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of Records of Incorporation

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION

HOWARD W. JONES, President and HUGH W. MANCHESTER, Secretary of THE YOUNGSTOWN COLLEGE, an Ohio corporation organized not for profit, do hereby certify that a meeting of the members of said corporation was duly called and held on the 11th day of January, 1944, at 4:45 o'clock, P.M., at which meeting a quorum of such members was present, and that by the unanimous vote of the members present thereat the following resolution of amendment was adopted:

"RESOLVED that Article 5th and 6th of the Articles of Incorporation be and they are hereby amended so that, as amended, they shall read as follows:

"FIFTH: At all times hereafter, at least a majority of the Trustees shall be persons who are also acting either as trustees, or as General Secretary of the Young Men's Christian Association of Youngstown, Ohio.

"SIXTH: All of the powers, property and affairs of the corporation shall be exercised, conducted, and controlled by its board of trustees, each member of which shall be entitled to one vote; and the trustees of the corporation shall also be and constitute its members for the exercise of all of the rights and powers of members of a corporation not for profit."

IN WITNESS WHEREOF, said HOWARD W. JONES, President, and HUGH W. MANCHESTER, Secretary, of THE YOUNGSTOWN COLLEGE, acting for and on behalf of said corporation, have hereunto subscribed their names and caused the official seal of said corporation to be hereunto affixed this 11th day of January, 1944.

(SIGNED) Howard W. Jones
President

(SIGNED) Hugh W. Manchester
Secretary