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Laura Imani, Owner
2509 Emmett Parkway
Austin, Texas 78728

October 20, 2002

Benton Amateur Radio Society
c/o Mr. Jewell Crowson
3005 Breckenridge
Benton, Arkansas 72015

Dear Jewell and Benton Amateur Radio Society Members,

My father, Paul Glover, was a founding member of the Benton Amateur Radio Society and it was my father's wish and my family's desire that the club be allowed to retain his call sign in honor of his memory.

I, therefore, gratefully and gladly consent for the club to obtain this call sign in memorandum of my father and his contributions to the Society. May God bless each of you!

Best wishes,


Laura Imani

/lli

Enc. – death certificate

IN CIRCUIT COURT OF SALINE COUNTY, ARKANSAS
IN THE MATTER OF BENTON
AMATEUR RADIO SOCIETY

NO. _____

PETITION.

Come now Paul Glover, Allen Watson, Dennis Hughes, Larry Porterfield, And Eldon Moore, by and through themselves, and for their petition states:

That they propose the formation of a non-profit corporation to be known as Benton Amateur Radio Society to be organized under provisions of Ark. Stat. 64-1901 for the purpose of furthering the interest of individuals in radio design, engineering and technology, to provide emergency radio facility for the benefit of the public and to aid in the preservation of Human Life, to pursue the study of radio communication and to engage in activities in the furtherance of such purpose.

All petitioners, whose specific addresses are set out on the ATTACHED Articles of Incorporation, are residents of Saline County, Arkansas; they have duly signed and acknowledged the Articles of Incorporation of a non-profit corporation to be known as Benton Amateur Radio Society, attached hereto; the period of duration of said corporation, is perpetual. The purposes and objectives of the corporation, the addresses of its main office, the name of its registered agent for service, the membership of its initial Board of Directors and the names and addresses of the incorporators are set forth in reference as fully as though set out verbatim.

Petitioners state that the said Articles of Incorporation conforms to law, that the incorporation hereof is for a lawful purpose; that said corporation is a non-profit corporation and that no part of its earnings or profits shall ever be distributed or inure to the benefits of any members, directors, or individuals.

Petitioners state that it is in the best interests of the public that said incorporation be approved.

Wherefore, petitioners pray that the Court issue an order approving the incorporation of the said club of persons as a non-profit corporation under the applicable statutes of the State of Arkansas.

RESPECTFULLY SUBMITTED,

Margaret M Bryson

IN THE CIRCUIT COURT OF SALINE COUNTY, ARKANSAS
IN THE MATTER OF BENTON
AMATEUR RADIO SOCIETY

NO. _____

ORDER

On this, ____ day of _____, 1993, coming on for hearing the petition of Paul Glover, Allen Watson, Dennis Hughes, Larry Porterfield, and Eldon Moore, for incorporastion of Benton Amateur Radio Society, under the provisions of Act 176 of 1963 of the general Assembly of the State of Arkansas, and after hearing the evidence submitted, the Court finds that the same should be granted and a Certificate of Incorporation should be issued by the Clerk of this Court under the provisions and statutes of Arkansas.

THEREFORE, it is ordered by the Court that the incorporation of Benton Amateur Radio Society be and the same is hereby granted and that said corporation is hereby declared to be a body politic and corporate with all rights and privileges, immunities and protection of its members as provided by law. The Clerk of this Court is hereby authorized and directed to so declare and enter same of record and to issue to said corporation a Certificate of Incorporation in the manner and form provided by law.

Circuit Judge

ARTICLES OF INCORPORATION
OF
BENTON AMATEUR RADIO BSOCIETY

We, the undersigned, all whom are residents of saline County, Arkansas, do hereby voluntarily associate ourselves together for the purpose of forming a non-profit corporation, without capital stocks, under the provisions of Chapter 19, Title 64, Act 176, Revised Statues of Arkansas.

