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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF SECRETARY OF STATE
STATE OF IDAHO
THE FOURTH DISTRICT DRUG COURT NONPROFIT CORPORATION**

Pursuant to *Idaho Code* Title 30, Chapter 3, the Fourth District Drug Court Nonprofit Corporation amends its Articles of Incorporation as follows:

Article I shall be amended to read:

**ARTICLE I
NAME**

The name of the nonprofit corporation is the Ada County Drug Court and Mental Health Court Nonprofit Corporation. The address is 200 West Front Street, Boise, Idaho 83702.

Article II shall be amended to read:

**ARTICLE II
PURPOSE**

The Ada County Drug Court and Mental Health Court Nonprofit Corporation (the "Corporation") is formed and organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation will raise funds in order to finance treatment, counseling, and other rehabilitative services for individuals in the Ada County Drug Court and Ada County Mental Health Court. As a nonprofit corporation, the Corporation is not organized for profit or to engage in any activity ordinarily carried on for profit, and no part of the Corporation's net earnings will inure to the benefit of any private individual.

Article V shall be amended to read:

**ARTICLE V
DIRECTORS**

The board of the Ada County Drug Court and Mental Health Court Nonprofit Corporation shall consist of eight Permanent Directors. The Permanent Directors shall consist of the individual members of the Ada County Drug Court Advisory Committee who represent: (1) the Ada County Drug Court; (2) the Fourth District Trial Court Administrator; (3) the Ada County Prosecuting Attorney; (4) the Ada County Public Defender; (5) the Ada County Sheriff; (6) the Idaho Department of Corrections Probation Division; and (7) the Medical Director of the Ada County Mental Health Program. The Ada County Mental Health Court Coordinator shall also serve as a permanent director of the Ada County Drug Court and Mental Health Court Nonprofit Corporation. Additional At-Large Directors may be appointed from time to time by the Board of Directors.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
FOURTH DISTRICT DRUG COURT NONPROFIT CORPORATION - 1 180194_2

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These amendments were developed pursuant to a resolution held at a board meeting on July 28, 2006 and were unanimously approved on October 26, 2006, by the eight (8) members of the Board of Directors of the Corporation, pursuant to Idaho Code Section 30-3-90.

DATED this 6th day of December 2006.

THE FOURTH DISTRICT DRUG COURT NONPROFIT CORPORATION, an Idaho non-profit corporation

By: Kira D. Pfister

Kira Dale Pfisterer

Its: Secretary, Board of Directors