

**Resolution Accepting Gift for Establishment  
of the Dick Babington Memorial Fund**

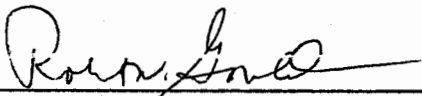
WHEREAS ROBERT J. BABINGTON and DOROTHY S. BABINGTON have offered the sum of Fifteen Thousand and no/100 (\$15,000) dollars to the YOUNG MENS' CHRISTIAN ASSOCIATION OF STANISLAUS COUNTY to establish the DICK BABINGTON MEMORIAL FUND under the terms and conditions of an Intervivos Gift Agreement, for the use and benefit of campers at Camp Jack Hazard, a copy of which shall be included in the minutes of the meeting at which this Resolution is adopted;

AND WHEREAS the Board of Directors of the YOUNG MENS' CHRISTIAN ASSOCIATION OF STANISLAUS COUNTY finds that the terms of said Intervivos Gift Agreement are in accord with the purpose and goals of this organization;

THEREFORE, BE IT RESOLVED, that the President and Secretary of the YMCA OF STANISLAUS COUNTY be authorized to execute said Intervivos Gift Agreement and that this Board of Directors shall, upon receipt of the funds provided for in said Agreement, establish the DICK BABINGTON MEMORIAL FUND to be administered in accordance with the terms of the said Intervivos Gift Agreement.

The foregoing resolution was adopted by a majority vote of those present at a regular meeting of the Board of Directors of the YMCA of Stanislaus County, on December 5, 1991.

Attest:

  
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Secretary  
YMCA of Stanislaus County