

FILED EFFECTIVE

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

2011 NOV 23 PM 1:40

SECRETARY OF STATE
STATE OF IDAHO

NEIGHBORHOOD HOUSING SERVICES, INC.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Neighborhood Housing Services, Inc.

ARTICLE II
STATUS

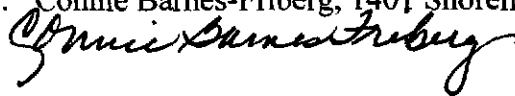
The Corporation is a nonprofit corporation.

ARTICLE III
PERIOD OF DURATION

The period of its duration is perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The registered office of the Corporation is 1401 Shoreline Drive, Boise, Idaho 83702. The name and address of the registered agent are: Connie Barnes-Friberg, 1401 Shoreline Drive, Boise, Idaho 83702.



ARTICLE V
PURPOSES

This Corporation is organized for the following purposes:

- A. To renew pride, restore confidence, promote reinvestment and revitalize neighborhoods in various locations throughout the State of Idaho through the efforts of local residents acting in concert with financial institutions, corporate enterprises and the business community, foundations and local governments, and to provide safe, decent, affordable, and accessible housing to low- and moderate-income persons.

C70191

- B. To engage in any activity incidental or conducive to the attainment of the purpose of this Corporation.
- C. To engage in any or all lawful purposes for which the Corporation may be incorporated under the Idaho Nonprofit Corporation Act.

This Corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by any organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI NO MEMBERS

The Corporation shall not have any members.

ARTICLE VII BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no fewer than three (3). The number of Directors is currently fifteen (15), of which at least one-third (1/3) of the Directors shall be either: (i) residents of low-income neighborhoods, (ii) other low-income community residents, or (iii) elected representatives of low-income neighborhood organizations; and of which no more than one-third (1/3) of the Directors shall be public officials or employees of the State of Idaho, or persons appointed by a public official to serve on the Board. The Directors shall be elected by the existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The name and address of the persons who are serving as Directors until the next meeting of the Board of Directors and until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Fred Fritchman	1321 Denver Street, Boise, ID 83706
Ray Hanson	507 W. Howe Street, Boise, ID 83706
Kay Harwood	101 S. Capitol Blvd #201, Boise, ID 83702
Dave Kangas	1715 Canal Street, Boise, ID 83705
Tom Kennedy	752 E. Riverchase Way, Eagle, ID 83616
Marc Lebowitz	9550 West Bethel Court, Boise, ID 83709
Brad Lish	100 N. 9th Street, Boise, ID 83702
Janet Littley	100 Laredo Circle, Boise, ID 83705
Jane Pavek	877 W. Main St, 2nd floor, Boise, ID 83702

Name

Address

Matt Phelps
Shirley Randolph
Andy Schneider
Michael Shepard
Erin Sorensen
Genie Sue Weppner

2200 S. Cobalt Point Way, Meridian, ID 83642
3003 N. Overlook Rd. #1, Boise ID 83704
PO Box 7608, Boise ID 83707
3713 Gekeler Ln #22, Boise, ID 83706
912 N. 28th Street, Boise, ID 83702
P. O. Box 83720, Boise, ID 83720

ARTICLE VIII
BYLAWS

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the Corporation and to adopt new Bylaws by a majority vote of the acting Directors.

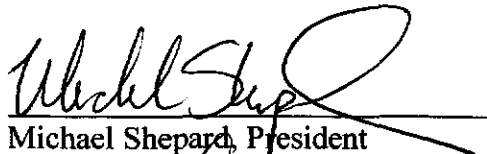
ARTICLE IX
WINDING UP

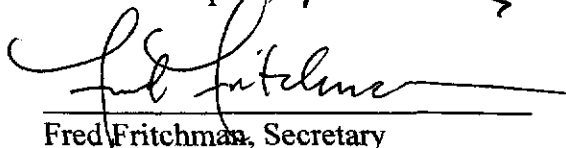
Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE X
APPROVAL AND ADOPTION

This Amended and Restated Articles of Incorporation ("Amendment") consists of matters other than those described in Section 30-3-90, Idaho Code, and was therefore approved and adopted by the affirmative vote of more than two-thirds (2/3) of the total voting power the Members of the Corporation, at a duly noticed special meeting of the Corporation called, in part, for that purpose. The date of adoption of the Amendment was NOVEMBER 12, 2011. The number of Members entitled to vote was 31. The number of Members who voted for the Amendment was 32. The number of Members who voted against the Amendment was 0.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 12th day of November, 2011.


Michael Shepard, President


Fred Fritchman, Secretary