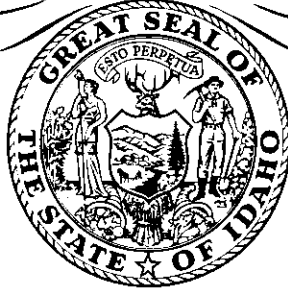


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **HILLCREST HAVEN, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Nineteenth** day of **February**, 19 **62**, original articles of amendment, as provided by Section **§ 30-146 and 30-147, Idaho Code**, adding new **ARTICLE VIII**, granting authority to apply for loan under Section **232 National Housing Act**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **117** 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 **19th** day of **February**, A. D., 19 **62**.

Secretary of State

ARTICLES OF AMENDMENT

of

HILLCREST HAVEN, INC.

\* \* \*

KNOW ALL MEN BY THESE PRESENTS, That We, the undersigned, GUY E. MILLER, HALO N. MILLER, ROBERT E. DUNTON and ESTHER E. DUNTON, being all of the stockholders of HILLCREST HAVEN, INC., an Idaho corporation, do hereby consent to and adopt the following amendment to the Articles of Incorporation of Hillcrest Haven, Inc., which are amended to add a new Article VIII as follows:

ARTICLE VIII.

(1) This corporation shall have the authority to apply for and obtain or cause to be obtained a loan to be insured by the Federal Housing Commissioner hereinafter called the "Commissioner", pursuant to the provisions of Section 232 of the National Housing Act, as amended, as it applies to housing specially designed for use as a nursing home, to be secured by a mortgage or other lien.

(2) Notwithstanding any other provision contained herein the corporation formed hereby is authorized to enter into a contract (Regulatory Agreement) with the Federal Housing Commissioner and shall be bound by the terms thereof to enable the Commissioner to carry out the provisions of the National Housing Act, as amended. Upon execution, the contract (Regulatory Agreement) shall be binding upon the corporation, its successors and assigns, so long as a mortgage executed by the corporation is outstanding, unpaid, and insured or held by the Federal Housing Commissioner.

IN WITNESS WHEREOF, we have hereunto set our hands this  
14th day of February, 1962.

Evelyn E. Hunter  
Robert E. Hunter  
Guy E. Miller  
HALO N. MILLER

Being all of the stockholders of Hillcrest Haven, Inc., an  
Idaho corporation.

Guy E. Miller  
President  
Robert E. Hunter  
Secretary

STATE OF WASHINGTON     )  
                                  ) SS.  
County of Walla Walla    )

I, the undersigned, a Notary Public in and for said County  
and State, do hereby certify that on this 14 day of February, 1962,  
personally appeared before me GUY E. MILLER and HALO N. MILLER,  
personally known to me to be the individuals who signed the above  
Articles of Amendment of Hillcrest Haven, Inc., and acknowledged to  
me that they signed and executed the same as their free and voluntary  
act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal the day and year last above written.

Carl L. Johnson  
Notary Public in and for the State of  
Washington, residing at Walla Walla.

STATE OF CALIFORNIA

County of

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that on this 22 day of February, 1962, personally appeared before me ROBERT E. DUNTON and ESTHER E. DUNTON, personally known to me to be the individuals who signed the above Articles of Amendment of Hillcrest Haven, Inc., and acknowledged to me that they signed and executed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Notary Public in and for the State of  
California, residing at 312

Notary Public in and for the County  
of Santa Clara, State of California,

My commission expires 15/11/2014