

AMENDED AND RESTATED 2012 AUG -6 AM 9:23
ARTICLES OF INCORPORATION
FOR
NORTH IDAHO HEALTH NETWORK, INC. SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the Idaho Nonprofit Corporation Act, Title 30, Chapter 3 of the Idaho Code, the following Amended and Restated Articles of Incorporation of North Idaho Health Network, Inc. are submitted for filing.

ARTICLE I
NAME

The name of this corporation is "North Idaho Health Network, Inc."

ARTICLE II
DURATION

The period of its duration shall be perpetual.

ARTICLE III
PURPOSES

The purpose for which this Corporation was organized is to provide an organized system for the coordination, delivery and provision of certain comprehensive health care services, and to otherwise engage in any lawful business for which nonprofit corporations may be incorporated pursuant to the Idaho Nonprofit Corporation Act. The Corporation shall have and may exercise all of the powers, rights and privileges that Corporations organized pursuant to the Idaho Nonprofit Corporation Act may have and exercise.

ARTICLE IV
MANAGEMENT

The management and direction of the business of the Corporation shall be vested in its Board of Directors. The number, terms of office, powers, authorities and duties of the directors of this Corporation, the time and place of their meetings, and such other regulations with respect to them as are not inconsistent with the express provisions of these Articles of Incorporation shall be as specified from time-to-time in the Bylaws of this Corporation. Any action, other than an action requiring membership approval may be taken by the Board of Directors by written action signed by all of the members of the Board; provided such action is evidenced by one or more written consents describing the action taken, signed by each director and included in the minutes filed with the records of this Corporation.

The first Board of Directors shall have fourteen (14) members, each of whom shall serve until the first annual meeting of the Corporation's members and until his or her successor has been elected and qualified.

IDAHO SECRETARY OF STATE
08/06/2012 05:00
CK: 52889 CT: 22865 BN: 1334919
1 @ 6.00 = 6.00 NON PROF A # 2

IDAHO SECRETARY OF STATE
08/06/2012 05:00
CK: 1009094 CT: 172099 BN: 1334915
1 @ 24.00 = 24.00 NON PROF A # 2

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ARTICLE V
MEMBERS AND CAPITAL STOCK

The Corporation shall have members. The classes, qualifications, rights, limitations, and obligations of the members shall be as specified in the Bylaws. The Corporation shall have no capital stock.

ARTICLE VI
REGISTERED AGENT AND OFFICE

The registered office for the Corporation shall be at the office of its registered agent at 1250 Ironwood Drive, Suite 201, Coeur d'Alene, Idaho 83814. The registered agent shall be Donald Chisholm.

ARTICLE VII
INDEMNIFICATION

The directors, officers and members of this Corporation shall not be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the directors, officers or members be subject to payment of the debts or obligations of this Corporation to any extent whatsoever. The Corporation shall indemnify its officers and directors to the full extent permitted by law.

ARTICLE VIII
BYLAWS

The Board of Directors shall adopt, by majority vote, such bylaws as it deems appropriate and as not inconsistent with these Articles, for the internal governance of this Corporation.

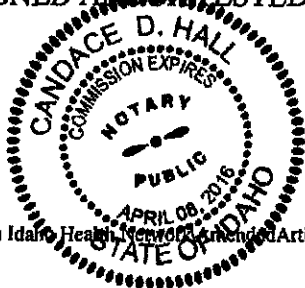
ARTICLE IX
AMENDMENT

These Articles may be amended by majority vote of the members of the Board of Directors.

DATED this 25th day of July, 2012.

Donald Chisholm
DONALD CHISHOLM

SIGNED AND ATTESTED to before me this 25 day of July, 2012.



Candace D Hall
NOTARY PUBLIC in and for the State
of Idaho, residing at 950 Ironwood Dr
My commission expires: 4/8/16 COA 1083814