

CERTIFICATE OF AMENDMENT OF

COMMUNITY HOSPITAL OF IDAHO FALLS.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

COMMUNITY HOSPITAL OF IDAHO FALLS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF

COMMUNITY HOSPITAL OF IDAHO FALLS, INC.

KNOW ALL MEN BY THESE PRESENTS:

- 1. That the name of the corporation is Community Hospital of Idaho Falls, Inc.
- 2. That, at a special meeting of the members of the Community Hospital of Idaho Falls, Inc., (hereinafter "Company"), duly called by notice, said notice setting forth the specific purpose of amending the Articles of Incorporation of the Company as hereinafter described, was held at One Energy Drive, Idaho Falls, Idaho, on April 18, 1985.
- 3. That, at said meeting of the members of the Company, a quorum being present, the following amendment to the Articles of Incorporation of the Company were duly proposed and adopted by the members with the majority of the members entitled to vote thereon voting for said amendments, either in person or by proxy. The number of members entitled to vote on said amendments was ten, with seven members voting for and no members voting against the proposed amendments.
- 4. That, pursuant to said vote of the members of the Company, Article 4 of the Articles of Incorporation of the Company shall be amended to read as set forth in Exhibit A annexed hereto.

DATED this 212 day of May, 1985.

COMMUNITY HOSPITAL OF IDAHO FALLS, INC.

Βv

V. V. Botts, Jr,

President

B₃₇

Milton F. Adam, Secretary

STATE OF IDAHO) : ss.
County of Bonneville)

On this 3 day of May, 1985, before me, the undersigned, a Notary Public for said State, personally appeared W. V. Botts, Jr., known to me to be the President of the corporation that executed this instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 6-12-88

STATE OF IDAHO) : ss.
County of Bonneville)

On this <u>3/</u> day of May, 1985, before me, the undersigned, a Notary Public for said State, personally appeared Milton F. Adam, known to me to be the Secretary of the corporation that executed this instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for State of Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 6-12-88

STATE OF IDAHO
: ss.

County of <u>Borneville</u>
)

Milton F. Adam, being first duly sworn on oath, deposes and says: That he is the Corporate Secretary of Community Hospital of Idaho Falls, Inc.; that he has read the foregoing document, knows the contents thereof, and that the same is true as he verily believes.

Milton F. Adam

SUBSCRIBED AND SWORN to before me this __3/ day of May, 1985.

Notary Public for State of Idaho Residing at Idaho Falls, Idaho My commission expires: 6-12-88

FOURTH: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Non-Profit Corporation Act so long as it does not conflict with § 501(c)(3) of the Internal Revenue Code of 1954, including, but not limited to, the following:

- A. To promote the prevention and cure of disease. This includes the erection, equipping, maintaining, managing and leasing of hospitals, convalescent homes and professional schools for nurses and other paramedical personnel.
- B. To promote, carry on and further scientific research related to the care of the sick and injured.
- C. To participate, so far as circumstances may warrant, in any activity described and carried on to promote the general health of the community.
- D. To take, hold, receive and enjoy all real and personal property that may be purchased, given, bequeathed, devised, conveyed or transferred to it, and to hold, use and enjoy the profits, rents and incomes therefrom.

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E. To do any and all things which are of a charitable, benevolent, civic, educational and scientific nature, not otherwise prohibited by the Idaho Non-Profit Corporation Act, for the benefit of the community of Idaho Falls, Idaho.