

AMENDMENTS ADOPTED AT THE ANNUAL MEETING, JUNE 2, 1920.

ARTICLE IV.

Sec. 1

"The Annual meeting of the Association shall be held on the first Friday after the second Tuesday in May, for the election of Directors, Trustees and the transaction of such other business as may properly come before it, and there may be such other meetings of the members of the Association as may be provided in the By-Laws.

Sec. 2

"The annual meeting of the Board of Directors shall be held immediately following the annual meeting."

ARTICLE VIII.

Sec. 1

"The Board of Directors of this Association shall consist of fifteen (15) members and shall be elected by ballot in such manner as proscribed in the By-Laws, five of whom shall be elected each year and shall hold their office for three years or until their successors are elected."

ARTICLE XII. (New)

Sec. 1.

The board of Directors shall have power to operate Branch Associations in the city of Waterloo as the need and opportunity may arise and may make the necessary rules and regulations for operating same.



## AMENDMENTS TO ARTICLES OF INCORPORATION.

### ARTICLE IV

The affairs of this corporation shall be managed by a Board of fifteen Directors and twelve Trustees. No more than five Directors and five Trustees shall be members of any one church organization.

### ARTICLE IX

#### Section 1

The Board of Trustees shall be composed of twelve men and shall be charged with the responsibility of providing adequate Building Equipment and Endowment Funds for the conduct of the program of the Young Men's Christian Association in Waterloo.

#### Section 2

The members of the Board of Trustees shall hold office for four (4) years or until their successors are elected. The expiration of the first Board of Trustees shall be as follows:

<u>1923</u>	<u>1924</u>	<u>1925</u>	<u>1926</u>
1.	1.	1. $\frac{1}{2}$	1.
2.	2.	2.	2.
3.	3.	3.	3.

They shall be elected by the Board of Directors at the regular meeting in June. All vacancies shall be filled by the Board of Directors.

#### Section 3

The Board of Trustees shall give time and thought to the securing of bequests and trust funds for the Association and shall invest such funds as to best provide for and protect the interests of this Association.

Income from such funds, if used to promote the program of the Association, shall first be paid over to the treasurer of the Board of Directors.

#### Section 4

The Board of Trustees shall hold title to all property of this Association and aside from that property which is being used by the Board of Directors shall have care and management of same. All deeds, mortgages and instruments in writing affecting real estate shall only be made by authority of the Board of Trustees and executed by the Chairman and the Secretary-Treasurer of the Board of Trustees, but no real Estate or trust fund shall be conveyed, disposed of or mortgaged except with the consent of the Board of Directors.

#### Section 5

The officers of the Board of Trustees shall consist of a Chairman, Vice-Chairman and Secretary-Treasurer, who shall be chosen by the



Section 5 (Contd)

Board from their own number at the annual meeting of said Board, to hold office for one year or until their successors are elected.

Section 6

The President of the Board of Directors shall be an ex-officio member of the Board of Trustees.

Section 7

The Treasurer of the Board of Trustees shall render a report to the members of this Association at their annual meeting and shall make more frequent reports to the Board of Directors as requested.

Section 8

*June*  
The annual meeting of the Board of Trustees shall be held the third (3rd) Friday of ~~May~~ of each year. They shall hold such other meetings as may be deemed necessary in order to properly perform the duties of this Board.

The Board of Trustees may sit at the monthly meetings of the Board of Directors but shall have no vote in such meetings except on questions wherein these Articles of Incorporation give them authority.

Section 9

All vacancies in the Board of Trustees shall be filled by said Board for the balance of the unexpired term.



AMENDED AND SUBSTITUTED  
ARTICLES OF INCORPORATION OF THE  
YOUNG MEN'S CHRISTIAN ASSOCIATION OF WATERLOO, IOWA.

At a regular annual meeting of the voting members of the Young Men's Christian Association of Waterloo, Iowa, held in the Association Building on the 16th day of March A. D. 1908, legal notice having been given, the Articles of Incorporation of said Association were amended by adopting the following amended and substituted Articles of Incorporation, and the President and Secretary of Said Association were authorized to execute same.

ARTICLE I

Name, Object and Place of Business.

Section 1

The name of this Association shall be "The Young Men's Christian Association of Waterloo, Iowa.

Section 2

Its Object shall be the improvement of the spiritual, mental and physical condition of young men.

