

#56185

7. The prior directors of the corporation were:
Charles Martin, Robert Hornacheck, Kenneth C. Johnson, Everett
Goodwin, and H. Gary Pherson.

8. The names and addresses of the current directors
of the corporation are:

Jerry Scheid
P.O. Box 51611
Idaho Falls, Idaho 83405-1611

Joan Hahn
P.O. Box 51611
Idaho Falls, Idaho 83405-1611

Everett Goodwin
c/o IHC Hospitals, Inc.
#2100 Beneficial Life Tower
36 South State Street
Salt Lake City, Utah 84111

9. The prior officers of the corporation were:
Leon W. Hooper, President; and Tom Weiss, Secretary.

10. The names and addresses of the current officers
of the corporation are:

Jerry Scheid, President
P.O. Box 51611
Idaho Falls, Idaho 83405-1611


Joan Hahn, Vice President
P.O. Box 51611
Idaho Falls, Idaho 83405-1611

Everett Goodwin, Secretary
c/o IHC Hospitals, Inc.
#2100 Beneficial Life Tower
36 South State Street
Salt Lake City, Utah 84111

ENTERED
AUG 10 1989

DATED the 26th day of ^{July}~~June~~, 1989.

IDAHO FALLS CONSOLIDATED
HOSPITALS, INC.


Jerry Scheid, President

STATE OF IDAHO)
 : ss.
County of Bonneville)

I, Gregory S. Anderson, a Notary Public, do hereby certify that on this 26th day of ~~June~~^{July}, 1989, personally appeared before me Jerry Scheid, who being first duly sworn, declared that he is the President of Idaho Falls Consolidated Hospitals, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Gregory S. Ocasio
Notary Public for Idaho
Residing at: Idaho Falls, Idaho
My commission expires: 9/30/94

58/GSAD