FOQOOQO 4334 WITHERS, BRANT, IGOE & MULLENNIX, P.C. OF THE ADDOCTOR OF THE PROPERTY OF THE PRO

CONN WITHERS (1907-1993)
JEROME E. BRANT
VINCENT F. IGOE, JR.
RONALD C. MULLENNIX
STEVE N D. WOLCOTT
JOHN M. CROSSETT
THOMAS C. CAPPS
ALISON K. BLESSING*
MARK E. KELLY*

A Professional Corporation Two South Main Street Liberty, Missouri 64068 (816) 781-4788 FAX (816) 792-2807

SUSAN E. LONG* LEIGH A. GOUCHER* TROY L. DIETRICH GARRETT L. GRIFFIN

August 13, 2002

WARD K. BROWN
MICHAEL S. SHIPLEY
OF COUNSEL
* ALSO ADMITTED IN KANSAS

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-08/19/02--01054--014

*****78.75 *****78.75

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: William Jewell College, a Missouri Corporation

Dear Sir or Madam:

Enclosed please find an Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida, along with a Certificate of Good Standing from the Missouri Secretary of State, and our firm's check in the amount of \$78.75. Please file this document and return a Certified Copy to me.

Please call if you have any questions.

Sincerely yours,

Kathryn A. Brinser

Paralegal

AUTHORIZATION BY PHONE TO

CORRECT Suffix to be Corporation

DOC FXAM 0

TRANSMITTAL LETTER

	•
TRANSMITTAL L TO: Registration Section	Souri Corporation include suffix)
Division of Corporations	
SUBJECT: William Jewell College, a Misse (Name of Corporation - must	include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Not for Profit Corpor Affairs in Florida", "Certificate of Existence", and check are not for profit corporation to conduct its affairs in Florida.	ration for Authorization to Conduct its e submitted to register the above referenced
Please return all correspondence concerning this matter to th	ne following:
Ronald C. Mullennix	······································
(Name of Person))
,	,
Withers, Brant, Igoe & Mullennix, P.C.	
(Firm/Company)	
Two South Main	
(Address)	
(Tada 655)	
Liberty, MO 64068	E
(City/State and Zip Co	ode)
For further information concerning this matter, please call:	
Ronald C. Mullennix at (816) 781–4788
at 1	ode & Daytime Telephone Number)
	· ,
Registration Section Registration of Corporations Division of Corporations Division St. P. O.	ILING ADDRESS: istration Section sion of Corporations . Box 6327 ahassee, FL 32314
Enclosed is a check for the following amount:	
	75 Filing Fee & S87.50 Filing Fee, ified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. William	Jewell College Corporation					
(Name of corpo in language as v present. "Comp	oration: must include the word "INCORPOR- will clearly indicate that it is a corporation instany" or "Co." may not be used as a corporate	stead of e suffix	a natural po by a nonpr	erson or pa ofit corpor	rtnership if not so contain ation.)	ed in the name at
2. <u>Missouri</u>	ry under the law of which it is incorporated)	3. 4	4-054591	.4		
(State or count	ry under the law of which it is incorporated)			(F	El number, if applicable)	
4. February	27, 1849 (Date of Incorporation)	5. P	erpetual	-	<u></u>	
			(Duratio	n: Year cor	p. will cease to exist or "p	erpetual")
6. <u>June 4,</u>	2002 - poration first conducted Affairs in Florida - L	<u> </u>	# CIT 14	01 617 16	الرسيد 1917 ا 155 ا 1917 - 1913	
·	•		tions 617.13	101, 017.13	ر ana 817.155, ۴.5.۶ بر 602, ana 817.155	
/. <u>500 Coll</u>	<u>-ege Hill, Liberty, MO 64068</u> (Princip	al offic	e address)			
500 Col1	ege Hill, Liberty, MO 64068-		,			5 5
	(Current	mailin	g address)			<u> </u>
89. Name and <u>sti</u> Name: _	related Liberal Arts College (Purpose(s) of corporation authorized in hone reet address of Florida registered agen C T Corporation System 1200 South Pine Island Rd.	ne state	·			ia)
Office Address:	1200 Dotter Time Iblane Res					
	Plantation	. F	lorida	33324		
•	(City)	, -			(Zip Code)	
Having been l designated in I further agre	agent's acceptance: named as registered agent and to accept this application, I hereby accept the app ee to comply with the provisions of all si am familiar with and accept the obligati	pointn tatutes	ient äs reg relative to	istered ag the prop	ent and agree to act in er and complete perfor	this capacity.
	See attached Acceptance					
	(Registere	d agent	's signature)	•		·

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A.	DIRECTORS

. 1

Chairman:_	Donald Duncan
Address:	1044 North Newcastle
	Springfield, MO 65802-2197
Vice Chairn	pan: William M. Crouch
Address:	239 Chasselle Lane
	239 Chasselle Lane St. Louis, MO 63141-7332 See Attached List
Director:	See Attached List
Address:	
Director:	See Attached List
Address:	
B. OFFIC	CERS David L. Sallee
President: Address:	500 Callage Will
Address	Liberty, MO 64068-1896
Vice Preside	nt: Ron Dempsey
Address:	500 College Hill
	Liberty, MO 64068-1896
Secretary:	Joy S. Steincross
Address:	500 College Hill, Liberty, MO 64068-1896
Treasurer:	Joy S. Steincross
Address:	500 College Hill, Liberty, MO 64068-1896
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	David Sallee, President (Typed or printed name and capacity of person signing application)
	(a yeed or printed name and capacity or person signing application)

ACCEPTANCE OF APPOINTMENT

RE: WILLIAM JEWELL COLLEGE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 7, 2002

C T CORPORATION SYSTEM

John J. Linnihan

Assistant Vice President

ATTACHED LIST OF DIRECTORS (TRUSTEES) WILLIAM JEWELL COLLEGE

Jeffrey W. Comment 1223 West 56th Street Kansas City, MO 64113-1142

Jacqueline J. Harmon 704 West Hale Lake Road Warrensburg, MO 64093-3013

Michael P. Haynes 4778 S. Twin Lakes Springfield, MO 65810-1543

John J. Holland 26602 W. Greentree Court Olathe, KS 66061-7319

John E. Hughes 14909 East 34th Street Independence, MO 64055-2557

Burnell Landers 13101 E. Delaware Drive Independence, MO 64055-3145

James W. McCrossen 4228 West 98th Street Overland Park, Ks 66207-3718

John E. Owen 1136 Lafayette Boulevard Winchester, KY 40391-8756

Marjorie H. Privott 16118 Wilson Manor Drive Chesterfield, MO 63005-4582

Fred H. Pryor One Briarpoint Drive Kansas City, MO 64116-1769 Linda J. Roos 1199 Clayton Place Drive St. Louis, MO 63131-1443

Doyle M. Sager 971 Diamond Ridge Jefferson City, MO 65109-6851

Joy S. Steincross 912 Wildbriar Drive Liberty, MO 64068

Robert W. Webb 5493 East Waterfront Drive South Columbia, MO 65202-8662

John F. White 99 Lazell Street Hingham, MA 02043



STATE OF MISSOURI



Matt Blunt Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WILLIAM JEWELL COLLEGE

was incorporated under the laws of this State on the 27th day of FEBRUARY, 1849, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of JULY, 2002.



