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ROBERT E. ROSENWALD
OF COUNSEL

October 7, 1987

Missouri Secretary of State
Corporate Division
P.O. Box 778
Jefferson City, Missouri 65102

Re: MO-KAN Council of Amateur Radio Clubs, Inc.
Certificate of Incorporation No. N00036681

Dear Sir:

The above corporation is a not-for-profit corporation. Under Missouri Statute 351.315(3), it is required that the Secretary of State be advised of a change in the number of directors, but I see no corresponding requirement under Chapter 355. Nevertheless, I hereby advise you that pursuant to the Bylaws, the number of directors has been increased from the present number of four to seven. The additional directors and their addresses are as follows:

Beryl H. Masters, 7651 Washington, Kansas City, Missouri

Mason S. Landau, 6536 Ambassador Circle, Shawnee, Kansas

Richard L. Barnett, 8909 West 81st Street, Overland Park, Kansas

If you need any further information from me, please don't hesitate to contact me.

Sincerely,

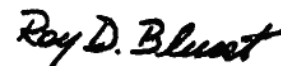


John P. Hastings

JPH/seb

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OCT 9 1987



Corporation Dept. SECRETARY OF STATE



ROY D. BLUNT
SECRETARY OF STATE

STATE OF MISSOURI
OFFICE OF SECRETARY OF STATE
JEFFERSON CITY 65102

314/751- 4609

October 9, 1987

Grier & Swartzman
1900 City Center Square
1100 Main Street
Kansas City, Missouri 64105

Attn: John P. Hastings

Re: MO-KAN COUNCIL OF AMATEUR RADIO CLUBS, INC. (N00036681)

Dear Corporation:

This is to advise that on the above date we
have filed for record in this office a Statement
of Change in the number of directors from four
(4) to seven (7). (Pursuant
to Chapter 351.055(6) and 351.085.2(4) RSMo.)

Very truly yours,

ROY D. BLUNT
Secretary of State

Corporation Division
Amendment Desk

Ltr. #62

FILED

OCT 09 1987

Roy D. Blunt
SECRETARY OF STATE