

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **J. D. JONES**, 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 BOISE CITY, IDAHO
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in
this office on the **first** day of **April**, **1947**

original articles of amendment, as provided by Section **29-115 and 29-116**, Idaho Code
Annotated, extending corporate existence to perpetuity and increasing number
of directors to twenty-four.

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film Roll No. **9** 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 **third** day
of **April**, in the year of our Lord
one thousand nine hundred forty-**seven**
and of the Independence of the United States of
America the One Hundred **Seventy-First**

Secretary of State.

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

We, WALTER J. BRUNGER and W. D. VINCENT,
President and Secretary of the Young Men's Christian Association
of Boise, Idaho, a corporation organized under the laws of the
State of Idaho, do hereby certify as follows:

That at a meeting expressly called for the purpose of
considering the matters hereinafter set forth, held on Monday,
the 10th day of March, 1947, at 1:00 p.m., at the Young Men's
Christian Association Building, 11th and Idaho Streets, Boise,
Idaho, at which said meeting a quorum was present, the two
following resolutions were discussed and adopted by unanimous
vote of all members present at said meeting:

1. BE IT RESOLVED, That Article 4 of the
Articles of incorporation of the Young Men's
Christian Association of Boise City, Idaho, be
amended to read as follows:

"Fourth: That the term for which this corpora-
tion is to exist shall be perpetual and same is
hereby made perpetual."

2. BE IT RESOLVED, That Article 5 of the said
Articles of Incorporation be amended to read as
follows:

"FIFTH: That the number of its directors shall
be twenty-four."

We hereby further certify that due notice of said meeting
called for the express purpose of considering the matter of the
amendment of the Articles of Incorporation of said corporation,
and that due notice that the foregoing resolutions would be
presented at said meeting, a true and correct copy of said
notice, marked Exhibit "A", is hereto attached and made part
of this certificate, was given according to law by publication
in the Idaho Sunday Statesman, a newspaper published in the
county wherein said meeting was held, for four (4) consecutive

weeks beginning with the issue of the 2nd day of February, 1947, and ending with the issue of the 23rd day of February, 1947, as shown by the affidavit of Beverly Dodson of said Idaho Sunday Statesman. A copy of the affidavit of publishing the same, marked Exhibit B is attached hereto and made a part of this certificate.

We further certify that a true and correct copy of the Notice of said meeting, marked Exhibit "A" and attached hereto, was duly posted in a conspicuous place in the building where said election was held, to-wit: adjacent to the door leading into the office of the Secretary of said corporation, continuously for a period of more than four (4) weeks prior to the time of holding said election.

IN WITNESS WHEREOF, We Walter J. Brunger, President and W. D. VINCENT Secretary of said corporation, have set their hands and affixed the seal of said corporation this 28th day of March, 1947.

YOUNG MEN'S CHRISTIAN ASSOCIATION
OF BOISE, IDAHO

By Walter J. Brunger
President of
Governing Body
W. D. Vincent
Secretary of
Governing Body.

STATE OF IDAHO, }
COUNTY OF ADA.) ss.

On this 27th day of March, in the year 1947, before me, Birdina Tennell, a Notary Public in and for said State personally appeared WALTER J. BRUNGER and W. D. VINCENT, known to me to be the President of Governing Body and Secretary of Governing Body, respectively, of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Birdina Tennell

Notary Public for the State of Idaho
Residing at Boise, Idaho.

EXHIBIT "A"

Notice of Meeting of Membership of The Young Men's
Christian Association of Boise, Idaho, for the
Purpose of Amending its Articles of Incorporation

Notice is hereby given that a meeting of the members
of The Young Men's Christian Association of Boise, Idaho,
will be held on Monday, March 10, 1947, at the hour of 1:00
P.M., at the Young Men's Christian Association building,
11th and Idaho Streets, Boise, Idaho.

Notice is further given that at said meeting the fol-
lowing resolutions will be presented to be voted upon at
said meeting:

1. BE IT RESOLVED, That Article 4 of the Articles
of incorporation of the YOUNG MEN'S CHRISTIAN
ASSOCIATION of Boise City, Idaho, be amended to
read as follows:

"Fourth: That the term for which this corpora-
tion is to exist shall be perpetual and same
is hereby made perpetual."

2. BE IT RESOLVED, That Article 5 of the said
Articles of Incorporation be amended to read
as follows:

"Fifth: That the number of its directors shall
be twenty-four."

Dated January 31st, 1947.

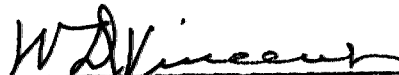

Secretary
Young Men's Christian Association
of Boise, Idaho

EXHIBIT "B"

STATE OF IDAHO,
COUNTY OF ADA } ss.

Beverly Dodson, being duly sworn, deposes and says: That she is the Principal Clerk of The Idaho Sunday Statesman, a weekly newspaper printed and published at Boise, Ada County, State of Idaho, and having a general circulation therein and which said newspaper has been continuously and uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is attached hereto; that said notice was published in the regular edition of The Idaho Sunday Statesman for

34 consecutive insertions, beginning with the issue of February 2, 1947, and ending with the issue of February 23, 1947.

Beverly Dodson
Subscribed and sworn to before me this 11th day of

March, 1947.

Paul Yenne
Notary Public for Idaho, Residing at Boise, Idaho.

Notice of Meeting of Membership of The Young Men's Christian Association of Boise, Idaho, for the purpose of amending its Articles of Incorporation.

Notice is hereby given that a meeting of the members of The Young Men's Christian Association of Boise, Idaho, will be held on Monday, March 10, 1947, at the hour of 1:00 p. m., at the Young Men's Christian Association building, 11th and Idaho Streets, Boise, Idaho.

Notice is further given that at said meeting the following resolutions will be presented to be voted upon at said meeting:

1. Be it resolved, that Article 4 of the Articles of Incorporation of the Young Men's Christian Association of Boise City, Idaho, be amended to read as follows:

"Fourth: That the term for which this corporation is to exist, shall be perpetual and same is hereby made perpetual."

2. Be it Resolved, that Article 5 of the said Articles of Incorporation be amended to read as follows:

"Fifth: That the number of its directors shall be twenty-four."

Dated January 31st, 1947.

W. D. VINCENT, Secretary.
Young Men's Christian Association of Boise, Idaho.

Feb. 2-9-16-23.