



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

ST. JOSEPH REGIONAL MEDICAL CENTER, INC.

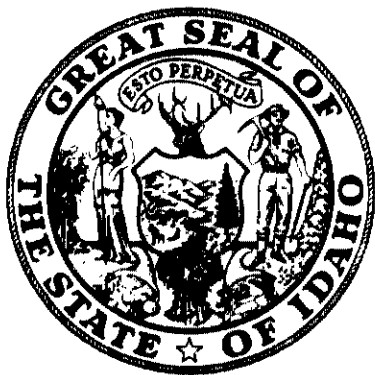
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ST. JOSEPH REGIONAL MEDICAL CENTER, 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 April 20, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

Atkinson

Corporation Clerk

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SIXTH ARTICLES OF AMENDMENT OF
ST. JOSEPH REGIONAL MEDICAL CENTER.

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We, the undersigned, officers of St. Joseph Regional Medical Center, Inc., a non-profit corporation, heretofore incorporated under the non-profit corporation laws of the State of Idaho, do hereby certify:

The board of directors of the corporation, at a duly constituted meeting held April 24, 1989, approved proposed amendments to its Articles and directed that such amendments be submitted to a vote of the corporation members, who, by the written consent of the entire membership, approved such amendments and authorized the filing of this Sixth Articles of Amendment.

Therefore, pursuant to Section 7 of Article VII of the Bylaws and pursuant to §§ 30-326 and 30-327, Idaho Code, the following amendments are hereby made and approved by the corporation's members:

FIRST. That Article IX of the Articles of Incorporation of St. Joseph Regional Medical Center, Inc., be amended as follows:

"ARTICLE IX.

"(Directors)

"(a) The Board of Directors of the Corporation shall consist of such number as shall be determined by the Bylaws of the Corporation, one more than one-half of whom shall be appointed by the Class A Member, after consulting the Class B Members and the remainder of whom shall be appointed by the Class B Members after consulting the Class A Member. Such respective appointments by the Class A Member and the Class B Members shall be made after first receiving the non-binding recommendation of the Corporation's Board of Directors. The Directors so appointed shall be elected by the Members of the

Corporation at the annual meeting of members of the Corporation or at any special meeting of the members held for that purpose.

"(b) The Directors shall be divided into three (3) classes. Each class shall be as nearly equal in number as possible. Subject to the provisions of Paragraph (a) of this article, the Directors in each class shall, as nearly as possible, be equally divided between Directors appointed by the Class A Member and Directors appointed by the Class B Members. The initial terms of Directors appointed and elected at the 1990 annual meeting shall be as follows:

Class 1 - One (1) year term;

Class 2 - Two (2) year term;

Class 3 - Three (3) year term.

"After expiration of the initial terms of those persons who are appointed and elected as Directors at the 1990 annual meeting, all Directors shall be appointed and elected to terms of three (3) years in length.

"(c) The makeup, qualifications and other matters pertaining to the Board of Directors shall be as stated in the Corporation Bylaws."

DATED this 22nd day of September, 1989.

Howard A. Hayes

President

Sister Kathleen Mary Cleary

Secretary

STATE OF I D A H O)

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County of NEZ PERCE)

Howard A. Hayes, being first duly sworn on oath,
deposes and says:

That he is the President of St. Joseph Regional Medical Center, Inc.; that he has read the foregoing Sixth Articles of Amendment to Articles of Incorporation of St. Joseph Regional Medical Center, Inc., and well knows the contents thereof; that the facts therein stated are true as he verily believes.

Howard A. Hayes

SUBSCRIBED AND SWORN to before me this 22nd day of September, 1989.

Karen Byington
Notary Public in and for the State
of Idaho, Residing at Boise
My Commission Expires: 11/93