

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF IDAHO FALLS, IDAHO, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 23rd day of December 1975, original articles of amendment, as provided by Section 30-1103, Idaho Code, amending Paragraph 2 and adding Paragraph 12

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 23rd day of January, A. D., 1975.

Secretary of State

FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
YOUNG MEN'S CHRISTIAN ASSOCIATION OF IDAHO FALLS, INC.

Robert Tripp, the President, and N. Charles Hedemark, the Secretary, of the Young Men's Christian Association of Idaho Falls, Inc., do hereby depose and say, as follows:

1. That the said Robert Tripp is the duly elected, qualified and acting President, and that the said N. Charles Hedemark is the duly elected, qualified and acting Secretary of the Young Men's Christian Association of Idaho Falls, Inc.

2. That a regular meeting of the members of the Young Men's Christian Association of Idaho Falls, Inc., was duly called and held on Tuesday, December 17, 1974, at the hour of 7:30 p.m., for the purposes of considering a proposal that the Articles of Incorporation be amended, and following full discussion of the proposed amendments, the members unanimously voted in favor of adopting the proposed Resolution to amend its Articles of Incorporation, as follows:

By striking therefrom paragraph 2 and by adding to said Articles of Incorporation new paragraphs 2 and 12, so that the Articles of Incorporation of the Young Men's Christian Association of Idaho Falls, Inc., shall read, as follows:

2. It shall be the purpose of this corporation:

(a) To promote the religious, moral, intellectual and physical well-being of individuals by providing and maintaining for them dining halls, lecture and entertainment halls, rest and recreation rooms, libraries, play grounds, dormitories, gymnasiums and school rooms, religious, educational and industrial instruction, and friendly councils, advise and assistance, and by establishing subsidiary associations or organizations for like purposes, the same to be maintained in whole or in part or assisted by this corporation.

(b) In and for the accomplishment of the above purposes, to acquire and receive by lease, purchase, donation or otherwise, any property, real, personal or mixed, and to hold, lease, mortgage, or use the same in any manner deemed most conducive to its interest and prosperity.

(c) To borrow money for the general and special purposes of this corporation and to give as evidence therefor, bonds, coupon notes, promissory notes, or other evidence of indebtedness, and to mortgage, pledge, give or convey in trust any or all of the property, real and personal, of this corporation to secure the payment thereof.

(d) To accept grants-in-aid, gifts and donations of every kind and nature, but for the purposes only set forth herein, and such authority shall never be exercised for profit or gain.

(e) Except as such authority is inconsistent with the above stated purposes and the rights granted to a nonprofit corporation in Idaho, and except as such authority is inconsistent with the provisions of these Articles, this corporation shall have the powers enumerated in Section 30-114, Idaho Code.

(f) To have specifically, and exclusively, a charitable, religious and educational purpose for all of its activities, and to have no purpose nor engage in any activity which would not be charitable, educational or religious within the meaning of Section 501 (c) (3) of the

Internal Revenue Code of 1954.

12. Upon dissolution of this corporation by operation of law or otherwise, all assets of the corporation shall be distributed to a government body or a nonprofit corporation or corporations with like objectives and with tax exempt status under Section 501 (c) (3) of the Internal Revenue Code as is presently enacted.

That by the unanimous consent of those members voting at the meeting therefor referred to hereinabove, to the adoption of the aforesaid Amendments, the corporation's Articles of Incorporation are amended as set forth hereinabove.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of December, 1974.



Robert Tripp - President

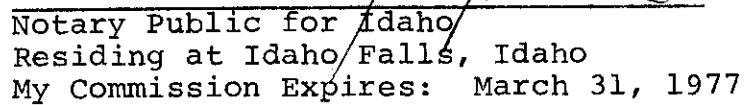
(SEAL)



N. Charles Hedemark - Secretary

Subscribed and sworn to before me this 17th day of December, 1974.

(SEAL)



L. Mullay Hopkins

Notary Public for Idaho

Residing at Idaho Falls, Idaho

My Commission Expires: March 31, 1977

Proof of Publication  
**The Post-Register**

State of Idaho,  
County of Bonneville } ss.

