

**FILED EFFECTIVE**

**07 DEC -5 AM 8:53  
SECRETARY OF STATE  
STATE OF IDAHO**

**ARTICLES OF AMENDMENT**

**OF**

**KOOTENAI MEDICAL CENTER FOUNDATION, INC.**

Pursuant to Title 30, Title 3 of the Idaho Code, the undersigned Non-Profit Corporation amends its Articles of Incorporation as follows:

1. The name of the Corporation is KOOTENAI MEDICAL CENTER FOUNDATION, INC.
2. The amendment to the Articles of Incorporation of said Corporation is as follows:
  - a. ARTICLE I, which currently states:

I.

NAME

The name of this corporation shall be:

KOOTENAI MEDICAL CENTER FOUNDATION, INC.

- b. The amendment so adopted is as follows:

I.

NAME

The name of this corporation shall be:

KOOTENAI HEALTH FOUNDATION, INC.

1. ARTICLES OF AMENDMENT  
KOOTENAI MEDICAL CENTER FOUNDATION, INC  
{MWC00030712.DOC;1/12230.000}


IDAHO SECRETARY OF STATE  
12/05/2007 05:00  
CK: 161847 CT: 72876 BH: 1888297  
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1 0 28.00 = 28.00 EXPEDITE C # 3

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3. The Articles of Incorporation, as amended, provide that the Articles of Incorporation may be amended by upon a majority vote of the Board of Directors.
4. The above amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors of the Corporation on July 11, 2007, wherein seven of the nine Directors present each voted in favor of this Amendment in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation, as amended, of the Corporation with said Amendment to be effective on July 11, 2007.
5. All provisions of the Articles of Incorporation, as amended, which have not been modified by this amendment, shall remain in full force and effect. If there are any inconsistencies between the Articles of Incorporation, as amended, and this amendment, this amendment shall apply.
6. The President and Secretary of this corporation are authorized and directed to make, execute and acknowledge this amendment to the Articles of Incorporation and to cause this amendment to the Articles of Incorporation to be filed with the Secretary of State of Idaho.

IN WITNESS WHEREOF, we have subscribed our names in duplicate originals this 14<sup>th</sup> day of NOVEMBER, 2007.

KOOTENAI MEDICAL CENTER FOUNDATION, INC.

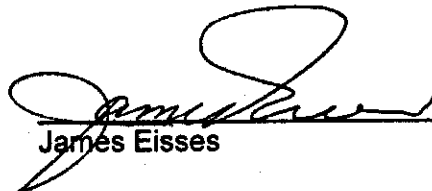
By:   
James Eisses, President

By:   
Tom Addis, Secretary

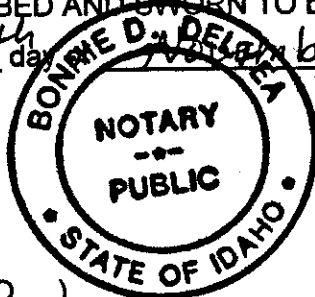
VERIFICATION

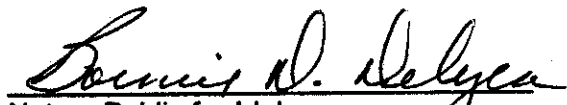
STATE OF IDAHO )  
: ss.  
County of Kootenai )

James Eisses, being first duly sworn on oath, states that he is the President of the Kootenai Medical Center Foundation; that he has read the foregoing ARTICLES OF AMENDMENT OF KOOTENAI MEDICAL CENTER FOUNDATION, INC.; that he knows the contents thereof and verily believes the same to be true and correct to the best of his information, belief and knowledge.

  
James Eisses

SUBSCRIBED AND SWORN TO before me, the undersigned Notary Public for the State of Idaho this 14<sup>th</sup> day of NOVEMBER, 2007.



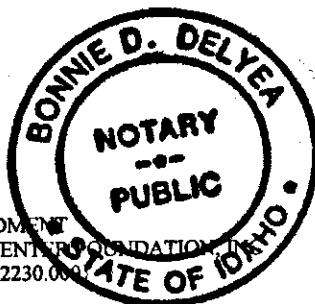
  
Notary Public for Idaho  
Residing at: COEUR D'ALENE, Idaho  
Commission Expires: 7/28/2012

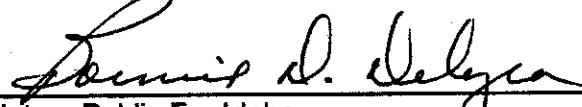
STATE OF IDAHO )  
: ss.  
County of Kootenai )

Tom Addis, being first duly sworn on oath, states that he is the Secretary of the Kootenai Medical Center Foundation; that he has read the foregoing ARTICLES OF AMENDMENT OF KOOTENAI MEDICAL CENTER FOUNDATION, INC.; that he knows the contents thereof and verily believes the same to be true and correct to the best of his information, belief and knowledge.

  
Tom Addis

SUBSCRIBED AND SWORN TO before me, the undersigned Notary Public for the State of Idaho this 14<sup>th</sup> day of NOVEMBER, 2007.



  
Notary Public For Idaho  
Residing at: COEUR D'ALENE, Idaho  
Commission Expires: 7/28/2012