Section 3

Its Principal place of business shall be at Waterloo, Iowa.

ARTICLE II

Membership

Section 1

Members of this Association shall consist of the members of the society as shown from time to time by the records thereof. The membership shall be composed of two classes, Namely: active



ARTICLE II, Section 1, (Contd)

and Associates, and these may be subdivided as the Board of Directors may see fit.

Section 2

Active members only shall have the right to vote and hold office. To this class of members only men of eighteen (18) years of age or over who are members of good standing of evangelical churches shall be eligible. (The word "Evangelical" shall be understood as defined by the International Convention of Portland Maine, in 1869.)

Section 3

Men of eighteen (18) years of age or over of good moral character shall be eligible to associate membership. Associate membership shall be entitled to the same privileges as active members except those of voting and holding office.

ARTICLE III

Section 1

The existence of this corporation which began on the 1st day of November 1888 and shall continue for the period of Fifty (50) years thereafter with the right of renewal and succession.

Section 2

Said corporation shall be empowered to buy, sell, and encumber real and personal property for the benefit of the corporation, and in the management and conduct of its affairs shall make and execute all needful contracts.

ARTICLE IV

The affairs of this corporation shall be managed by a Board



ARTICLE IV(CONTD)

of Twelve (12) Directors and Five (5) Trustees. No more than four (4) Directors and Two (2) Trustees shall be members of any one denomination.

ARTICLE V

Section 1

The Annual Meeting of the Association for the election of Directors and for the transaction of such other business as may be properly brought before it shall be hereafter held on the first Tuesday in May of each year, and there may be such other meetings of the members of the Association as may be provided by the By-Laws.

Section 2

The Annual Meeting of the Board of Directors for the election of officers and such other business as may properly come before it shall be held immediately at the close of the annual meeting of the Association on the first Tuesday in May of each year. There may be such other meetings of the Board as shall be provided by the By-Laws.

ARTICLE VI

At all meetings of the membership of this Association twelve (12) members shall constitute a quorum for the transaction of business. At all meetings of the Board of Directors of this Association five (5) members shall constitute a quorum.

ARTICLE VII

Section 1

The officers of this Association shall be President, Vice-President, Secretary and Treasurer, to be elected by the Board of Directors (from their own number) who shall hold office for the term of one year or until their successors are elected.



ARTICLE VII (CONTE)

Section 2

The officers of the Association shall be the officers of the Board of Directors.

Section 3

Any officer of this Association or any member of the Board of Directors may be removed from office by a vote of two thirds (2/3) of all the members of the Board; and any member of the Board of Trustees may be removed upon such conditions as said Board of Trustees may perscribe. The Board of Directors shall have the power to fill any vacancy in the offices of this Association or in the Board of Directors, and all officers elected by said Board of Directors to fill such vacancies shall hold their offices until the next annual meeting of the Association.

Section 4

All written evidences of indebtedness of this Association shall be signed and executed by the president and secretary of the Association, but all instruments affecting Real estate or Trust Funds must be authorized by the Board of Trustees.

Section 5

Until the Annual meeting of the Association on the first Tuesday in May 1909, the following shall constitute the officers of this Association:

A. MacEachron, President  
James Black, Vice-President  
Harry Northey, Secretary  
Ben J. Howrey, Treasurer

ARTICLE VIII

Section 1

The Board of Directors of this Association shall consist



ARTICLE VIII

Section 1 (Contd)

of twelve (12) members and shall be elected by ballot in the annual meeting of the members of the association four of whom shall be elected each year and shall hold their office for three years or untill their successors shall be elected.

Section 2

The Board of Directors of this Association shall have and shall exercise all of the powers necessary to manage the interests of the association except such as are herein expressly conferred by the Board of Trustees, and shall with such exceptions control the work and policy of Association in all of its details but the said Board of Directors shall not incurr indebtedness in excess of Three thousand dollars (\$3,000.00) except with the consent of the Board of Trustees.

Section 3

Until the Annual meeting of said Association on the first Tuesday in May 1909, the following persons shall constitute the Board of Directors, and the expiration of their terms of office shall be as herein designated:

J. W. Rath

D. J. Wilson,

J. R. Vaughan

Frank Armstrong

whose term shall expire on the first Tuesday in May, 1909 and

H. T. Fisher

Criag C. Calkins

Harry Northey

William Galloway

Whose terms shall expire on the first Tuesday in May, 1910 and

James Black

Ben J. Howrey

A. MacEachron

W. R. Jameson

whose terms shall expire on the first Tuesday in May, 1922.



