

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF BOISE, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **April**, 19 **63** original articles of amendment, as provided by Section **30-144, 30-147 and 30-149, Idaho Code, making existence perpetual,**

MADE IN U.S.A.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **123** 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 **18th** day of **April**, A. D., 19 **63**

Secretary of State

STATE OF IDAHO)
County of Ada) ss.

COME NOW, Mrs. Gerald P. Larson and Mrs. Vern Emery,,
who first being duly sworn, depose and say:

That they are the president and secretary respectively
of the Young Women's Christian Association of Boise, Idaho,
and that the annexed copy of minutes of the meeting of the
Electors of the Young Women's Christian Association of Boise,
Idaho, held on Monday, April 1, 1963, marked "Exhibit A", is
a true and correct copy of the minutes of said meeting.

Mrs. Gerald P. Larson

Mrs. Vern Emery

SUBSCRIBED and SWORN to before me this 18th day of
April, 1963.

Bernard J. Johnson
Notary Public for Idaho
Residing at Boise, Idaho

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U.S.A.

Y.W.C.A. ANNUAL MEETING

APRIL 1, 1963

7:30 p.m.

The Annual Meeting of the Y.W.C.A. was held in the auditorium on Monday, April 1, 1963 at 7:30 p.m. Preceding the meeting a dessert was served by the members of the Executive Board. President, Marjorie Larson, called the 52nd Annual meeting to order at 8:00 p.m. Devotions were given by Mrs. Stanley Andrews, a board member. Mrs. Larson introduced the members of the Board who were present. Guests included Mr. Glenn Jennings, Executive of the United Fund and Mr. Vern Emery, General Secretary of the Y.M.C.A. Mrs. Ralph Pauly, Executive Director of the Y.W.C.A. introduced the members of the Staff. Mrs. Wilkie Myers moved that we dispense with the reading of the minutes and that the minutes be approved as written. Seconded and past. The secretary read a change in the by-laws recommended by the Board of Directors. These by-laws may be ammended by a two thirds vote of the Elector's Assembly, provided fourteen days notice of the proposed amendment shall have been given.

The proposed change to be as follows:

Article IX MEMBERSHIP FEES

Section 2 - Adult

All members seventeen years of age and over and out of school shall pay a minimum of three dollars per year for membership dues, of which one dollar shall be sent to National Board, as an expression of individual responsibility for the National Association and the World YWCA.

Section 3 - Teenage

All members between the seventh and the twelfth grades (inclusive) of school, and all members below seventeen years not in school, shall pay a minimum membership dues of one dollar per year of which fifty cents shall be sent to the National Board as an expression of individual responsibility for the National Association and the World YWCA.

Mrs. Carl Burke moved that we accept the recommendation of the Board on the change in membership dues. Seconded and passed.

The following resolution was read by Ruth Pauly:

RESOLVED, that the term of corporate existence of the Young Women's Christian Association of Boise, Idaho, be extended to make existence perpetual.

Ruth Pauly moved that we accept this resolution. Seconded and passed unanimously.

Mrs. T. O. Carver gave a report of the Nominating Committee. Those elected to the Board of Directors for a three year term are: Mrs. Edward Cleary, Mrs. J. Stewart George, Mrs. Ilo Larson, Mrs. Robert P. Olson, Mrs. C. Albert Overton, Mrs. Virgil Smith. Mrs. John M. Stones and Mrs. T. O. Carver.

Members elected for the Nominating Committee from the general membership are Mrs. Orlando Dalki, Miss Grace Beary, Mrs. Carl A. Burke, Mrs. J. I. Wright, Mrs. James Monroe and Mrs. Donald Wisdom. (these members to serve for one year) Members from the Board of Directors elected to serve for one year were; Mrs. Vern Emery, Mrs. J. Stewart George, Mrs. Byron Leisher, and Mrs. Robert Wilcox.

Mrs. Larson then introduced the following Board Members who in turn gave short talks on their particular committees and the progress and changes made over the last 52 years. Finance Committee - Grace Wright, Membership - Rae Beck, Building and Maintenance - Ruth Pauly, substituting for Pat Fessenden, Residence - Margaret Keener, Y-Teens - Harriet Yeomans, World Fellowship - Hildegard Bearg, H.P.E.R. - Betty Leisher, Program Planning, - Barbara Emery. Mrs. Pauly showed several pictures of the activities of the Y.W.C.A. quite a few years ago, Mrs. Gerald Larson closed the meeting with a few words about future goals and dreams of the Y.W.C.A.

Respectfully submitted,
Mrs. Vern Emery
Recording Secretary

STATE OF IDAHO)
 : ss.
County of Ada)

COME NOW, Mrs. Gerald P. Larsen and Mrs. Vern Emery,
who first being duly sworn, depose and say:

That they are the president and secretary respectively
of the Young Women's Christian Association of Boise, Idaho,
that the annexed notice, marked "Exhibit A", was published
in The Kuna Herald on March 15, 22 and 29, 1963, and that
the annexed notice, marked "Exhibit A", was posted in a con-
spicuous place in the building at 720 Washington Street,
Boise, Idaho, for three weeks immediately preceeding April 1,
1963.

Mrs. Gerald P. Larsen

Mrs. Vern Emery

SUBSCRIBED and SWORN to before me this 18th day of
April 1963.

Byron J. Johnson
Notary Public for Idaho
Residing at Boise, Idaho

N O T I C E

Notice is hereby given that in pursuance of a written request by fifteen (15) electors of the Young Women's Christian Association of Boise, Idaho, an association organized and existing under the laws of the State of Idaho, a meeting of the Electors of the Association is hereby called and will be held at 720 Washington Street, Boise, County of Ada, Idaho, on Monday, April 1, 1963, at 8:00 P.M. on that day for the purpose of approving the extension of the term of corporate existence of the Association by making such existence perpetual, and for the purpose of transacting such other and further business as may properly come before said meeting.

/S/ Mrs. Gerald P. Larson

President