

LAW OFFICES

J. D. WILLIAMSON, JR.

115 WEST LEXINGTON

P. O. BOX 1078

INDEPENDENCE, MISSOURI 64051-0578

J. D. WILLIAMSON, JR.

JOHN K. WEILERT

JOHN R. MENCL

816-836-3900

OF COUNSEL  
DAVID EDW. MARTIN

October 14, 1983

Buford Farrington  
123 West Kansas  
Independence, Missouri 64050

Brian Warr  
311 West Kansas  
Independence, Missouri 64050

C. William Kramer  
221 West Lexington  
P.O. Box 238  
Independence, Missouri 64051

RE: Eastern Jackson County By-Law Review

Dear Sirs:

At the Board of Directors meeting October 6, 1983, I was requested to consider appointment of a committee to review the by-laws of our organization. Two specific changes in those by-laws which have been suggested involve the creation of a nominating committee, (a proposed provision is included in this letter), and a change in the amendment provision which would permit the Board of Directors to make changes in by-laws in accordance with the statutory provisions relating to not for profit corporations.

In addition, it has been some 15 years since the existing by-laws have been adopted. Our organization and profession has undergone sufficient changes that a review of our operating procedures is certainly in order.

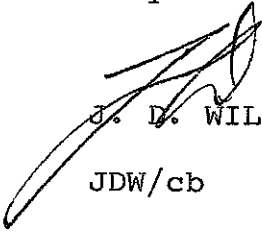
Therefore, I am appointing Bunk Farrington as Chairman of the By-Law Revision Committee. Brian Warr and Bill Kramer have consented to act as the additional members of this Committee. I am directing that this Committee review and propose amendments and/or a complete revision of the by-laws. I am requesting that the committee report to me their finding along with any proposed amendments and/or a complete revision of the by-laws by the December Board Meeting which is to be held on Thursday, December 1, 1983. It is my intent that any changes or a revised set of by-laws shall be presented to the membership for action at the January meeting.

October 13, 1982

Page 2

I appreciate the willingness of all three committee members to devote their time to this project and I am confident that an excellent report will be forthcoming.

Very truly yours,



J. D. WILLIAMSON, JR.

JDW/cb