

NAMI PA, Main Line

Resolutions – 2

Members

WHEREAS, NAMI PA, Main Line, (the “Corporation”), is a Pennsylvania nonprofit corporation;

WHEREAS, the Corporation is an Affiliate in Good Standing and a Corporate member of the Pennsylvania NAMI Organization known currently as NAMI Keystone Pennsylvania;

WHEREAS, NAMI desires that all NAMI affiliates nationally conform to naming standards set forth by NAMI;

WHEREAS, NAMI Keystone Pennsylvania has been charged by NAMI to assist Pennsylvania NAMI Affiliates with said name changes;

WHEREAS, the Corporation wishes to comply with NAMI naming standards;

WHEREAS, the Corporation also wishes to update its Articles of Incorporation, including to change its name, to elaborate on its incorporating law, its purpose and its dissolution provisions, and including an amendment allowing for the Corporation to officially note that it is a Corporation having no members; and

WHEREAS, the Board of Directors has recommended the above changes to the members and has provided the members with Articles of Amendment, detailing the changes above.

NOW, THEREFORE, the members of NAMI PA, Main Line accept the recommendation of the Board of Directors of NAMI PA, Main Line to change the name of the Corporation to conform with NAMI naming standards, to otherwise amend the Articles of Incorporation of the Corporation to elaborate on its incorporating law, its purpose and its dissolutions provisions and to amend the characterization of the Corporation from a member to a non-member organization, and, by appropriate action by the members at a duly convened meeting, held on \_\_\_\_\_, 2018, the members do hereby resolve:

A. To accept the recommendations of the Board of Directors of the Corporation for amendments to the Articles of Incorporation of the Corporation, allowing for:

1. A change in the name of the Corporation from “NAMI PA, Main Line” to “NAMI Main Line PA”;
2. Changes, otherwise amending and restating the Articles of Incorporation of the Corporation to update information, including changes to elaborate on the incorporating law, the purpose of and dissolutions provisions of the Corporation; and,

3. A change in the characterization of the Corporation from a member to a nonmember nonprofit Corporation;

B. The members of the Corporation further resolve to agree with the recommendations of the Board of Directors, authorizing the Board of Directors to complete the following tasks:

1. That the Directors and/or officers of the Corporation make any filings as may be necessary to effect the changes to the Articles of Incorporation of the Corporation as detailed in these resolutions;
2. That the Affiliate Coordinator of the Corporation act as signatory for such filings;
3. That the Corporation Inform the Corporation's members of the change to the name of the Corporation;
4. That the Corporation inform the public about the change to the name of the Corporation; and,
5. That the Corporation Inform the IRS, by means of appropriate filings and as needed, about changes to the Corporation and its name brought about by amendments to the Articles of Incorporation of the Corporation as detailed herein.

The undersigned Secretary of the Board of Directors of NAMI PA, Main Line hereby certifies that the above Resolutions were approved by the members of the Corporation as of \_\_\_\_\_, 2018, that the above Resolutions have become a part of the minutes of the members, and that the above Resolutions remain in full force and effect.

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Secretary

\_\_\_\_\_, 2018