Fourth

That the term for which this corporation is to exist is FIFTY YEARS.

Fifth

That the number of directors of this corporation shall be twenty-one and the names and residences of those who are appointed for the first yoar arc:

Thornton Cooke, Kansas City, Mo. J.C. Nichols, Kansas City, Mo. Frank Crowell, Kansas City, Mo. Ray DeLano, Kansas City, Mo. G.L. Krock, Lawronco, Kansas T.J. Sweeney, Lawrence, Kansas H.B. Obor, Lawronce, Kansas John M. Porter, Lawrence, Kansas

John Bunn, Lawronce, Kansas.

W.J. Baumgartner, Lawrence, Kans. C.C.Williams, Lawronce, Kans. F.C.Allon, Lawronce, Kans. H.J.Allon, Wichita, Kans. Jamos Kimball, Topoka, Kans. Irving Hill, Lawrence, Kans. Alfred G. Hill, Lawrence, Kansas W.Y. Morgan, Hutchinson, Kansas. Dorothy Stanley, Lawrence, Kansas. Chas. P. Woodbury, Kansas City, Mo.

Sixth

This corporation will own no property but it is estimated that it will collect and expend in a fiduciary capacity about One Million Dollars (\$1,000,000.00) in the operation of the business for which it is incorporated as outlined above.

Sovonth

That the names and residences of the stockholders of said corporation, and the number of shares held by each are as fellows: to wit: IN TESTIMONY WHEREOF, We have hereunto subscribed our names, this 2nd day of May A.D. 1921.

> E.H.Lindley W.J.Baumgartner Alfred G. Hill Dorothy Stanley John M. Porter