

State of Idaho

Department of State

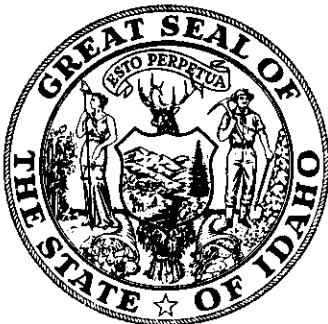
CERTIFICATE OF AMENDMENT OF

VALLEY COUNTY HOSPITAL DISTRICT FOUNDATION, INC.
File Number C 75369

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 VALLEY COUNTY HOSPITAL DISTRICT FOUNDATION, INC., changing the corporate name to CASCADE MEDICAL CENTER FOUNDATION, INC., duly executed pursuant to the provisions of the Idaho Nonprofit 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.

Dated: February 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

FEB 1 6 41 AM '96
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
VALLEY COUNTY HOSPITAL DISTRICT
FOUNDATION, INC.

Pursuant to the provisions of Chapter 3 of Title 30,
Idaho Code, the undersigned Corporation adopted the following
Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation now is Valley County
Hospital District Foundation, Inc.

SECOND: The text of the amendment is as follows:

ARTICLE I
Name

The name of the Corporation is CASCADE MEDICAL CENTER
FOUNDATION, INC., which Corporation is a non-profit
corporation.

THIRD: The above amendment to the Articles of
Incorporation was adopted January 24, 1996.

FOURTH: Such amendment was adopted and approved by the
unanimous vote of a quorum of the Directors who constitutes
the full membership of the corporation, at a regular meeting
held January 24, 1996, written notice of which was given
January 10, 1995, by first class mail, postage prepaid,
pursuant to the direction of the President of the
Corporation, and which notice set forth the full text of such
amendment.

DATED this 24 day of January, 1996.

Valley County Hospital District
Foundation, Inc.

by John H. Hasbrouck
President

ATTEST:

Marilyn E. Whitson
Secretary

IDAHO SECRETARY OF STATE
DATE 02/01/1996 0900 34662

CK #: 6321 CUST# 49744


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STATE OF IDAHO)
) ss.
County of Valley)

I, the undersigned Notary Public to hereby certify that on the 24th day of January, 1996, personally appeared before me JOHN HASBROUCK who, being by me first duly sworn declared that he is President of the Valley County Hospital District Foundation, Inc., that he signed the foregoing document as President of the Corporation and that the statements therein contained are true.



Notary Public for Idaho
Residing at Cascade, Idaho
My Commission expires: 5-3-2000