

IN THE CIRCUIT COURT OF BUCHANAN COUNTY, MISSOURI
Division No. 1

In Re:

BENA YAAKOV CONGREGATION
(Temple B'nai Yaakov)

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Case No. 16926

APPLICATION TO AMEND CHARTER

Comes now Bena Yaakov Congregation, a corporation duly organized and existing under the pro forma decree of incorporation granted by this court in this cause on the 17th day of May, 1907, and petitions the court to permit it to amend its Articles of Association and Agreement heretofore filed in this cause to the January Term, 1907, of this court, by substituting in lieu and in place of said Articles of Association and Agreement so filed in this court and in this cause, amended Articles of Agreement of this corporation which have been duly adopted by the members of said corporation in meeting assembled, which said Articles of Agreement are in words and figures as follows, to-wit:

ARTICLES OF AGREEMENT OF TEMPLE B'NAI YAAKOV

Article I

The name of this association shall be:

TEMPLE B'NAI YAAKOV

Article II

The objects and purposes of this association shall be the maintenance of a Temple for the observance of religious services in St. Joseph, Missouri, and the advancement of religious truth, the promotion of its influence, the formation of religious character, the dissemination of the truths of Judaism, and the maintenance of schools and classes for instruction in religious doctrine and the Hebrew language.

Article III

The association shall be located in Buchanan County, Missouri.

Article IV

Any person may become a member of this association in the manner provided by the By-Laws from time to time.

Article V

(a) The affairs of this association shall be managed and directed by a Board of Directors, which Board shall consist of the officers of this association and so many additional members as may be provided by the By-Laws from time to time.

(b) The officers of this association shall be a President, three Vice-Presidents, a Secretary, and a Treasurer. The duties, powers, and scope of authority of the Board of Directors and of the officers shall be fixed by the By-Laws of this association.

Article VI

The Board of Directors of this association at the time of this amendment and until their successors are elected and qualified as provided in the By-Laws shall be the following:

President
1st Vice-President
2nd Vice-President
3rd Vice-President
Secretary
Treasurer

Louis Kranitz
Jack M. Zurow
Stanley R. Fishman
Marvin R. Nelson
Grace S. Day
A. J. Einbender

Directors

Ben Zurow
Joseph A. Zidell
Moses Nemzoff
Aaron Levin
Samuel L. Goldman
Phillip Katz
Arthur S. Chapman
Lewis G. Becker
Fred Ellis
Joe Kay
A.B. Tilles
Sidney Cohen
Jack A. Spector
Louis Fox
Harry Katcher
Irving Simon
Louis H. Herman

Max Dreyfuss
Gabriel Bereneon
Joseph R. Bushman
Sidney I. Naidorf
Nathan Alex
Isadore Dunn
Hymen L. Zidell
Sol Stine
J. Gordon
Stanley S. Kalender
Sam Jorban
Saul Manski
Julius A. Glaser
Max Mendell
Lester L. Einbender
Theodore M. Kranitz

Article VII

This association shall have the power to own, hold, buy, sell, mortgage, and encumber sufficient real estate to carry out the purposes of this association.

Article VIII

This association shall be of perpetual duration.

Article IX

The Board of Directors shall have the power to fill vacancies in its own body and may adopt such By-Laws, rules, and regulations for the management of the affairs of the association as shall not be inconsistent with the provisions of these articles.

Article X

These articles may be amended in the manner provided in the By-Laws.

Louis Kranitz
President

Grace S. Day
Secretary

A. L. Einbender
Treasurer

WHEREFORE, this association prays that this court make and enter its own judgment permitting the association to amend the Articles of Agreement filed in this court by substituting in lieu and in place thereof the Articles of Agreement above set out of the Temple B'nai Yaakov.

Louis Kranitz
President

Grace S. Day
Secretary

A. L. Einbender
Treasurer

Robert M. Kranitz
KRAMITZ & KRAMITZ
714 Francis Street
St. Joseph, Missouri
Telephone 2-4409
Attorneys for Petitioner

STATE OF MISSOURI)
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COUNTY OF BUCHANAN) 55

IN THE CIRCUIT COURT OF BUCHANAN COUNTY, MISSOURI
Division No. 1

In Re:)
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 BENA YAAKOV CONGREGATION : Case No. 16926
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PRO FORMA DECREE OF AMENDMENT OF CHARTER

Now on this 17th day of May, 1957 come Louis Kranitz, as President, Grace S. Day, as Secretary, and A. J. Einbender, as Treasurer, and again submit to the Court their petition and new proposed Articles of Agreement heretofore filed, for an amendment to the charter heretofore granted the Bena Yaakov Congregation, and praying for a pro forma decree in accordance with said proposed amendment, and it appearing to the satisfaction of the Court that said petition and the new Articles of Agreement have remained on file in the Clerk's office of this Court for three days since the same were first presented to the Court; and the Court having duly examined the new Articles of Agreement and the petition praying that they be approved and made a part of the charter herein, and being fully advised in the premises, doth now approve and confirm said new Articles of Agreement and doth now consider, adjudge, and determine that said new Articles of Agreement and the purposes of said corporation as therein expressed, are germane to the charter of said corporation, and come properly within the purview of Chapter 352 of the revised statutes of Missouri of 1949, entitled "Religious and Charitable Associations" and are not inconsistent with the constitution or laws of the United States or the State of Missouri.

WHEREFORE, it is ordered, adjudged and decreed by the Court
that the charter of Bena Yapakov Congregation be and the same is hereby

amended by the substitution of the new Articles of Agreement for the original Articles of Agreement, and that the said new Articles of Agreement be and they are hereby made a part of the charter of said corporation, with like effect and validity as though originally incorporated in such charter.

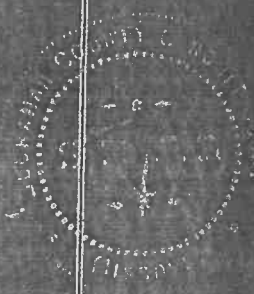
STATE OF MISSOURI)
) SS
COUNTY OF BUCHANAN)

I, Fred E. Roach, Clerk of the Circuit Court, County of Buchanan, State aforesaid, certify the above to be a true copy of the order made in the matter aforesaid, as fully as the same remains of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at office, in the County of Buchanan, this 17th day of May, 1957.

Fred E. Roach
Clerk, Circuit Court

By:


Samuel Singleton
Deputy Clerk

Filed for record May 17th, 1957 at 11 o'clock 00 minutes A.M.

John G. Utz - Recorder of Deeds