



Department of State.

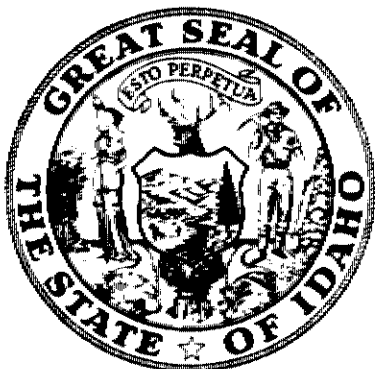
**CERTIFICATE OF AUTHORITY
OF**

CATHOLIC HEALTH CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CATHOLIC HEALTH CORPORATION for a Certificate of Authority to transact business in this State, 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 Authority to CATHOLIC HEALTH CORPORATION to transact business in this State under the name CATHOLIC HEALTH CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated **May 20, 1988**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is CATHOLIC HEALTH CORPORATION

2. The name which it shall use in Idaho is CATHOLIC HEALTH CORPORATION

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of COLORADO

4. The date of its incorporation is August 30, 1979 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1700 Broadway, Ste. 1800, Denver CO 80290
~~1542 12th Ave. Rd., Napa, ID 83651 c/o Kaye Mickelson~~

6. The address to which correspondence should be addressed, if different from that in item 5.

920 South 107th Avenue, #200, Omaha, NE 68114

7. The street address of its proposed registered office in Idaho is 300 North 6th Street,
Boise, ID 83701

, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

The operation and management of the affairs, property, business and activities of health facilities, programs and services

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>A. Diane Moeller</u>	<u>President</u>	<u>920 S. 107th Avenue, Omaha, NE 68114</u>
<u>Sr. Patricia Underhill</u>	<u>Vice-President</u>	<u>920 S. 107th Avenue, Omaha, NE 68114</u>
<u>Sr. Rose Marie Schoolcraft</u>	<u>Secretary</u>	<u>920 S. 107th Avenue, Omaha, NE 68114</u>
<u>Leo F. Roads, Jr.</u>	<u>Treasurer</u>	<u>920 S. 107th Avenue, Omaha, NE 68114</u>
<u>Brenda J. Johnston</u>	<u>Assistant Secretary</u>	<u>920 S. 107th Avenue, Omaha, NE 68114</u>

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 6, 1988

CATHOLIC HEALTH CORPORATION

(Corporation Name)

By A. Diane Moeller President
Its President / Vice President (please specify)

and Brenda J. Johnston, Asst. Secretary
Its Secretary / Assistant Secretary (please specify)

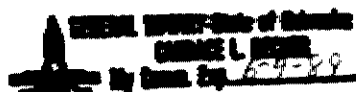
STATE OF NEBRASKA)

) ss:

COUNTY OF DOUGLAS)

I, Candace L. Becker, a notary public, do hereby certify that on
this 6th day of May, 19 88, personally appeared before
me A. Diane Moeller, who being by me first duly sworn, declared that he
is the President of Catholic Health Corporation

that he signed the foregoing document as President of the corporation and that the
statements therein contained are true.



Candace L. Becker

Notary Public



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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, **NATALIE MEYER**, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

CATHOLIC HEALTH CORPORATION
(COLORADO NONPROFIT CORPORATION)

has complied with the applicable provisions of the laws of
the State of Colorado and on this date is in good standing
and authorized and competent to transact business or to
conduct its affairs within this state.

Dated: APRIL 5, 1988



SECRETARY OF STATE