

STATE OF IDAHO,)
SS
COUNTY OF ADA.)

WILLARD W. BURNS and LAUREL E. ELAM, each being first duly sworn for himself, deposes and says: That this affiant, Willard W. Burns, was the Presiding Officer at the Regular meeting of the members of The Young Men's Christian Association of Boise held on July 10th, 1922, at 8:00 o'clock P.M., at the Y. M. C. A. building in Boise, Ada County, Idaho; and that said affiant, Laurel E. Elam, was the Secretary and Recording Officer of said meeting; that at said meeting the following resolution was duly voted upon and was unanimously passed, to-wit:

"Resolved that the Articles of Incorporation of this Corporation be amended as follows; that Paragraph Second which sets forth the purposes of the corporation be amended to read as follows:-

'Second: That the purposes for which it is formed are:

To promote the spiritual, intellectual, social and physical welfare of young men;

To acquire by gift, grant, purchase, devise, lease, or otherwise, both real and personal property necessary or convenient to the carrying out of the social, religious and benevolent purposes of this corporation, and to own, hold, use, enjoy and dispose of the same in such manner as it may determine; that such powers shall include the buildings and property used directly in the work and operations of this corporation and also property, real and personal, the rents, issues, profits, and proceeds of which shall be applied in the work and operations of this corporation;

To sell, lease, mortgage, exchange, encumber, alienate, transfer, or convey all or any of the real or personal property of the corporation, at such times and in such manner as it shall determine;

To own, furnish and operate a Young Men's Christian Association Building in the City of Boise, with dormitories and business rooms in conjunction therewith and with rooms for such other purposes as it shall determine, and to lease and rent portions of the said building and collect the rents therefor;

To borrow money for the carrying out of any or all its purposes and to issue and execute notes, mortgages, bonds, or other evidence of indebtedness for the same, in such form as it may deem advisable, and to secure the repayment of such indebtedness when and as it shall determine;

To enter into, make, perform, and carry out contracts of any and every sort or kind with any person, firm, association or corporation not inconsistent with these Articles and the laws of the State of Idaho relating to corporations not organized for pecuniary profit;

To make such By-Laws, rules and regulations as it shall determine;

Generally and without limitations to do all and everything permitted by the Statutes of the State of Idaho necessary, convenient, suitable or proper for the accomplishment of any of the purposes or the attainment of all or any of the objects herein enumerated, or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of this corporation, or for the carrying out of its objects and purposes, but not for pecuniary profit or advantage;

This corporation is not organized for pecuniary profit or advantage."

that at said meeting a quorum was in attendance; that prior to said meeting, public notice of the intention to amend the Articles of Incorporation of said Corporation in accordance with said Resolution, was given by publication once a week for four weeks in The Evening Capital News, a newspaper published in Boise, Ada County, State of Idaho, said notice designating said Regular meeting of July 10th, 1922, as the meeting at which it was intended to vote on the proposition of amending the said Articles of Incorporation as in said said Resolution set forth, and said notice setting forth the manner in which it was intended to amend said Articles of Incorporation.

Willard W Burns
Presiding Officer.

Laurel E Elam
Secretary and Recording
Officer.

SUBSCRIBED AND SWORN to before me this 20th day of July, 1922.

(SEAL)

Norman H Young
NOTARY PUBLIC
Residing at Boise, Idaho.

STATE OF IDAHO,)
 SS
COUNTY OF ADA.)

WILLARD W. BURNS and LAUREL E. ELAM, being first duly sworn each for himself, deposes and says: That said Willard W. Burns was the Presiding Officer at said meeting of the members of The Young Men's Christian Association of Boise held on July 10th, 1922, and that said Laurel E. Elam was the Secretary and Recording Officer thereof; that he has read the above and foregoing Certificate, knows the contents thereof, and that he believes the facts therein stated to be true.

Willard W Burnes

Laurel E. Elam

SUBSCRIBED AND SWORN TO before me this 20th day of July, 1922.

State of Idaho, }
COUNTY OF ADA } ss.

Norman H. Young
NOTARY PUBLIC
 Residing at Boise, Idaho.

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Amendments to Articles of Incorporation of the Young Men's Christian Association of Boise

Numbered 311 as the same appears in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official Seal this 26th day of July 19 22.

By Josephine Smith Deputy.

Stephen Titter
Ex-Officio Recorder.