

108481

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

HOSPICE OF NORTH IDAHO, INC.

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 \_\_\_\_\_

HOSPICE OF NORTH IDAHO, INC.

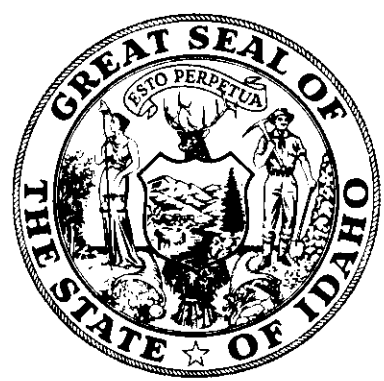
duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

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 May 13, 19 91.

*Pete T. Cenarrusa*

SECRETARY OF STATE



\_\_\_\_\_  
Corporation Clerk

**ARTICLES OF AMENDMENT TO CORPORATE CHARTER**

**HOSPICE OF NORTH IDAHO, INC.**

a non-profit corporation

RECEIVED  
SECRETARY

91 MAY 13 PM 2 38


We, the undersigned, being the directors of Hospice of North Idaho, Inc., an Idaho non-profit corporation, have this 25 day of April, 1991, at a duly called board meeting of the corporation, pursuant to Idaho Code § 30-325 and 326(b), have adopted by a majority vote of the directors then in office, the following amendment to the Articles of Incorporation of the corporation.

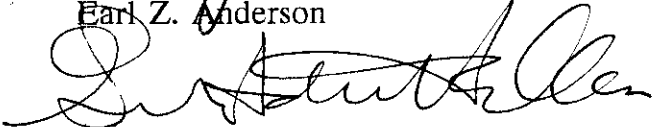
**Original Provision (as amended May, 1982) 5: MEMBERSHIP.** The Corporation will be a non-membership corporation with the first elected Board of Directors being appointed by the Coeur d'Alene Homes, Inc., an Idaho non-profit corporation, pursuant to Idaho Code Section 30-314(b).


**Amended Provision (as stated in original Articles of 1981) 5: MEMBERSHIP.** The corporation will be a membership corporation with one class of membership.


Executed this 25 day of April, 1991, in Coeur d'Alene, Idaho.


  
\_\_\_\_\_  
Earl Z. Anderson


  
\_\_\_\_\_  
Max Giffin

  
\_\_\_\_\_  
Gretchen Hellar

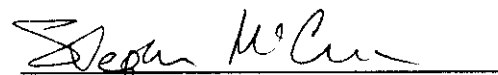
  
\_\_\_\_\_  
Rev. Dick Hermstad

  
\_\_\_\_\_  
Susan Jacklin

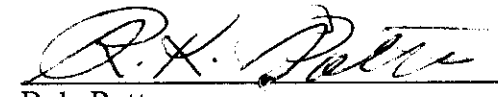
  
\_\_\_\_\_  
Kay Kindig, RN

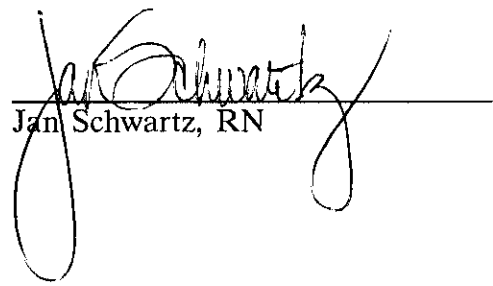
  
\_\_\_\_\_  
Richard Kohles

  
\_\_\_\_\_  
Jane Kuetemeyer, CPA

  
\_\_\_\_\_  
Stephen McCrea, Esq.

  
\_\_\_\_\_  
Bob Newcomb

  
\_\_\_\_\_  
Bob Potter

  
\_\_\_\_\_  
Jan Schwartz, RN

Cindy Shannon  
Cindy Shannon

Betsy Shepherd  
Betsy Shepherd

Thomas K. Thilo, MD  
Dr. Thomas Thilo, MD

STATE OF IDAHO,            )  
  ) ss.  
County of Kootenai        )

Before me, the undersigned authority, personally appeared Mary Carson-Neel, Secretary of Hospice of North Idaho, Inc., an Idaho non-profit corporation, who by me first being duly sworn, deposes and says:

1. The signatures above constitute a majority of the Board of Directors now in office.

Further your affiant sayeth naught.

DATED this 26 day of April, 1991.

Mary Carson-Neel  
MARY CARSON-NEEL

SUBSCRIBED AND SWORN to before me on the 26<sup>th</sup> day of April, 1991.

Bonnie D. DeLya  
Notary Public in and for Idaho  
My Commission Expires: 7/20/1992