



ARTICLES OF DISSOLUTION (Non-profit)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation has elected to dissolve.

2012 DEC 27 AM 8:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
ST. BENEDICT'S HOSPITAL FOUNDATION, INC
2. The date the dissolution was authorized is: April 5th, 2012
3. The dissolution was approved by a sufficient vote of the board.
4. Approval of members (☒ was ☐ was not) required, as described in the articles of incorporation.
(check one)
5. If approval of members was required supply the following information:
 - a) The number of members entitled to vote: 11
 - b) The number of members voting for dissolution is: 9
 - c) The number of members voting against dissolution is: 0
6. (optional) The dissolution shall be effective on _____.
(The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 12/26/12

Signature: Dawn Soto

Typed Name: Dawn Soto

Capacity Secretary/Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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dissolution_nonprofit.pms
Revised 07/2002

IDAHO SECRETARY OF STATE
12/27/2012 05:00
CK: 15319 CT: 273791 BH: 1353048
1 @ 30.00 = 30.00 NON PR DIS # 2

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