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AMENDED AND RESTATED ARTICLES OF INCORPORATIC FILED.

OF

File #: 0005292029

Date Filed: 6/23/2023 1:24:00 PM

NORTH CANYON MEDICAL CENTER, INC

The undersigned, acting as the duly authorized representative of a nonprofit corporation (the "Corporation") organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code (the "Act"), certifies that the following Restated Articles of Incorporation ("Articles") were adopted by the Corporation on June 21, 2023.

Article I — Name.

The name of the Corporation is North Canyon Medical Center, Inc.

Article II — Nonprofit Status.

The Corporation is a nonprofit corporation without members and has had no members since May 15, 2018 when the eligible voters of Gooding County voted to dissolve the Gooding County Memorial Hospital District. The Corporation shall have no capital stock and no shares of stock in the Corporation shall be issued.

<u>Article III — Period of Duration.</u>

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 Gooding, County of Gooding, and in the State of Idaho. The address of the initial registered office is 267 North Canyon Drive, Gooding, ID 83330, and the name of the current registered agent is on file with the Idaho Secretary of State.

Article V — Purposes.

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

- A. To operate facilities and provide services and programs for the accommodation, care and treatment of individuals suffering from illness, injury, disease, disability or infirmity, including but not limited to hospitals, ambulatory medical treatment facilities, clinics, rehabilitation centers, alcoholism treatment centers, home health programs, mental health centers, hospice programs, pharmacies, laboratories, and training and research facilities.
- B. To coordinate activities or organizations of which this Corporation is the member as those organizations pursue their charitable, educational, benevolent, and other purposes related to health care, health education and training, health facilities, scientific research and health management.
- C. Charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time (the "Code"),

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including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).

D. 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. Further, notwithstanding any other provisions of these Articles, the Corporation is organized exclusively for charitable, religious, educational, or scientific purposes as set forth in Section 501(c)(3) of the Code.

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 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. No substantial part of the activities of the Corporation shall be for the carrying on of propaganda, or otherwise attempting to influence litigation, 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 — 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. Other than the Directors constituting the initial Board of Directors, who are designated in these Articles, the Directors shall be appointed in the manner and for the term provided in the Bylaws of the Corporation.

Article VIII — 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(s) organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the 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 the corporation.

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<u>Article IX — Indemnification.</u>

The Corporation shall indemnify its directors and officers, employees and agents from and against all liability and expenses in the manner provided in the Bylaws.

Article X — Bylaws.

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws.

DATED ______

—Docusigned by: Helen Edwards

Helen Edwards, Secretary North Canyon Medical Center, Inc.