

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES 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

THE IDAHO MENTAL HEALTH ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **July**, 19 **65**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, adding new **ARTICLE VII, providing for distribution of assets in event of dissolution**,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will be} recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **21st** day of **July**, A. D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE IDAHO MENTAL HEALTH ASSOCIATION, INC.

IT IS HEREBY CERTIFIED that at the regular annual meeting of the members of the Idaho Mental Health Association, duly noticed and held ~~at the office of the corporation~~ ^{Lewiston} at ~~Boise,~~ Idaho at which meeting more than 2/3 of all the members of said corporation were present. The articles of incorporation of said Idaho Mental Health Association, Inc. were, by unanimous vote of all members present duly amended as follows:

ARTICLE VII.

In the event of the dissolution of this corporation, the entire assets of the corporation shall be distributed by the board of directors and in the discretion of the board of directors to a corporation, Community Chest, Fund, or Foundation, organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Given under our hand this 1st day of May, 1965

Mrs. Dale Buchanan
President

India M. Fuller (Mrs. M.W.)
First Vice President

Dolly L. Donald (Mrs. J.B.)
Second Vice President.

ATTEST:

Jana White (Mrs. J.J.)
Secretary.

STATE OF IDAHO)
) ss.
County of Gooding)

Mrs. Dale Buchanan

AND _____

being each first duly sworn upon their oaths depose and say:

That they are the President, First Vice President and Second Vice President, respectively, of the Idaho Mental Health Association, Inc.; that the foregoing amendment to the articles of incorporation of said corporation was duly adopted by unanimous vote of the members of said corporation, more than 2/3 of said members being present at said meeting.

IN WITNESS WHEREOF I have hereunto set my hand and seal as of the day and year first above written.

Notary Public for the State of Idaho

*Bongeyella County
State of Idaho*

Subscribed and sworn to before me this 7 day of June 1965.

Mary Durham Adams
Notary Public for the State of Idaho.
My Comm. exp. 3/1/67

Mrs. Julia M. Pullen
(Mrs. M. W. Pullen, Jr.)

Subscribed and sworn to before me this 9th day of June 1965.

George Dorendorf
Notary Public for the State of Idaho.
My Commission Expires Sept 23, 1967

Sally L. Donant (Mrs. J. B.)

Subscribed and sworn to before me this 21st day of May 1965.

[Signature]
Notary Public for the State of Idaho.