I, E. F. McDermott, first being duly sworn, depose and say: That I am the Principal Clerk of The Post Company, a corporation of Idaho Falls, Bonneville County, Idaho, publishers of The Post-Register, a newspaper of general circulation, published daily, except Saturday, at Idaho Falls, Idaho; said Post-Register being a consolidation of the Idaho Falls Times, established in the year 1890, The Idaho Register, established in the year 1880 and the Idaho Falls Post, established in 1903, such consolidation being made on the 1st day of November, 1931, all each of said newspapers having been published continuously and uninterruptedly, prior to consolidation, for more than seventy-eighty (78) weeks and said Post-Register having been published continuously and uninterruptedly from the date of such consolidation, up to and including the last publication of notice hereinafter referred to.

That the notice, of which a copy is hereto attached and made a part of this affidavit, was published in said Post-Register for four consecutive weeks, first publication having been made on the 26th day of November, 1974, last publication having been made on the 16th day of December, 1974, and that the said notice was published in the regular and entire issue of said paper on the respective dates of publication, and that such notice was published in the newspaper and not in a supplement.

Subscribed and sworn to before me, this 17th day of December, 1974.

or use the same in any manner deemed most conducive to its interest and prosperity.

(c) To borrow money for the general and special purposes of this corporation and to give as evidence therefor, bonds, coupon notes, promissory notes, or other evidence of indebtedness, and to mortgage, pledge, give or convey in trust any or all of the property, real and personal, of this corporation to secure the payment thereof.

(d) To accept grants-in-aid, gifts and donations of every kind and nature, but for the purposes only set forth herein, and such authority shall never be exercised for profit or gain.

(e) Except as such authority is inconsistent with the above stated purposes and the rights granted to a nonprofit corporation in Idaho, and except as such authority is inconsistent with the provisions of these Articles, this corporation shall have the powers enumerated in Section 30-114, Idaho Code.

(f) To have specifically, and exclusively, a charitable, religious and educational purpose for all of its activities, and to have no purpose nor engage in any activity which would not be charitable, educational or religious within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954.

12. Upon dissolution of this corporation by operation of law or otherwise, all assets of the corporation shall be distributed to a government body or a nonprofit corporation or corporations with like objectives and with tax exempt status under Section 501(c) (3) of the Internal Revenue Code as is presently enacted.

**Notary Public**

My commission expires April 5, 1975.

B10, 1M

**NOTICE OF REGULAR MEETING OF  
MEMBERS OF YOUNG MEN'S  
CHRISTIAN ASSOCIATION OF IDAHO  
FALLS, INC.**

A regular meeting of the members of the Young Men's Christian Association of Idaho Falls, Inc., will be held at the Y.M.C.A., Placer Avenue and Walnut Street, in the City of Idaho Falls, County of Bonneville, State of Idaho, on Tuesday, December 17, 1974, at the hour of 7:30 p.m. for the purpose of considering a proposal that the Articles of Incorporation be amended.

On November 12, 1974, the Board of Directors of the corporation adopted the following Resolution, which, pursuant to Idaho Code Section 30-1103, must be adopted by the members:

RESOLVED, that the Board of Directors is hereby authorized and directed to apply to the Secretary of State of the State of Idaho for an amendment of the Articles of Incorporation, as follows:

By striking therefrom, paragraph 2 and

by striking therefrom paragraph 2 and by adding to said Articles of Incorporation new paragraphs 2 and 12, so that the Articles of Incorporation of the Young Men's Christian Association of Idaho Falls, Inc., shall read, as follows:

2. It shall be the purpose of this corporation:

- (a) To promote the religious, moral, intellectual and physical well-being of individuals by providing and maintaining for them dining halls, lecture and entertainment halls, rest and recreation rooms, libraries, play grounds, dormitories, gymnasiums and school rooms,

to be maintained and kept in the best  
possible condition, and to be used for  
the promotion of the welfare of the  
citizens of said cities, sub-  
divisions or organizations for  
like purposes, the same to be maintained  
in whole or in part or assisted by this  
corporation.

(b) In and for the accomplishment of  
the above purposes, to acquire and  
receive by lease, purchase, donation or  
otherwise, any property, real, personal  
or otherwise, and to hold the same in  
trust for the use of the corporation.