ARTICLES OF AMENDMENTS TO THE ARTICLES OF REINCORPORATION OF YOUNG MEN'S CHRISTIAN ASSOCIATION OF WATERLOO, IOWA

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Chapter 504 of the 1962 Code of Iowa, the undersigned corporation, by action of its members ac its annual meeting held on April 9, 1964, adopted the amendments to its Articles of Reincorporation set forth in Exhibit A attached hereto and by this reference made a part of this instrument.

> 19- day of June, 1968. Dated this

> > YOUNG MEN'S CHRISTIAN ASSOCIATION OF WATERLOO, IOWA

Robert J. Brown, Secretary

STATE OF IOWA SS.

COUNTY OF BLACK HAWK)

On this // day of June, 1968, before me, Jay P. Roberts, a Notary Public in and for said County, personally appeared John E. Bragdon and Robert J. Brown, to me personally known, who, being by me duly sworn, did say that they are the President and Secretary, respectively, of Young Men's Christian Association of Waterloo, Iowa, that no seal has been procured by said corporation and that said Articles of Amendments to the Articles of Reincorporation were signed on behalf of the said corporation by authority of its members and the said John E. Bragdon and Robert J. Brown acknowledged the execution of said instrument to be the Moluntary act and deed of said corporation by them voluntarily executed.

> Notary Public in and for Black Hawk County, Iowa

AMENDMENTS TO THE ARTICLES OF REINCORPORATION

OF YOUNG MEN'S CHRISTIAN ASSOCIATION OF WATERLOO, IOWA

ARTICLE I.

Delete the word "Waterloo" and insert the words "Black Hawk County."

ARTICLE VI.

Sec. 1. In the first sentence delete the words "fifteen men or not more than twenty-one men" and insert in its place the words "twenty-one adults or not more than thirty-three adults."

Delete the second sentence of Section 1 completely.

Sec. 2. Delete the entire Section 2 and insert in its place the following:

"Directors shall be elected on the first Monday after the first Tuesday in April of each year for a term of three years. Each director so elected shall serve for the term for which he is elected and until his successor is elected and qualified. A majority of said Board of Directors shall constitute a quorum for the transaction of business. The details of the method of election shall be determined by the Board of Directors. The terms of one-third of the members, or the closest number thereto of the Board of Directors shall expire each year."

- Sec. 3. Delete the words "meeting of the corporation" and insert in their place the words "election of directors."
 - Sec. 4. Delete Section 4 completely.
- Sec. 5. Delete the figure "5" in the section number and insert the figure "4". Strike the period at the end of the first sentence and add the following words: "and such other officers as may be designated by the Board of Directors."
- Sec. 6. Delete the figure "6" in the section number and insert the figure "5". Delete from the third line the words "and such duties" and in the fourth line insert a comma after the word "Articles."
- Sec. 11. Delete the figure "11" in the section number and insert the figure "10". Delete from the second and third lines the words "consisting of not less than seven of its members" and insert in their place the words "as provided in the by-laws."
- Sec. 13. Delete the figure "13" in the section number and insert the figure "12". Delete from the name of the corporation as it appears in the last line, the words "Waterloo, Iowa" and insert in their place the words "Black Hawk County."

ARTICLE VII.

- Sec. 1. Delete from the fourth line the words "seven" and "eleven" and insert in their place the words "twelve" and "thirty", respectively.
- Sec. 2. In the second line delete the word "May" and insert in its place the word "June." In the third line delete the words "June first" and insert in their place the words "July first."

Delete everything in Section 2 after the first sentence.

- Sec. 3. In the fifth line, delete the word "June" and insert in its place the word "July."
- Sec. 4. Delete the words "and the purchase of property of any ":ind" and insert in their place the words "and the purchase, sale and leasing of any real estate." Delete from the name of the corporation, the word "Waterloo" and insert in its place the words "Black Hawk County."
- Sec. 7. In the first line delete the word "shall" and insert in its place the word "may."
 - Sec. 8. Delete Section 8 completely.

ARTICLE IX.

Sec. 1. In the second line delete the words "second Thursday" and insert in their place the words "third Tuesday."

ARTICLE XI.

In the third line insert after the word "annual" the words "or special."

ARTICLE XIII.

Delete Article XIII completely.

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OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa
This instrument recorded in Book 5-B, Page 366, June 20 1968. Hispires May 14, 1984, Cr. No. 19530, Receipt No.
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