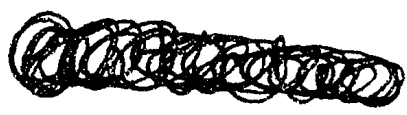


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The undersigned, being more than two-thirds of the Managers or Directors of the Young Men's Christian Association, of Louisville, Kentucky, a corporation created by an act of the Legislature of Kentucky, entitled, "An Act to incorporate the Young Men's Christian Association of Louisville, Kentucky", approved April 3rd, 1878 (see 2 Session Acts, page 280), do hereby state that the charter of the said association is hereby amended as follows, to-wit:

1. The governing body of the Association shall be called the Board of Directors, instead of the Board of Managers, as stated in said original charter; and wherever the word Manager or Managers is found in said charter, it shall be, and hereby is, changed to Director or Directors.

Section 5 of said charter is hereby rescinded and made of no effect, and in lieu thereof the following is adopted as Section 5, to-wit:

5. Said Association shall have the power to acquire by gift, purchase or otherwise, property, real, personal or mixed, and to use and dispose of the same by sale, lease or otherwise; and shall have the power to borrow money, and to secure the repayment of same by mortgage upon any or all of its property, or otherwise.

WITNESS the signatures of the undersigned, Directors or Managers, of said Corporation, this February 12th, 1913.

Helm Bruce
 Emmet O'Neal
 H. J. Scheirich
 David A. Keller
 James D. Jacobs
 Jno. P. Starks
 Hugh B. Fleece
 H. A. Davidson

Wm. Heyburn
 Owen Gathright
 Robin C. Ware
 Chas. C. Stoll
 A. Y. Ford
 Edward W. Hines

STATE OF KENTUCKY
COUNTY OF JEFFERSON

} SCT.

I, M.L. Wiest, a Notary Public in and for the State and County aforesaid, do hereby certify that on this day the foregoing Amended Articles of Incorporation were produced before me by Wm. Heyburn, Owen Gathright, Robin C. Ware, Chas. C. Stoll, A.Y. Ford, Edward W. Hines, Helm Bruce, Emmet O'Neal, H.J. Schairich, David A. Keller, James D. Jacobs, Jno. P. Starks, Hugh B. Fleece, and H.A. Davidson and acknowledged by each of them to be the act and deed of the Young Men's Christian Association of Louisville, Kentucky by him, and to be his own act and deed as Manager or Director thereof.

WITNESS my signature as aforesaid, this February 12th, 1913.

My commission expires Feb. 24, 1914.

M.L. Wiest
Notary Public, Jefferson Co., Ky.

I, P. S. Ray, Clerk of the County Court of Jefferson County in the State of Kentucky, do certify that on this day at 11:35 O'clock A. M. the foregoing Articles of Incorporation were produced to me in my Office, and that I, have recorded them, this and the foregoing certificate in my said office.

Witness my hand this 19 day of Feby 1913.

P. S. Ray, Clerk.

Amended

This is a true copy of the foregoing Articles of Incorporation as appears of record in Corporation Book 21, Page 614 in my office as Clerk of said Jefferson County Court, Kentucky.

A Copy Attest:

P. S. Ray Clerk.

By V. Andrew G. B.