

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRANKLIN GIRARD, 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 **Second** *day of* **November** **1935**,

original articles of amendment, as provided by Section 29-1105, 29-145 and 29-146, Idaho Code Annotated changing the number of directors from nine (9) to twenty-five (25),

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 29 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of directors has been changed from nine (9) to twenty-five (25).

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 **2nd** **day**
of **November** **, in the year of our Lord**
one thousand nine hundred thirty-five
and of the Independence of the United States of
America the One Hundred **Sixtieth**

Secretary of State.

CERTIFICATE
AS TO AMENDMENT OF ARTICLES OF
THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF
BOISE, IDAHO

We, the undersigned, Anna D. Ensign,
president, and Margaret H. Hornke, secretary, of the
Young Women's Christian Association of Boise, Idaho, a cor-
poration, do hereby certify that on the 15th day of October,
1935, at ~~seven~~-thirty o'clock P. M., a regular meeting of the
members of said corporation was duly held at the office and
principal place of business of said corporation in the City
of Boise, County of Ada, State of Idaho, pursuant to a public
notice of the intention to amend the Articles of Incorpora-
tion, published once a week for four weeks, namely, on Sep-
tember 17th, September 23th, September 30th, October 7th and
October 14, 1935, in the Idaho Daily Statesman, a newspaper
published in the County wherein such meeting was held; that
said meeting was called for the purpose of considering the
amending of the Articles of Incorporation so as to increase
the number of the members of the Board of Directors of said
corporation; that at said meeting the following resolution
was passed by a vote of majority of a quorum attending such
meeting:

BE IT RESOLVED: That the Articles of Incor-
poration of this corporation be amended so that
Section 6 of the Articles of this corporation, as
filed in the office of the Secretary of State on
November 14, 1913, shall read as follows:

"Article 6. That the number of directors
of the corporation shall be twenty-five
(25)."

That said proceedings were had and taken under Sec-
tions 29-1103 and 29-1104 of the Idaho Code Annotated, 1932.

That thereby the number of directors constituting

the Board of Directors of said corporation was increased from nine (9) directors to twenty-five (25) directors.

That said Young Women's Christian Association, a religious corporation, was duly incorporated on the 14th day of November, 1913, by duly filing its Articles of Incorporation as required by law.

That under said Articles of Incorporation, the office and principal place of business of said corporation is in the City of Boise, County of Ada, State of Idaho.

We further certify that Ann D. Ensign was the presiding officer and Margaret H. Warneke was the secretary or recording officer of such meeting.

IN WITNESS WHEREOF, We have hereunto set our hands as presiding officer and secretary of said meeting this 29th day of ~~October~~ October, 1935.

Ann D. Ensign
Presiding Officer
Margaret H. Warneke
Secretary

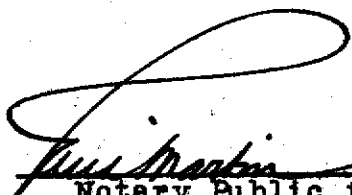
(Seal)

State of Idaho }
County of Ada } ss.

On this 29th day of October, 1935, before me,
PARIS MARTIN, a Notary Public in and for said State, personally appeared Ann D. Ensign and Margaret H. Warneke, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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.

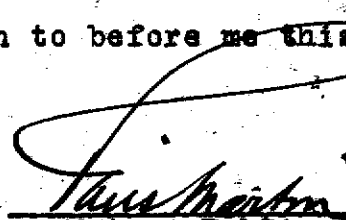

Notary Public for Idaho,
Residing at Boise, Idaho

State of Idaho }
County of Ada } ss.

Ann D. Insigne, being first duly sworn,
according to law, deposes and says: That she is the person
who was presiding officer of the meeting of members of the
Young Women's Christian Association of Boise, Idaho, referred
to in the above Certificate; that she has read the foregoing
Certificate and knows the contents thereof, and that the same
is true as she verily believes.

Ann D. Insigne

Subscribed and sworn to before me this 29th day of
October, 1935.

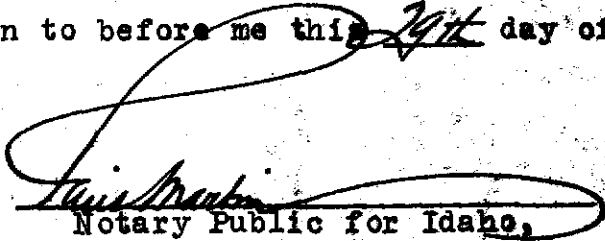

Notary Public for Idaho,
Residing at Boise, Idaho

State of Idaho }
County of Ada } ss.

Margaret H. Warrick, being first duly sworn,
according to law, deposes and says: That she is the person
who was secretary of the meeting of members of the Young
Women's Christian Association of Boise, Idaho, referred to in
the above Certificate; that she has read the same and knows
the contents thereof, and that the same is true as she verily
believes.

Margaret H. Warrick

Subscribed and sworn to before me this 24th day of
October, 1935.


Notary Public for Idaho,
Residing at Boise, Idaho

STATE OF IDAHO, }
COUNTY OF ADA } ss.

R. Yenne, being duly sworn, deposes and says: That he is the Principal Clerk of The Idaho Daily Statesman, a daily 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 twelve consecutive months prior to the first publication of the notice attached hereto; that said notice was published in the regular edition of The Idaho Daily Statesman for four non consecutive insertions, beginning ~~with~~ ^{on} the issue of September 17-23-30, 1935, and ending ~~with~~ the issue of October 7-14, 1935.

R. Yenne
Subscribed and sworn to before me this 14 day of

October, 1935.

John G. Deubach
Notary Public for Idaho, Residing at Boise, Idaho.