

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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 MAGIC VALLEY COMMUNITY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eighth** day of **May** 19**72**, original articles of amendment, as provided by Section **30-1103, Idaho Code, amending Articles I and X**

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~Film~~ **Microfilm** 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 **8th** day of **May**, A. D., 19**72**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

OF

MAGIC VALLEY COMMUNITY YOUNG MEN'S CHRISTIAN ASSOCIATION, INC.

WHEREAS, the Magic Valley Community Young Men's Christian Association, Inc., was organized under and by virtue of the laws of the State of Idaho on the 14th day of November, 1957; and,

WHEREAS, on the 20th day of March, 1972, the Articles of Incorporation of said corporation, upon proceedings duly had, were amended to expand the purpose for said association, and to provide for a beneficiary of the association upon its dissolution.

NOW, THEREFORE, We, the undersigned of the said Magic Valley Community Young Men's Christian Association, Inc., do hereby certify as follows:

That at a regular and duly called special meeting of the voting members of said Association, upon notice duly and regularly given according to the laws of the State of Idaho and the Articles of this Association, with specific notice of the purpose of said special meeting being expressly stated, which special meeting was held on the 20th day of March, 1972, at the Colonial House, 925 Shoshone Street North, Twin Falls, Idaho, at the hour of 12:00 o'clock noon.

Present at said meeting were voting members who unanimously passed and adopted a resolution amending the Articles of Incorporation of said Association, which resolution is as follows:

"IT IS HEREBY RESOLVED by the general membership of the Magic Valley Community Young Men's Christian Association, Inc.:

That Section 2 of Article I be, and the same is hereby, amended to read as follows:

The purpose of this Association shall be to help develop Christian character and to aid in building a Christian society by the maintenance of such activities and services as contribute to the physical, social, mental and spiritual growth of all people, and by such other means as may aid in the accomplishment of this purpose. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES OF INCORPORATION THIS ASSOCIATION SHALL NOT EXERCISE POWERS IN EXCESS OF, NOR HAVE PURPOSES EXCEEDING THOSE, PERMITTED BY SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE OR ANY SIMILAR OR CORRESPONDING PROVISIONS OF FUTURE FEDERAL INTERNAL REVENUE REGULATIONS.

That Article X be, and the same is hereby, amended to read as follows:

In the event that this corporation should ever be dissolved or cease to exist, all assets, funds and properties of the corporation, legal and equitable shall be assigned to the Area Board of the Pacific Northwest Area Council of Young Men's Christian Associations, OR SOME OTHER RELIGIOUS, EDUCATIONAL, OR CHARITABLE ORGANIZATION, WHICH SHALL BE PICKED BY THE MAJORITY OF THE MEMBERSHIP PRESENT AT A SPECIAL MEMBERSHIP MEETING CALLED FOR THAT PURPOSE, as trustee, PROVIDED THAT THE PACIFIC NORTHWEST AREA COUNCIL OF YOUNG MEN'S CHRISTIAN ASSOCIATIONS, OR OTHER SELECTED ORGANIZATION, AT THE TIME OF DISSOLUTION BE EXEMPT UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR ANY SIMILAR OR CORRESPONDING PROVISIONS OF FUTURE FEDERAL INTERNAL REVENUE REGULATIONS, to be held in trust for the young people of this community until such time as the Young Men's Christian Association shall have been reestablished in the community.

The portions of the above Articles set forth in capital letters constitute the amendments to the Articles of Incorporation."

IN WITNESS WHEREOF, We have hereunto set our hand
and seal this 4th day of MAY, 1972.


President

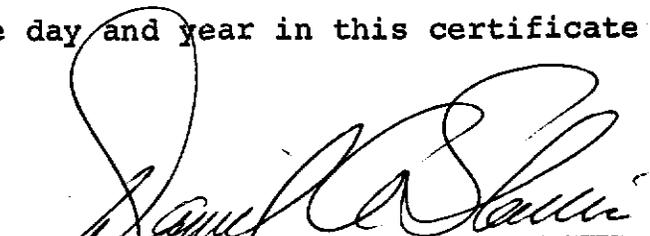
ATTEST:


Secretary or Treasurer

STATE OF IDAHO,)
COUNTY OF TWIN FALLS. ss.

