

FILED

AMENDED ARTICLES OF INCORPORATION
OF
IDAHO ALLIANCE FOR THE MENTALLY ILL, INC.

The undersigned, acting as the incorporators of a nonprofit corporation organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 1, Code ("Act"), adopts the following amended Articles of Incorporation ("Articles").

Article I Name.

The name of the Corporation is NAMI Idaho, Inc.

Article II Nonprofit Status.

The Corporation is a nonprofit corporation.

Article III Period of Duration.

The period of duration of the Corporation is perpetual.

Article IV Registered Office and Agent.

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of current registered office is 750 Warm Springs Avenue, Suite C, Boise, ID 83712 and the name of the initial registered agent at this address is (Mrs.) Lee Woodland.

Article V Purposes.

The purposes for which the Corporation is organized and will be operated are as follows:

A. Support, education, and advocacy are the predominating functions of NAMI Idaho, Inc., and its local affiliates. Through these functions members become part of family movement to eradicate severe and recurrent mental illnesses and to improve the quality of life of those whose lives are affected by these brain disorders.

B. Charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

C. To exercise all powers granted by law necessary and proper to carry out the foregoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

Article VI Limitations.

No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

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No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

Article VII Members.

The Corporation shall have members who shall have such rights as are provided in the Act that are consistent with the management authority that these Articles grant the Board of Directors of the Corporation. Any person may become a member of the Corporation upon payment of the annual dues fixed by the Board of Directors.

Article VIII 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. Each Director of the Corporation shall, at all times, be a member of the Corporation. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be elected by the existing Directors of this Corporation in the manner and for the term provided in the Bylaws of NAMI Idaho, Inc.

The names and street addresses of the persons constituting the initial Board of Directors are hereby deleted, by action of the management officers, because, with exception of Zina, most of those listed are no longer members.

Article IX Membership Dues.

Membership dues may be charged to all members or classes of membership in equal amounts or in different amounts or proportions upon different members or classes of membership and some members or classes of membership may be made exempt from such membership dues. The Board of Directors is authorized to fix the amount of membership dues from time to time, and to make them payable at such times or intervals, and upon such notice, and by such methods as the Board of Directors may prescribe.

Article X Distribution on Dissolution.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation consistent with the purposes of the Corporation to such organization or organizations as shall at that time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors shall determine. Any such assets not so distributed shall be distributed by the district court of the county in which the principal office of the Corporation is then located, exclusively for the purposes or to such organizations, as such court shall determine to be consistent with the purposes of NAMI, Idaho, Inc.

Article XI Incorporators.

The names and street addresses of the incorporators are as follows:
Clayton C. Diggle, Sr., 2271 So 5 Avenue, #203, Pocatello, ID 83201

(Mrs.) Zina Magee, 260 Skyline Drive, Pocatello, ID 83204

(Mrs.) Lee Woodland, P. O. Box 92, Declo, ID 83323

Article XII Not-For-Profit Corporation Law.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. But wherever not otherwise provided for either in these Articles or in its bylaws, the internal affairs of this Corporation shall be governed by the rules and procedures set forth in the Idaho Nonprofit Corporation Act.

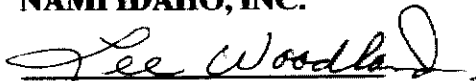
Article XIII Bylaws.

The Board of Directors of NAMI Idaho, Inc., shall be authorized to amend this Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

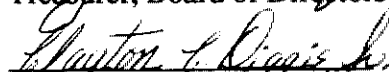
Certificate: We, the undersigned, certify that a properly noticed special meeting of the members was held on April 28, 1998 at the Vista Inn Best Western, 2645 Airport Way, Boise, Ada County, Idaho. Of the 15 members of this Corporation, eight members were present in person to review the Articles of Incorporation dated June 5, 1991 and these amended articles. Members voted to repeal the original articles in its entirety and voted to adopt these articles. We further certify that members voted to change the name of this Corporation from Idaho Alliance for the Mentally Ill, Inc., to NAMI Idaho, Inc., and contingent on its approval by the Secretary of State, to make these articles effective from approval date.

IN TESTIMONY WHEREOF, the parties hereto have duly executed this legal instrument, DATED this fifteenth day of May, 1998.

NAMI IDAHO, INC.


Registered Agent


Treasurer, Board of Directors


Secretary, Board of Directors



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281 Briscoe Road
Chubbuck, ID 83202

Not-for-profit Grassroots Family Organization

98 MAY 18 AM 8:30
SECRETARY OF STATE
STATE OF IDAHO

National Alliance For The Mentally Ill, Southeast Idaho, Inc.

May 15, 1998

Secretary of State: Idaho
Corporate Division
attn: Tonya Herold
P. O. Box 83720--State House Mail
Boise, ID 83720

Dear Ms. Herold:

NAMI Southeast Idaho, Inc., hereby extends permission to the Idaho Alliance for the Mentally Ill, Inc., to use the acronym NAMI within its proposed corporate name, NAMI Idaho, Inc. Permission is given for an indefinite period nor is there any other restrictions attached to this permission.

Sincerely,

Clayton C. Riggie, Jr.
President, Board of Directors