



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

CLUB, INC.

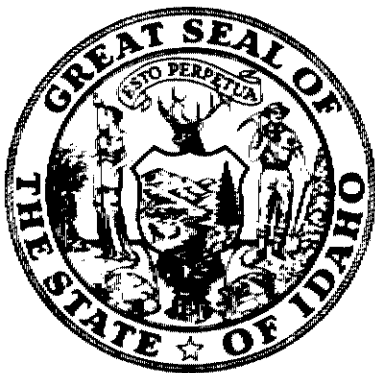
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

CLUB, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ September 26, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark

Corporation Clerk

ARTICLES OF AMENDMENT

OF

CLUB, INC.

SEP 20 1988
2 02

1. The name of the corporation is CLUB, INC.

2. The amendment adds the following language to ARTICLE IV of the Articles of Incorporation filed March 14, 1988.

"Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).";

3. The amended ARTICLE IV now reads as follows:

The purpose for which this corporation is organized is exclusively charitable as defined by Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Internal Revenue Code), notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue

Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law); the charitable purpose will consist of the following:

1. To provide a resource for mentally or emotionally ill individuals who can benefit from social, vocational, educational, rehabilitative and recreational activities in the community;
2. To provide a forum for mentally and emotionally ill individuals and persons interested in issues regarding the mentally or emotionally ill to share their skills and abilities with each other and the general public with the goal of reducing the stigma attached to the label mental illness;
3. To provide a forum for consumers of health care services to respond to the providers of those services;
4. To provide training opportunities for students enrolled in social work, nursing, or health-related education programs to observe interact with, and learn from individuals suffering from mental or emotional illness;
5. To provide housing opportunities for individuals who suffer from mental or emotional illness, but who do not need to be confined in the hospital;
6. To assist individuals with mental or emotional illness with self-care skills including, but not limited to, financial planning, budgeting, diet and nutrition, housekeeping, and consumer awareness;
7. To serve as a clearinghouse for information concerning the variety of public and private agencies offering assistance to mentally or emotionally ill individuals;

8. To raise money and seek donations to assist the charitable objectives of the CLUB, Inc.;
9. To advocate on behalf of individuals suffering from mental or emotional illness; and,
10. To enter into contracts consistent with the charitable objectives of the CLUB, Inc.

4. The membership of CLUB, INC. voted at their regularly scheduled annual meeting held on September 22, 1988, at 625 Broadway in Idaho Falls to adopt the above amendment. A quorum of the membership was presented and unanimously voted to adopt the Articles of Amendment.

DATED this 22nd day of September, 1988.

By: *Lynn E. Smith*
President of the Board
of Directors

Shirley Altman
Secretary of the Board
of Directors

VERIFICATION

State of Idaho)
 :SS
County of Bonneville)

SALE ALTMAN, being first duly sworn deposes and states:

That he is the Secretary of the Board of Directors and he has read the foregoing ARTICLES OF AMENDMENT and knows the contents thereof and believes the facts stated therein are true.

Sal Altman
Secretary of the Board
of Directors

SUBSCRIBED AND SWORN TO before me this 22nd day of September, 1988.

Michael P. Shultz
NOTARY PUBLIC FOR IDAHO
Residing at: IDAHO FALLS
My Commission Expires: 1-9-91