On this 4th day of May, 1972, before me,
the undersigned, a Notary Public in and for said State, per-
sonally appeared RICHARD SHOTWELL, known to me to be the
President and GARY D. BAXTER, known to me to be
the ~~SECRETARY~~-Treasurer of MAGIC VALLEY COMMUNITY YOUNG MEN'S
CHRISTIAN ASSOCIATION, INC., the corporation that executed
the within instrument and acknowledged to me that such corpora-
tion 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 Twin Falls, Idaho.

NOTICE OF SPECIAL MEETING OF MEMBERS OF THE MAGIC VALLEY COMMUNITY YOUNG MEN'S CHRISTIAN ASSOCIATION

All current members of the Magic Valley Community Young Men's Christian Association, Inc. are hereby notified that a special membership meeting of the association will be held on Monday, the 20th day of March, 1972, at the Colonial House, 1925 Shoshone Street, North Twin Falls, Idaho, at the hour of 12:00 o'clock noon, for the purpose of voting upon proposed changes in the Articles of Incorporation of the organization. The changes pertain only to the purpose of the organization and the beneficiary upon dissolution of the organization, as set forth in the Articles of Incorporation.

It is proposed that the following changes be adopted at the Special Membership Meeting on March 20, 1972:

ARTICLE I, SECTION 2: The purpose of this Association shall be to help develop Christian character and to aid in building a Christian society by the maintenance of such activities and services as contribute to the physical, social, mental and spiritual growth of all people, and by such other means as may aid in the accomplishment of this purpose. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES OF INCORPORATION, THIS ASSOCIATION SHALL NOT EXERCISE POWERS IN EXCESS OF, NOR HAVE PURPOSES EXCEEDING THOSE PERMITTED BY SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OR ANY SIMILAR OR CORRESPONDING PROVISIONS OF FUTURE FEDERAL INTERNAL REVENUE REGULATIONS.

ARTICLE X: In the event that this corporation should ever be dissolved or cease to exist, all assets, funds and properties of the corporation, legal and equitable shall be assigned to the Area Board of the Pacific Northwest Area Council of Young Men's and Other Christian Associations, or other selected organization, at the time of dissolution, BE EXEMPT UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR ANY SIMILAR OR CORRESPONDING PROVISIONS OF FUTURE FEDERAL INTERNAL REVENUE REGULATIONS, to be held in trust for the young people of this community and such other as the Young Men's Christian Association shall have been established in the community.

The conditions in the above Articles of Incorporation, if adopted, constitute the proposed amendments to the Articles of Incorporation of the Magic Valley Community Young Men's Christian Association, Inc.

BY: **HOWARD M. PROWSE**
Secretary

Affidavit of Publication

STATE OF IDAHO, }
COUNTY OF TWIN FALLS } ss.

N^o 1194

I, Carolynne Jennings being first duly sworn upon oath, depose and say that I am Princ. Clerk of the TIMES-NEWS, published daily, except Saturday, at Twin Falls, Idaho, and do solemnly swear that a copy of the notice of advertisement, as per clipping attached, was published in the regular and entire issue of said newspaper, and not in any supplement thereof, for four consecutive Thursdays, commencing with the issue dated Feb. 24, 19 72, and ending with the issue dated March 16, 19 72.

And I do further certify that said newspaper is a consolidation, effective February 16, 1942, of the Idaho Evening Times, published theretofore daily except Sunday, and the Twin Falls News, published theretofore daily except Monday, both of which newspapers prior to consolidation had been published under said names in said city and county continuously and uninterruptedly during a period of more than twelve consecutive months, and said TIMES-NEWS, since such consolidation, has been published as a daily newspaper except Saturday, under said name in said city and county continuously and uninterruptedly.

And I further certify that pursuant to Section 60-108 Idaho Code, Thursday of each week has been designated as the day on which legal notice by law or by order of any court of competent jurisdiction within the state of Idaho, to be published weekly, will be published; and that at the head of the editorial column of said combined newspapers, and in each issue thereof, Thursday is announced as the day on which said legal notices will be published.

Carolynne Jennings

Subscribed and sworn to before me on this 16th day of March, 19 72

Al Westgren
Notary Public in and for the County of Twin Falls, State of Idaho, residing at Twin Falls, Idaho