

Re: Amendment of Articles
of Incorporation of the
Young Men's Christian
Association of Boise, Boise,
Idaho.

CERTIFICATE OF OFFICERS

COME NOW, J. M. Taylor and Laurel E. Elam of the
Young Men's Christian Association of Boise City, Idaho and certi-
fy that the following resolution was unanimously passed at the
regular meeting of the Young Men's Christian Association of Boise
City, Idaho, at which meeting there was a quorum present, to-wit:
Resolved, that the Articles of Incorporation of the Young Men's
Christian Association of Boise be amended so that Article Fifth of
the Articles of Incorporation shall read as follows:

That the number of its directors shall be nineteen.....
that at said meeting said J. M. Taylor presided and said Laurel E.
Elam acted as Secretary; that public notice of the intention to
amend the Articles of Incorporation of said The Young Men's Chris-
tian Association of Boise was given by publication at least once a
week for four weeks in the Boise Capital News, a newspaper published
in the county wherein such meeting was held; that said notice desig-
nated the regular meeting at which it was intended to vote on the
proposition of amending the said Articles of Incorporation and stated
the manner in which it was intended to amend said Articles of Incor-
poration.

DATED this 15th day of March, 1927.

J. M. Taylor
Presiding Officer
Laurel E. Elam
Secretary

STATE OF IDAHO |

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County of Ada |

J. M. TAYLOR and LAUREL E. ELAM, being first duly

sworn, each for himself deposes and says:

That said J. M. Taylor was the presiding officer and said Laurel E. Elam was the secretary at the regular meeting which unanimously passed the foregoing resolution; that he has read the foregoing Certificate, knows the contents thereof, and believes the facts stated therein to be true.

J. M. Taylor

Laurel E. Elam

SUBSCRIBED AND SWORN to before me this 15th day of

April, 1927.

J. J. Kester

Notary Public for Idaho,
Residing at Boise, Idaho.