

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

ST. LUKE'S HOSPITAL, LTD.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **14th** day of **November** 1975 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, **Amending Article IV, Paragraph 7 of the Amended and Substituted Articles of Incorporation**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will 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 **14th** day of **November** , A. D., 19 75 .

Secretary of State

ARTICLES OF AMENDMENT
TO THE AMENDED AND SUBSTITUTED ARTICLES
OF INCORPORATION OF ST. LUKE'S HOSPITAL, LTD.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned officers of St. Luke's Hospital, Ltd., a nonprofit corporation organized pursuant to the provisions of Title 30, Section 117A, Idaho Code, do hereby certify that pursuant to a meeting of the stockholders of said corporation, properly noticed and held on November 12, 1975, the following Amendment to the Amended and Substituted Articles of Incorporation, by resolution unanimously carried, was adopted; and the President and Secretary of the corporation were duly authorized and directed to sign, acknowledge, record and do all things required by law to carry into effect the following Articles of Amendment to the Amended and Substituted Articles of Incorporation of St. Luke's Hospital, Ltd.:

Article IV, Paragraph 7, of the Amended and Substituted Articles of Incorporation of St. Luke's Hospital, Ltd. is amended by striking the word "religious" so that the paragraph shall read as follows:

7. All of the properties and assets of this corporation shall be, and are, irrevocably dedicated to charitable, scientific and educational purposes and no part of the moneys, properties or assets of this corporation, upon dissolution or otherwise, shall inure to the benefit of any private person or individual or any member of this corporation, except as such member may be a corporation organized and operated exclusively for charitable, scientific, or educational purposes, the principal functions of which are the providing of hospital or medical care, or medical research, and which is exempt from taxation, and particularly the Federal Income Tax. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the organization shall not carry on any other activities not permitted by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we have executed the foregoing Articles of Amendment to the Amended and Substituted Articles of Incorporation of St. Luke's Hospital, Ltd., in triplicate, this ____ day of November, 1975.



President

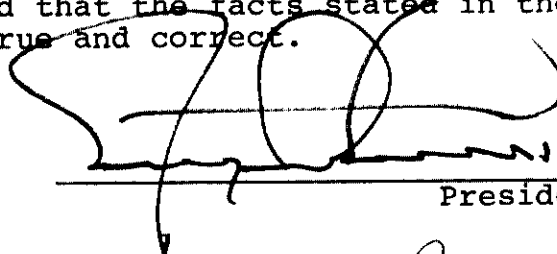


Assistant Secretary

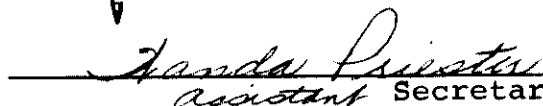
STATE OF IDAHO)
) ss.
COUNTY OF ADA)

EUGENE C. THOMAS and NAT J. ADAMS, each having been separately sworn, upon oath, depose and state:

That they are the duly elected and acting President and Secretary, respectively, of St. Luke's Hospital, Ltd., that on the 12th day of November, 1975, a meeting of the stockholders of St. Luke's Hospital, Ltd. was properly called and held in Boise, Idaho. That Eugene C. Thomas, as President, and Nat J. Adams, as Secretary of the corporation, acted as Secretary of said meeting; that each has read the above and foregoing Articles of Amendment to the Amended and Substituted Articles of Incorporation of St. Luke's Hospital, Ltd., and states that same were duly adopted at said meeting by unanimous vote of all stockholders and that the facts stated in the foregoing certificate are true and correct.



President



Assistant Secretary

SUBSCRIBED AND SWORN to before me this 14th day of November, 1975.



Notary Public for Idaho
Residence: Boise, Idaho