



STATE OF IDAHO

OFFICE OF THE ATTORNEY GENERAL

BOISE 83720

WAYNE L. KIDWELL
ATTORNEY GENERAL

January 19, 1977

Monroe C. Gollaher, Director
Department of Insurance
B U I L D I N G

Re: Articles of Amendment
North Idaho District Medical
Service Bureau, Inc.
Change of Name
Effective January 12, 1977

Dear Director:

We have reviewed the above referenced document and are of the opinion that the same is in accordance with Title 41, Idaho Code, and not inconsistent with the Constitution of this state.

Very truly yours,

FOR THE ATTORNEY GENERAL

Robert M. Johnson

ROBERT M. JOHNSON
Assistant Attorney General

RMJ:pr

Attach.

CLEMENTS & CLEMENTS

LAWYERS

P. O. BOX 338

13TH AND IDAHO STREETS

LEWISTON, IDAHO 83501

V R CLEMENTS
REED CLEMENTS
ROBERT P. BROWN

TELEPHONE A/C 208 743-6538

13 January 1977

Monroe Gollaher, Esq.
Commissioner of Insurance
206 Statehouse
Boise, ID 83707

Attention: Mrs. Kitty Huff

Dear Mrs. Huff:

In Re: North Idaho District Medical Service Bureau, Inc.

Please find herewith enclosed the original triplicate copies of Articles of Amendment, changing the name of the above-noted corporation. I would be greatly appreciative if you would submit the enclosed to the Commissioner for his consideration and approval.

I am enclosing my check, in blank, made payable to the "Office of the Secretary of State of the State of Idaho". Upon approval of the Commissioner and his endorsement on the Articles of Amendment, would it be possible for you to deliver the articles, so endorsed, to Margaret Lawrence, of the Secretary of State's office, asking her to file the same and directing her to make out the check for costs and fees incurred, thereafter returning the two duplicate originals with the certificate to our office?

If, for any reason, you are unable to comply with this request, I would appreciate your telephoning my office collect. I do thank you for your attention to this request.

Respectfully yours,

CLEMENTS & CLEMENTS


REED CLEMENTS

RC:E

Enclosures

CC: Mr. Wayne Olin



STATE OF IDAHO
DEPARTMENT OF INSURANCE
700 W. STATE STREET
BOISE 83720

January 19, 1977

Honorable Pete T. Cenarrusa
Secretary of State
B U I L D I N G

Attention: Corporation Clerk

Re: Articles of Amendment
North Idaho District Medical
Service Bureau, Inc.

Dear Sir:

Please find enclosed four copies of the above mentioned amendment which changes the name of the corporation to Medical Service Bureau of Idaho, Inc. Also enclosed is a copy of a letter from Mr. Reed Clements and a check made payable to your office with the amount left blank. You will note that he asks that this check be filled in for the total amount of filing charges in your office.

After these articles have been filed, we will appreciate your returning three of the copies to this office in order that we may forward them to Mr. Clements. At the same time would you please advise us the amount for which you have written the check.

Thank you very much.

Sincerely,

DEPARTMENT OF INSURANCE

A handwritten signature in cursive script that reads "Kathryn Huff".

(Mrs.) Kathryn Huff, F.L.M.I.
Supervisor, Company Admissions

KH:pr

Attach.

ARTICLES OF AMENDMENT

OF

NORTH IDAHO DISTRICT MEDICAL SERVICE BUREAU, INC.

an Idaho corporation

KNOW ALL MEN BY THESE PRESENTS: That David W. Heusinkveld, President, and Walter W. Seibly, Secretary, of the above-named corporation, respectfully represent that the above-named corporation was incorporated under the laws of the State of Idaho and is a duly qualified corporation, operating under and pursuant to Chapter 34, Title 41, Idaho Code; that on the 12th day of January, 1977, at a meeting of said corporation held pursuant to due notice of said meeting for the specified purpose, among others as set forth in said notice, of amending the Articles of Incorporation, and at which meeting a majority of the members of said corporation were present in person or by proxy, the following resolution was duly moved and seconded:


"BE IT HEREBY RESOLVED, that ARTICLE I of the Articles of Incorporation of North Idaho District Medical Service Bureau, Inc., be amended to read as follows, to-wit:

"ARTICLE I. The name of this corporation shall be 'Medical Service Bureau of Idaho, Inc.'

"BE IT FURTHER RESOLVED, that all other provisions of the Articles of Incorporation, as heretofore amended, and as hereby constituted, be ratified and affirmed."

That upon being put to a vote, the aforementioned resolution was passed unanimously, all present and entitled to vote, voting in the affirmative, and the President and Secretary were advised and authorized to issue their certificate to the Secretary of State of the State of Idaho for the purpose of amending the Articles of Incorporation in compliance with this resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of January, 1977.

 (SEAL)
DAVID W. HEUSINKVELD

 (SEAL)
WALTER W. SEIBLY

STATE OF IDAHO)

County of NEZ PERCE)

DAVID W. HEUSINKVELD and WALTER W. SEIBLY, being first duly

That he is a duly elected officer of NORTH IDAHO DISTRICT

David W. Bensmink (SEAL)

Walter W. Seibler (SEAL)

me this 12th day of January, 1977.

(S E A L)

APPROVAL

The within and foregoing ARTICLES OF AMENDMENT, having been

Wm. J. Kelly (SEAL)

MONROE GOLLAHER
Commissioner of Insurance
State of Idaho