ARTICLE I

The name of this corporation shall be Benton Amateur Radio Society

ARTICLE II

The nature of the business of the incorporation and the objects and purposes for which, or for any of which, this corporation is formed are:

- a. To further the intrest of individuals in radio design, engineering and technology, to provide emergency radio facility for the benefit of the public and to aid in the preservation of human life, to pursue the study of radio communication and to engage in activities in the furth-
grance of such purpose.
- b. To borrow from any source, money, goods or services with-
out limitation as to amount of corporate indebtedness of
liability; and to pledge or mortgage any of its property
as security therefor in any manner permitted by law.
- c. To buy, lease, hold and exercise all priviledges of owner-
ship to all real or personal property as may be necessary
or convenirnt for the conduct and operation of the business
of the corporation or incidental therefor.
- d. To have and exercise all powers, priviledges and rights
conferred on corporations by the law of the State of
Arkansas and all powers and rights incidental in carrying
out the purpose for which this corporation is formed,
except, such as are inconsistent with the express provis-
ion of the act under which the corporation is incorp-
orated.
- e. To levy assessments in such manner and in such amount as
may be provided in the by-laws of this corporation.
- f. To establish necessary capital improvements and debts
service reserves and to invest the funds thereof in stocks
bonds, and other property as the Board of Directors may
deem satisfactory.
- g. The foregoing shall be construed both as objects and
powers and the enumeration therof shall not be held to ,
limit or restrict in any manner the general powers confer-
red on this corporation by the laws of the State of
Arkansas, all of which are hereby expressly claimed.

ARTICLE III

Address of the principal place of business for this corporation is 806 Ryan Benton, Saline County, Arkansas and its agent at that location is Dennis Hughes, but the corporation may maintain offices and places within the State of Arkansas as the Board of Directors may determine.

ARTICLE IV

The period of existence of this corporation shall be perpetual.

ARTICLE V

The private property of the members shall not be subject to payments of corporation debts to any extent whatsoever.

ARTICLE VI

SECTION 1. Under the terms and conditions prescribed by its by-laws, this corporation shall admit as members who are interested in radio equipment.

SECTION 2. The membership fee in this corporation shall be fixed and determined by its by-laws. The voting power and property rights and interest of each member whose fees are fully paid and is in good standings shall be equal and each member shall be entitled to one vote only. New members upon their admission in this corporation shall be entitled to one vote and to share in the property of the corporation equally with the old members. When a member has paid his membership fees in full he shall receive a certificate of membership. Assessments against members and determination of their liabilities shall be filed by the by-laws of this corporation.

SECTION 3. This corporation is organized on a non-profit basis for the mutual benefit of its members and at least 85% of its income shall consist of amounts collected from members for sole purpose of meeting losses and expenses. Any income in excess of the expenses and the amount required to be established in reasonable reserves for future losses and expenses shall belong to members in proportion to their patronage or business done with the corporation; provides, that in lieu of cash payment such patronage refunds shall be retained for the purpose of retiring capital indebtedness or for replacing, enlarging, extending and repairing the system and property of the corporation. The distribution of such patronage refunds shall be shown by way of a credit to each member's account which shall be maintained in a record of Patrons Equities.

ARTICLE VII

The number of directors shall be five. The names and addresses of those who are to serve as initial Board of Directors until the permanent Board of Directors is elected at the first annual meeting of the members are:

NAME	ADDRESS
Paul Glover	2805 Janet Dr. Benton, Arkansas 72015
Allen Watson	2805 Primrose Circle Benton, Arkansas 72015
Dennis Hughes	806 Ryan DR. Benton, Arkansas 72015
Eldon Moore	605 Gertrude Street Benton, Arkansas 72015
Larry Porterfield	4426 Congo Road Benton, Arkansas 72015

The initial Board of Directors shall have the direction of the 'affairs of the corporation and shall meet within 15 days after issuance of the Certificate of Incorporation by the Secretary of State for the purpose of electing officers, adopting by-laws and taking such other actions as necessary to perfect the organization of the corporation. Thereafter, by-laws may be amended and officers elected as provide in such by-laws.

The first five directors shall serve for three years. At the October meeting of the third year no. 1 position will be elected, at the end of the fourth year positions 2 and 4 will be elected, at the end of the fifth year positions 3 and 5 will be elected. Directors shall be assigned positions 1 thru 5 alphabetically by the first letter of their last name. Board of Directors shall be the only parties to nominate prospective new members for these positions.

