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Articles of Incorporation

of

The Nebraska Association of Community Mental Health Centers

Lincoln

Perpetual

Filing 10.00
Recording 12.00

RA
Eugene Grabow
2200 St. Mary's
Lincoln, NE 68502

6796397

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OFFICE OF SECRETARY OF STATE } s s
STATE OF NEBRASKA }
FILED AND RECORDED MAR 11
S/N ALLEN J. BEERMANN
SECRETARY OF STATE
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ARTICLES OF INCORPORATION

FOR

NEBRASKA ASSOCIATION OF COMMUNITY MENTAL HEALTH CENTERS

The undersigned hereby associated themselves together for the purpose of forming and becoming a corporation under the Nebraska Non-Profit Corporation Act Section 21-1001 et seq, R.R.S. Neb. and for the purposes hereby adopt these Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be The Nebraska Association of Community Mental Health Centers.

ARTICLE II

The Registered Office of the Corporation shall be:

2200 St. Marys, Lincoln, Nebraska 68502

The registered agent for the Corporation shall be Eugene Grabow, an individual citizen of the State of Nebraska, whose address is 2200 St. Marys, Lincoln, Nebraska 68502.

The Corporation shall have authority to establish such other offices as it deems necessary (and to transact business in states other than the State of Nebraska).

ARTICLE III

The period of the Corporation is perpetual.

ARTICLE IV

The purposes for which this non-profit corporation is organized are as follows: To establish, initiate and perform those activities which will promote the strength and quality of community based mental health services through the state; to educate the public regarding mental health service needs and community based mental health services in Nebraska.

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In the performance of the aforesaid purposes, the Corporation shall have and enjoy all rights and powers granted a corporation organized and existing under the Nebraska Non-Profit Corporation Act, provided, however, the acts of the Corporation shall be limited in the performance of functions related to the purposes herein set forth and all other things incidental to them or connected with them.

ARTICLE V

The Corporation shall have members. The property of the members of the Corporation shall not be subject to corporate debt.

ARTICLE VI

The names and places of the residence of the incorporators are:

<u>James Demuth</u>	<u>515 West 27th, Kearney, NE 68847</u>
<u>Rita Parle</u>	<u>914 Bauman Drive, Grand Island, NE 68801</u>
<u>George Hanigan</u>	<u>RR #1, Hallam, NE 68368</u>

ARTICLE VII

No part of the property or the earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, or to the benefit of any person who has made substantial contribution to the Corporation except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and for reasonably necessary expenses incurred and to make payments and distribution for furtherance of the purposes expressed in Article IV.

ARTICLE VIII

The management of the affairs of the Corporation shall be vested in the Board of Directors. The initial Board of Directors to hold office until the first annual selection of their successors shall be eleven (11) in number and their names and addresses are as follows:

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<u>James Demuth</u>	<u>515 West 27th, Kearney, NE 68847</u>
<u>Rita Parle</u>	<u>914 Bauman Drive, Grand Island, NE 68801</u>
<u>George Hanigan</u>	<u>RR #1, Hallam, NE 68368</u>
<u>Candace B. Waller</u>	<u>2202 South 11th Street, Lincoln, NE 68502</u>
<u>James A. Brown</u>	<u>207 South Elder, North Platte, NE 69101</u>
<u>Richard A. Sanders</u>	<u>2209 Sunset Avenue, Norfolk, NE 68701</u>
<u>Ted Trambly</u>	<u>3802 Linden Drive, Kearney, NE 68847</u>
<u>Joanna Lloyd</u>	<u>885 South 72nd Street, Omaha, NE 68114</u>
<u>Steven Pew</u>	<u>885 South 72nd Street, Omaha, NE 68114</u>
<u>Howard A. Halpern</u>	<u>7331 Glenview, Lincoln, NE 68510</u>
<u>Eugene C. Grabow</u>	<u>2200 St. Marys, Lincoln, NE 68502</u>

ARTICLE IX

The Corporation shall have no capital stock.

ARTICLE X

Upon the dissolution of the Corporation or the termination of its activities, any remaining assets of the Corporation not subject to any liability then outstanding, shall be distributed to organizations, public or private, organized and operated exclusively to serve goals in harmony with this Corporation.

ARTICLE XI

All income of the Corporation for each taxable year (for Federal Income Tax purposes) shall be distributed at such time and in such manner so as to subject the Corporation to Federal Tax under Section 4942 of the Internal Revenue Code of 1954 as amended.

ARTICLE XII

The Corporation created hereby shall not engage in any act of self-dealing (as defined in Section 4951 (d) of the Internal Revenue Code of 1954 as amended), retain any excess businessholdings as

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defined in Section 4943 (d) of the Internal Revenue Code of 1954 as amended, make any investments in any such manner as to subject the Corporation to tax under Section 4944 of the Internal Revenue Code of 1954 as amended, or make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954 as amended.

ARTICLE XIII

These articles of Incorporation may be amended by the Board of Directors upon a majority vote of the said Board, as provided by the Nebraska Non-Profit Corporation Act, but no amendment shall be adopted which deprives the Corporation of tax-exempt status under the tax laws of the United States of America. In witness whereof, Nebraska Association of Community Mental Health Centers, the undersigned incorporators attest that these are the authorized approved Articles of Incorporation for the Association.

James A. Demuth

2-17-83
Date

Rita T. Parke

2-22-83
Date

George H. Huffer

2-22-83
Date

2.0

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6796397 AMENDMENT TO ARTICLES OF INCORPORATION
NEBRASKA ASSOCIATION OF COMMUNITY MENTAL HEALTH CENTERS

Board of Directors Resolution

Date adopted: July 11, 1997

Pursuant to Article XIII of the Nebraska Association of Community Mental Health Center's Articles of Incorporation regarding amendment, the Board of the Association has, by affirmative vote taken this day before its membership, where a quorum was present, amends Article I to read as follows:

Article I. The name of the Corporation shall be "Nebraska Association of Behavioral Health Organizations."

Members of Board need to approve and, by voice vote, unanimously adopted the above amendment July 11, 1997.

Gerry
Treasurer, NABHO
Morgan P. Kelly

AUG 18 1998

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SECRETARY'S OFFICE
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