



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

STEELE MEMORIAL BENEFIT ASSOCIATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **21st** day of **November** 19 **77**,

original articles of amendment, as provided by Section **30-146-147 Idaho Code**

Amendment restating Third paragraph for Internal Revenue purposes

and that the said articles of amendment contain the statement of facts required by law, and are ***will be***
/ recorded on ~~Film-Microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **21st** day of **November**,
A. D., 19 **77**.

Secretary of State

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SECRETARY OF
STATE

ARTICLES OF AMENDMENT
STEELE MEMORIAL BENEFIT ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned chairman and secretary of the Steele Memorial Benefit Association, organized under the laws of the State of Idaho, do hereby certify that at a meeting of the members of the Association, duly called upon notice of the specified purposes therefor, the members unanimously adopted the following amendment to the Articles of Association of Steele Memorial Benefit Association:

Paragraph Third of said Articles is deleted and the following language substituted in place thereof:

THIRD: The purposes for which the Association is formed are to operate exclusively for charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), for the advancement and improvement of health care and health care facilities, including but not limited for such purposes, the furnishing and maintenance of equipment, supplies and medicines, the construction, remodelling, maintenance, staffing and operation of buildings and facilities, and the education and training of physicians, nurses, and other medically related personnel and staff.

As means of accomplishing the foregoing purposes, the Association shall have the power to exercise all powers authorized for an association formed under Chapter 10, Title 30, Idaho Code, including but not limited to the power to purchase, receive by gift, devise or bequest, or otherwise acquire absolutely or jointly with any other person, association, corporation or other entity, any real or personal property including money or interest therein; to own, mortgage, lease, donate, sell or otherwise use or dispose of such property; to invest, lend, donate and expend its funds, to solicit and collect contributions, pledges and gifts of money and other personal and real property; to borrow funds and secure their repayment; to elect such officers and to employ such agents and employees as the business of the Association shall require; and to transact and do all such matters and things as are or shall be considered as conducive or incidental to the foregoing purposes for which this Association is formed, permitted (i) by an organization exempted from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned chairman and secretary of the Steele Memorial Benefit Association certify that the foregoing Articles of Amendment were duly adopted by unanimous vote of the membership present on September 12, 1977, at a special meeting of the members of the Association held at Salmon, Lemhi County, Idaho, called upon notice of the specified purposes therefor.

DATED: November 10th, 1977.

William B. Bolton
Chairman

ATTEST:

William B. Bolton
Secretary

STATE OF IDAHO)
) ss.
County of Lemhi)

On this 10th day of November, 1977, before me, a notary public in and for the said state, personally appeared WILLIAM B. BOLTON and H. RAY COLVIN, the chairman and secretary of Steele Memorial Benefit Association, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

Phillip C. Fehr
Notary Public for Idaho
Residing at:
Comm. Expires: for Life

(SEAL)

