AGREEMENT OF MERGER OF THE YOUNG WOMENS CHRISTIAN ASSOCIATION OF TWIN FALLS, IDAHO, INC., AN IDAHO NON-PROFIT CORPORATION, AND THE MAGIC VALLEY COMMUNITY YOUNG MENS CHRISTIAN ASSOCIATION, INC., AN IDAHO NON-PROFIT CORPORATION

THIS AGREEMENT OF MERGER, made and entered into by and between THE YOUNG WOMENS CHRISTIAN ASSOCIATION OF TWIN FALLS, IDAHO, hereinafter referred to as the "YWCA", an Idaho non-profit corporation, and THE MAGIC VALLEY COMMUNITY YOUNG MENS CHRISTIAN ASSOCIATION, INC., hereinafter referred to as "YMCA", an Idaho non-profit corporation,

WITNESSETH AS FOLLOWS:

- The "YWCA" is an Idaho non-profit corporation
 with its registered office located at 1751 Elizabeth Boulevard,
 Twin Falls, State of Idaho; and,
- 2. The "YMCA" is an Idaho non-profit organization with its registered office located at 1751 Elizabeth Boulevard, Twin Falls, State of Idaho, and whereas neither the "YWCA" nor the "YMCA" is authorized to issue stock; and,
- 3. The "YWCA" and "YMCA" have occupied and currently jointly occupy the same building and facilities located at 1751 Elizabeth Boulevard, Twin Falls, State of Idaho, and currently jointly use said building and facilities for the corporate purposes and endeavors of both organizations and whereas the joint use of said building and facilities by the two separate non-profit organizations have caused serious difficulties between the two organizations as to the management and control of said building and facilities, and the use and scheduling of said building, and which have resulted in financial difficulties for both organizations; and,
- 4. The respective Boards of Directors of the "YWCA" and the "YMCA" deem it adviseable and to the advantage, welfare

and best interests of both corporations and their respective members to merge the "YWCA" into the "YMCA", pursuant to the provisions of Idaho Code, Title 30, and more specifically, Idaho Code §30-151, §30-155, §30-1001, and §30-1110:

NOW, THEREFORE, and in consideration of the mutual agreement of the parties hereto, being duly authorized by the affirmative act of a majority of the members of the Board of Directors of the "YWCA" and by the affirmative act of a majority of the members of the Board of Directors of the "YMCA", this Agreement of merger and the terms and conditions thereof and the method of carrying the same into effect are hereby determined and agreed upon.

I.

The "YWCA" of Twin Falls, Idaho, shall merge into the "YMCA" of Twin Falls, Idaho, and become affiliated with the National Council of Young Men's Christian Association, and the "YMCA" shall be the surviving corporation.

II.

Subsequent to this Agreement becoming effective, a general meeting shall be held for the purpose of amending the Articles of Incorporation and By-Laws of the "YMCA" of Twin Falls, to provide that the name of the "YMCA" of Twin Falls shall be changed to the Young Family Christian Association of Magic Valley.

III.

Upon this Agreement becoming effective all assets, funds and property of the "YWCA", both legal and equitable, are hereby assigned to the "YMCA", provided that the "YMCA" be exempt under \$501(c)(3) of the Internal Revenue Code, or any similar or corresponding provisions of future Federal Internal Revenue regulations, without any further act or deed.

IV.

The "YMCA" of Twin Falls shall be responsible for all the liabilities and obligations of both the "YWCA" and the "YMCA", upon this Agreement becoming effective, in the same manner as if the "YMCA" had itself incurred such liabilities or obligations.

v.

The current 1978 Board of Directors and officers of the "YWCA" of Twin Falls shall be empowered to take the necessary legal and organizational steps to bring about this reorganization and merger and the current 1978 Board of Directors and officers of the "YMCA" shall be empowered to take the necessary steps to bring about this reorganization and merger.

VI.

All the members in good standing of both corporations shall be members in good standing of the "YMCA".

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This Agreement shall become effective upon fulfillment of all the requirements of the State of Idaho and the filing of this Agreement as provided by Idaho Code §30-151 through Idaho Code §30-154 and any other applicable statutes of the State of Idaho.

SUBSCRIBED TO by the undersigned, being a majority of the Board of Directors of the Young Womens Christian Association of Twin Falls, Idaho, Inc., an Idaho corporation.

