

St. Joseph, Mo., June 9th, 1922.

I, G. E. Seay, hereby certify that I am office manager of the Jefferson Highway Association at the headquarters of said association in St. Joseph, Missouri, and that the following is a true and exact copy of an action taken by the Advisory Committee of the Jefferson Highway Association at a meeting held at headquarters office, St. Joseph, Missouri, March 24th, 1922, at which a quorum was present:-

"The General Manager brought up the subject of the action he had taken on Thursday, March 23rd, in reorganizing the State of Kansas and re-routing the Highway through that state, shortening the route through Kansas approximately fifty (50) miles. Said action was unanimously approved by the Advisory Committee. Report of General Manager on the subject hereto attached."

G. E. Seay

Subscribed and sworn to before  
me this 9th day of June 1922

Paul H. Hoffmeister  
Notary Public

(SEAL)

My Commission Expires Sept. 17, 1925.



St. Joseph, Mo., June 9th, 1922.

I, G. E. Seay, hereby certify that I am office manager of the Jefferson Highway Association at the headquarters of said Association in St. Joseph, Missouri, and that the following is a true and exact copy of ARTICLE X AND ARTICLE XI of the Constitution and By-Laws of the Jefferson Highway Association as revised and adopted at Annual Meeting, St. Joseph, Mo., January 19th, 1921.

ARTICLE X

"An annual convention shall be held in each county through which the Jefferson Highway passes. The convention is to be held at the county seat or other suitable place, for the purpose of electing the county officers and for considering ways and means to best promote the interests of the road in that county, during the coming year. Also for the election of three delegates from their number to attend the Jefferson Highway state convention for the purpose hereinafter stated."

ARTICLE XI

"The state vice-president shall issue a call for a state convention to be held prior to the annual meeting of the International Association of each year and in said call shall be designated the time and place of said meeting. Said notice shall be given in writing at least ten days prior to said meeting. In the event the vice-president fails to make the call, such call shall be made by the directors of the state. Whenever a state organization or a state vice-president or state directors fail to perform their full duty or duties to the Jefferson Highway Association, the General Manager, with the approval of the president, may reorganize such state organization and report such reorganization to the next annual meeting of the Board of Directors.

The International Board of Directors of the Jefferson Highway Association may declare any directorship vacant for cause and fill the vacancy.



ARTICLE XI--CONT'D

The state convention shall be composed of the delegates elected from each county convention, the civic delegates provided in Article 17, and the State Board of Directors. Each county delegate shall have one vote in the election of the state vice-president and three directors and on other matters coming before the state convention.

Each state convention is empowered to provide for its organization and for the annual election of a state vice-president and three state directors. These four officials and the civic director or directors shall constitute the State Executive Committee of which the vice-president shall be chairman.

The members of the State Board of Directors are to be members of the Board of Directors of the Jefferson Highway Association."

G. E. Seay

Subscribed and sworn to before  
me this 9th day of June 1922

Paul H. Hoffmeister

(SEAL)

My Commission Expires Sept. 17, 1925