

THE WILDER FIRM

Attorneys at Law

3131 MCKINNEY AVENUE

SUITE 600

DALLAS, TEXAS 75204

DOUGLAS L. WILDER
DEBORAH GOODALL

TELEPHONE: (214) 741-4000
FACSIMILE: (214) 739-1207

January 12, 2015

NAMI Texas
Fountain Park Plaza III
2800 South I-35, Suite 140
Austin, Texas 78704

Members of the Board:

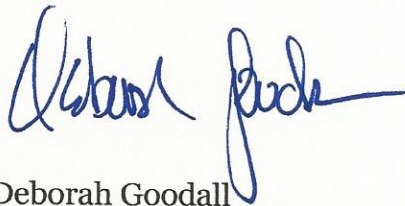
I have reviewed the Affiliate Bylaws Template created by the National Alliance on Mental Illness (NAMI) Texas to determine its propriety and effectiveness. As part of this evaluation I have reviewed the organizational documents/bylaws of NAMI Texas.

I have compared the Affiliate Bylaws Template to bylaws utilized by other nonprofit organizations. Please be advised that after such review, I have determined that the organizational documents in general, and the Affiliate Bylaws Template in particular, are legally effective and operationally appropriate for approval and implementation by all current and future NAMI Texas affiliates. The Affiliate Bylaws Template also complies with the applicable laws of the State of Texas.

This letter will serve as approval for all NAMI Texas affiliates who adopt the Affiliate Bylaws Template as written, with the exception that additions/changes may be made in order to customize the Affiliate Bylaws Template with the individual affiliate's name and information. Any such changes to customize the Template for individual affiliates shall not alter any substantive term of the Affiliate Bylaws Template. This letter shall be invalid as to any affiliate who makes a substantive changes to any term contained in the Affiliate Bylaws Template.

My opinion is based on my review and upon on my 30+ years as a licensed attorney practicing in the State of Texas. Any specific questions or concerns may be addressed to me directly.

Yours very truly,



Deborah Goodall