Dated:

Mary Dodson

Route 1, Box 181 Hansen, Idaho 83334

Dated;

Bonnie Clifford 735 Rim View Drive

Twin Falls, Idaho 83301

Dated:

Ronnie Fraelich

759 Newport

Twin Falls, Idaho 83301

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Dated: \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Jo Anne Kusy
Desert View Drive
Twin Falls, Idaho 83301
1 1 1078
Dated: July 4, 17,0
Suran Voller-Millerd
Susan Porter-McClard
P.O. Box 33
Twin Falls, Idaho 83301
Dated: 2 76 1978
Dorothy Miller
637 Madison Circle
Twin Falls, Idaho 83301
Dated: 1,200 27 1978
Kathy not
Kathy Noh
Route 1
Kimberly, Idaho 83341
Dated: Que 21, 1978
Santte Quehel
(Jeanette Ruebel
701 East Ave. A.
Jerome, Idaho 83338
Dated: June 21, 1978
Dated.
Quette Sinclair
Orriette Sinclair
P.O. Box 249 Twin Falls, Idaho 83301
Dated: June 15, 1978
- Pam Matta
Pam Watts
2306 Castle Drive
Twin Falls, Idaho 83301
Dated: June 15.1978
Dated: June 15,1978 Lina Wirt
Gina Wirt
1723 Julie Lane
Twin Falls, Idaho 83301

SUBSCRIBED TO by the undersigned, being a majority of the Board of Directors of the Magic Valley Community Young Mens Christian Association, Inc., an Idaho corporation.

Dated: 6/16/78
(1 by Stor Mooren
Dave Cooper
P.O. Box 394 Twin Falls, Idaho 83301
7 (11/5
Dated: 6/6/2 8
Rod Swartling
2176 Addison Ave. East
Twin Falls, Idaho 83301
Dated: 6/14/78
Ry Lyonne
Rex Leforgee () 0 P.O. Box 1292
Twin Falls, Idaho 83301
Dated: 4/2/17
10/1
Jay Sudweeks
P.O. Box 1846 Twin Falls, Idaho 83301
Dated: 6-23-78
Bonna M. Staller
Route 3, Highlawn Drive
Twin Falls, Idaho 83301
Dated: 6-16.78
Name Holile
Dave Holinka 891 Lawrence
Twin Falls, Idaho 83301
Dated: 7/3/78
Michael Milla
Michael Miller 387 Heyburn Ave. West
Twin Falls, Idaho 83301
Dated: Sam. 20, 1978
Dated: Kim 70, 1978
Darwin Boyle
695 Sunrise Blvd. North Twin Falls, Idaho 83301
•
Dated: 6/3/18
Chuck total
Chuck Upton 1575 Princeton Drive Twin Falls, Idaho 83301

Jerry E Ellis P.O. Box 869 Twin Falls, Idaho

83301

Dated:

Donna E. Kyle
Route 3, Skyline Drive
Twin Falls, Idaho 83301

CERTIFICATION

The undersigned officers of the constituent corporations hereby certify that the foregoing Agreement was duly approved by a majority of the 1978 Board of Directors of both corporations; and that after written notice of the time, place and purposes of meetings of each organization had been duly mailed, pursuant to the statutes of the State of Idaho and the Articles of Incorporation, Constitution and By-Laws of each corporation, prior to said meeting, to each member entitled to vote in each corporation, addressed to his or her last known post office address, separate meetings of the members of the constituent corporations were held, and two-thirds (2/3) of the members of the "YWCA", present in person, approved this Agreement, and two-thirds (2/3) of the members of the "YMCA", present in person or by written proxy, approved this Agreement and authorized its execution.

IN WITNESS WHEREOF, the respective officers of the constituent corporations have executed this Agreement on the day of May, 1978.

YOUNG WOMENS CHRISTIAN ASSOCIATION OF TWIN FALLS, IDAHO, INC.

President

Secretary

MAGIC VALLEY COMMUNITY YOUNG MENS CHRISTIAN ASSOCIATION, INC.

President

Secretary

STATE OF IDAHO County of Twin Falls On this 103 day of May, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared Sum Vatu Mully known to me to be the President of the Young Womens Christian Association of Twin Falls, Idaho, Inc., 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. STATE OF IDAHO County of Twin Falls On this day of May, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared _, known to me to be the Secretary of the Young Womens Christian Association of Twin Falls, Idaho, Inc., 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.

STATE OF IDAHO

(ss.)

County of Twin Falls

On this day of May, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared had been made to be the President of the Magic Valley Community Young Mens Christian Association, Inc., 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.

STATE OF IDAHO

(ss.)

County of Twin Falls

On this 11 day of May, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared

On this 11 day of May, 1978, before me, the undersigned, a Notary Public in and for said State, personally appeared Rex S. Leforgee, known to me to be the Secretary of the Magic Valley Community Young Mens Christian Association, Inc., 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.

NOTARY PUBLIC

Residence: Dwin Jullo, Sach