



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SACRED HEART HOSPITAL, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 20th day of March 19 69, original articles of amendment, as provided by Section 30-1103, Idaho Code.

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ ~~microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 20th day of March , A. D., 1969 .

Secretary of State

ARTICLES OF INCORPORATION

OF

SACRED HEART HOSPITAL, INC.
Idaho Falls, Idaho

KNOW ALL MEN BY THESE PRESENTS:

That we, members of the corporation, MOTHER ANN MARIE, Mother General of the "Sisters of the Third Order of St. Francis of the Perpetual Adoration of La Crosse, Wisconsin," SISTER DIANE, SISTER ROSE AGNES and SISTER MARY BONIFACE, all of Idaho Falls, Bonneville County, Idaho, and all persons of full age and citizens of the United States of America, being members of the said corporation under an Amendment dated October 6, 1946, do hereby, as such members, amend the Articles of Incorporation of Sacred Heart Hospital, Inc., Idaho Falls, Idaho, dated July 17, 1943, and the said Amendment, dated October 6, 1946, as follows:

I.

That the said Sacred Heart Hospital, Inc., was incorporated as a non-profit corporation and said Amendment adopted under Section 20-1103 of Idaho Code Annotated with Amendments thereto and does hereby amend and reincorporate said Articles of Incorporation, by deleting said Articles and Amendment in and to and substituting in lieu thereof these Articles of Incorporation, under Section 30-102, Sub-section I. of the Idaho Code and continue operating as the original corporation, with all

the rights thereto and thereunder, including the continuation and holding of all assets of whatsoever nature and kind in said corporation, but as a non-profit corporation under Idaho Code 30-114, as a general business corporation, rather than under the different class of corporation as set out and as incorporated under Idaho Code Annotated, Section 29-1103, and that henceforth, said corporation shall be governed under Title 30 of general business corporations, under the present Idaho Code.

II.

That the name of said corporation shall continue to be:

SACRED HEART HOSPITAL, INC.
Idaho Falls, Idaho

III.

That the purposes for which said corporation is in existance shall be as follows:

1. To administer the affairs and activities of Sacred Heart Hospital, Idaho Falls, Bonneville County, Idaho.
2. To provide for hospital facilities for the sick, injured, and convalescent, and for the prevention and cure of disease. This includes the erection, equipping, maintaining and managing of hospitals, convalescent homes and professional schools for nurses and other para-medical personnel, etc.
3. To carry on any educational activities related to rendering care to the sick and injured or the promotion of health in the community which, in the opinion of the Board of Sacred Heart Hospital, may be justified by facilities,

personel, funds, or other requirements that are or can be made available.

4. To promote, carry on, and further, scientific research related to the care of the sick, and injured, insofar as in the opinion of the Board of Sacred Heart Hospital such research can be carried on in connection with the hospital and related facilities.

5. To participate, so far as circumstances may warrant in any activity designed and carried on to promote the general health of the community.

6. To take hold, receive and enjoy all real and personal property that may be purchased, given, bequeathed, devised, and conveyed or transferred to it; and to hold, use and enjoy the profits, rents and incomes therefrom.

7. To do any and all other things in connection therewith or incidental thereto and in furtherance of the corporate business.

IV.

That the duration of said corporation shall be perpetual.

V.

That the location and post office address of said corporation shall be the Sacred Heart Hospital, Inc., 2525 South Boulevard, Idaho Falls, Idaho, 83401.

VI.

This corporation shall be a charitable association, not for pecuniary profit or without capital stock or certificates of membership. The Board shall have the control and management of the affairs, business and properties of the hospital, and

all of the rights and privileges legally exercisable by the hospital, except as otherwise provided by law by these Articles or by the corporation By-Laws. The Board shall be selected in accordance with the By-Laws of the corporation and shall constitute the membership of the corporation and shall be composed of religious and lay persons. The members of the Board are identical with the members of the corporation.

VII.

In the event of the dissolution of the corporation, liquidation dividends or any distribution of assets remaining after the satisfaction of claims of creditors and all other costs, charges, and expenses of liquidation or dissolution are paid, it shall be transferred or conveyed to one or more domestic or foreign corporations, societies or organizations engaged in health caring activities substantially similar to those of this corporation and located in the area where the corporation is located at such time of the liquidation or dissolution and that such successor organization or entity shall emerge as it existed prior to such dissolution as exempt from Federal taxation in accordance with Section 501 (C) 3 of the Internal Revenue Code.

VIII.

That the names and post office addresses of each of the incorporators of said corporation are as follows:

<u>Name</u>	<u>P.O. Address:</u>
Mother Ann Marie	La Crosse, Wisconsin
Sister Diane	2525 South Boulevard
Sister Rose Agnes	Idaho Falls, Idaho
Sister Mary Boniface	2525 South Boulevard
	Idaho Falls, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 30 day of December, 1968. (In triplicate
originals.)

Mother Ann Marie Kasper (SEAL)
Sister William Hall (SEAL)
Sister Rose Agnes Lusk (SEAL)
Sister Mary Boniface Kriener (SEAL)

STATE OF WISCONSIN)
) ss.
County of La Crosse)

On this 30th day of December, 1968, before me,
the undersigned, a Notary Public in and for said County and State,
personally appeared MOTHER ANN MARIE, the Mother General of the
Sisters of the Third Order of St. Francis of the Perpetual Adora-
tion of La Crosse, Wisconsin, known to me to be the person whose
name is subscribed to the within and foregoing instrument, and
acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and af-
fixed my official seal, the day and year in this certificate
first above written.

Sister M. Ladonna
Notary Public for Wisconsin
Residing at: La Crosse
My Commission Expires: Nov. 9, 1969

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 30th day of December, 1968, before
me, the undersigned, Notary Public in and for said County and State,
personally appeared SISTER DIANE, SISTER ROSE AGNES and SISTER
MARY BONIFACE, known to me to be the persons whose names are sub-
scribed to the within and foregoing instrument, and acknowledged
to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official the day and year in this certificate first
above written.

Donald B. Smith
Notary Public for Idaho
Residing at:
My Commission Expires: 8-10-69