ARTICLE VIII (COBTD)

Section 4.

The Board of Directors shall have the power to perscribe the duties of the officers of this corporation, and to make and adopt the necessary and proper by-laws for the management of its affairs not inconsistent with these Articles of Incorporation.

ARTICLE IX

Section 1.

The real property of this association and all trust funds shall be controlled and managed by the Board of Trustees.

Section 2

The first Board of Trustees of this Association and the expiration of their terms of office shall be as follows:

A. J. Edwards First Tuesday in May, 1909.

Emmons Johnson \$ \$ # " 1910.

M. L. Newton " " " " 1911.

C. W. Chapman " " " " 1912.

G. B. McWilliams " " " " 1913.

Subsequent members of the Board of Trustees shall be elected by the members at the annual meeting and shall hold their offices for five years or until their successors are elected.

Section 3

The Board of Trustees shall receive all bequests of money which shall be deposited with the trust funds of the Association So much of such real estate as may be necessary as determined by the Board of Directors shall be devoted to the purpose of the Association, and the income from the balance together with the income from the Trust Funds, shall be paid over to the Treasurer of the Board of Directors, and be devoted to the purposes of the Association.



ARTICLE IX (Contd)

Section 4

The Board of Trustees shall have the care, management, and rental of the real estate, all deeds, mortgages and instruments in writing affecting real estate shall be made by the authority of said Board of Trustees and executed by the president and secretary of the Association, but no real estate shall be conveyed disposed of, or mortgaged except with the consent of the Board of Directors.

Section 5

The Board of Trustees shall have the management and control of all trust funds and shall invest the same in the name of the Association, on security approved by said Board.

Section 6

The officers of the Board of Trustees shall consist of a President, Secretary, and Treasurer who shall be elected by said Board, and with the exception of the Treasurer shall be chosen from their own number. Said officers shall be elected at the annual meeting of said board and hold their offices for one year or until their successors are elected.

Section 7

The first officers of the Board of Trustees who shall hold their offices until the first annual meeting of said Board shall be:

A. J. Edwards President,

M. L. Newton Secretary.

Emmons Johnson Treasurer.

Section 8

The Treasurer of said Board of Trustees shall make an account to the Board of Directors, at least once every six (6) months and oftener if required by the Board of Directors.



ARTICLE IX (CONTD)

Section 9

All vacancies in the Board of Trustees shall be filled by said Board and all officers appointed by said Board to fill said vacancies shall hold their offices until the next annual meeting, when said vacancy shall be filled by the members for the balance of the said unexpired term.

ARTICLE X

The private property of the members of this association shall be exempt from any liabilities of this association.

ARTICLE XI

These articles can be changed and amended at any regular annual meeting of the Association, or any meeting of the members of the association especially called for that purpose by a two thirds ( $2/3$ ) vote of the active members present, provided notice of such special meeting stating the purpose thereof has been given to each active member of this association by depositing a notice in the Post Office in Waterloo, Iowa, postage prepaid, addressed to him at his last known place of residence at least ten days prior to the time of such meeting or in lieu thereof a notice of such special meeting stating the time and purpose thereof be published in some newspaper published in Waterloo, Iowa once each week for three consecutive weeks, and further provided that Section 2 Article II, and Article X shall never be changed.

Witness our hand this 18th day of April A. D. 1908.

The Young Men's Christian Association of Waterloo, Iowa.

By A. MacEachron, President.

H. D. Northey, Secretary.

State of Iowa, Black Hawk County, SS:



ARTICLE XI (CONTD)

On this 18th day of April A. D. 1908 before me appeared A. Maceachron, President and H. G. Northey, Secretary to me personally known who being by me sworn, did each for himself say that he is the President and Secretary, respectively, of the Young Men's Christian Association of Waterloo, Iowa, and that said instrument was signed in behalf of said corporation by authority of the members of said Association, and that said corporation has no seal and the Said A. MacEachron, President, and H. G. Northey Secretary, each for himself acknowledged said instrument to be the voluntary act and deed of said corporation by them voluntarily executed.

Chas. W. Knoop,

Notary Public.

Seal.

Filed for record the 18th day of April A. D. 1908 at

11:35 A. M.