IN WITNESS WHEREOF, we the incorporators, have hereunto set our hands and seals this 3rd day of June, 1993.

Larry Porterfield

LARRY PORTERFIELD
4426 CONGO RD.
BENTON, ARKANSAS 72015

Paul Glover

PAUL GLOVER
2805 JANET DR
BENTON, ARKANSAS 72015

Allen Watson

ALLEN WATSON
2805 PRIMROSE CIR.
BENTON, ARKANSAS 72015

Dennis Hughes

DENNIS HUGHES
806 RYAN DR.
BENTON, ARKANSAS 72015

Eldon Moore

ELDON MOORE
605 GERTRUDE ST.
BENTON, ARKANSAS 72015

Mary Frances Craft

STATE OF ARKANSAS

COUNTY OF SALINE

BE IT REMEMBERED, That on this 3rd day of June, 1993, Paul Glover, Allen Watson, Dennis Hughes, Larry Porterfield and Eldon Moore known to me personally to be the individuals who executed the foregoing Articles of Incorporations and act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

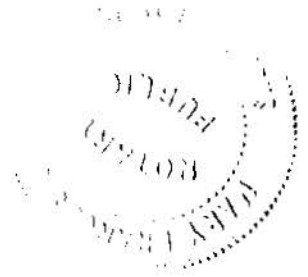
GIVEN under my hand and seal the day and year aforesaid.

Mary Frances Craft

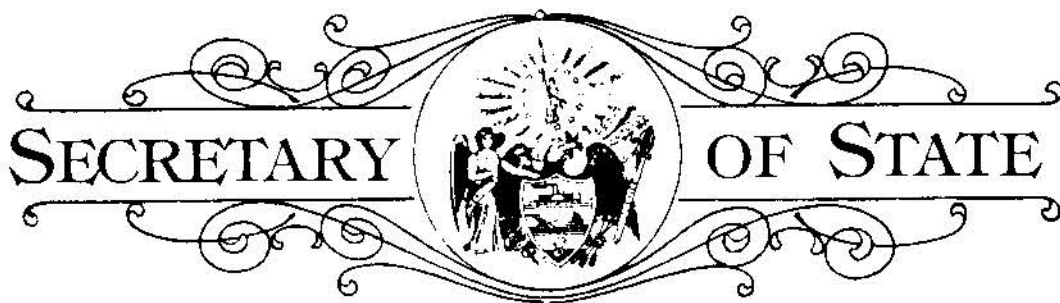
NOTARY PUBLIC

MY COMMISSION EXPIRES:

December 15, 2001



STATE OF ARKANSAS



W. J. "Bill" McCuen
Secretary of State

CERTIFICATE OF INCORPORATION OF DOMESTIC NON-PROFIT CORPORATION

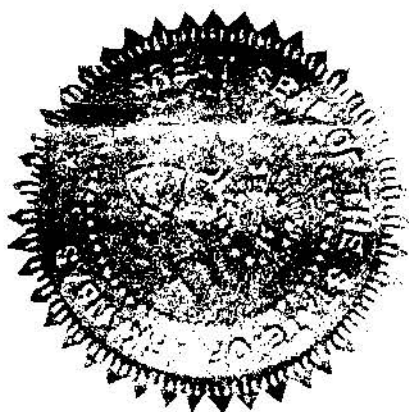
*I, Bill McCuen, Secretary of State of the State of
Arkansas, do hereby certify that*

BENTON AMATEUR RADIO SOCIETY

*has filed in the office of the Secretary of State, a duly certified copy of its
Articles of Association in compliance with the provisions of the law, with
their petition for incorporation under the name or style of*

BENTON AMATEUR RADIO SOCIETY

*they are therefore hereby declared a body politic and corporate, by the
name and style aforesaid, with all the powers, privileges and immunities
granted in the law thereunto appertaining.*



*In Testimony Whereof, I have hereunto
set my hand and affixed my official Seal.
Done at office in the City of Little Rock,
this 13TH day of SEPTEMBER 19 93*

Bill McCuen

Secretary of State