

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THE IDAHO MENTAL HEALTH ASSOCIATION, INC.

was filed in the office of the Secretary of State on the **Twestieth** day of **Saly**, A. D. One Thousand Nine Hundred **Salty**, and is duly recorded on Film No. 112 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at in the County of

and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **July**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION THE IDAHO MENTAL HEALTH ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being natural persons of full age and citizens of the United States, have this day voluntarily associated themselves together for the purpose of forming, and there is hereby formed, a nonprofit cooperative association under the laws of the State of Idaho, being Chapter 10 of Title 30, Idaho Code, and the laws of the State of Idaho relating to private corporations, except such as are inconsistent with the provisions of said Chapter 10 of Title 30, and do hereby certify and agree as follows:

I

The name of this association is THE IDAHO MENTAL HEALTH ASSOCIATION, INC.

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The location and Post Office address of the registered office of this association in this state is Room 431, State House, Boise, Idaho.

III

The purposes of this association are to promote improved care and treatment of persons who are mentally ill, aged, or handicapped, through the coordination of services, development of resources, education, research, legislative action, and any other promotional means, either directly or through or in cooperation with local or national mental health associations, or other public or private organizations or individuals.

To effect these purposes this association shall have the power to adopt by-laws and make all necessary and expedient rules and regulations which are not inconsistent with these Articles of Incorporation, and all other general powers permitted or granted to corporations by law which are in keeping with or in aid thereof; provided, however, that pecuniary profit shall not be the object of this association, and it shall not be organized or conducted for the purpose, directly or indirectly, of fixing the price, or regulating the production, of any article of commerce or of produce of the soil, or of consumption by the public.

IV

Corporations, associations and co-partnerships, as well as persons, may become members of this association; the rights and interests of all members shall be equal, and no member shall have or acquire a greater interest therein than any other member; it shall not issue any capital stock, but shall issue membership certificates to each member thereof, which certificates cannot be assigned so that the transferee thereof can by such transfer become a member of the association, except by resolution of the board of directors and under such regulations as the by-laws may prescribe; and voting rights may be exercised through delegates to, or voting members of, this association who may be chosen as representatives by the members in each local mental health association under such regulations as the by-laws of this association may prescribe.

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This cooperative association shall have perpetual existence.

VI

The name and Post-Office address of each of the incorporators

are as follows:

Gertrude Henderson Elaine Thurmond Florence M. Martz Terrell Carver, M.D. Jack Steneck Route No. 1, Gooding, Idaho 3719 Hillcrest Drive, Boise, Idaho 910 Marshall, Boise, Idaho 431 State House, Boise, Idaho 120 N. Capital Blvd. Boise, Idaho

IN WITNESS WHEREOF, we have hereunto subscribed our names this $\frac{3}{2}$ day of June, 1960.

Gertrude Henderson

Elaine Thurmond

Florence M. Martz

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STATE OF IDAHO)

ss
COUNTY OF GOODING)

On this 25 day of ______, in the year 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared GERTRUDE HENDERSON, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Notary Public for Idaho, Residing at Gooding, Idaho.

STATE OF IDAHO)

COUNTY OF ADA)

On this 20th day of June, in the year 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared FLAINE THURMOND, FLORENCE M. MARTZ, TERRELL CARVER, M.D. and JACK STENECK, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

Notary Public for Idaho, Residing at Boise, Idaho.