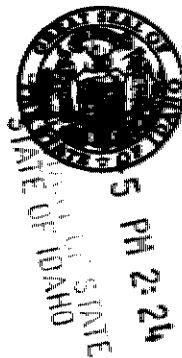


ARTICLES OF DISSOLUTION LIMITED LIABILITY COMPANY FILED

To the Secretary of State of Idaho,
Statehouse, Boise, Idaho 83720



The below named limited liability company has been dissolved
pursuant to section 53-642, I.C.

1. The name of the dissolved limited liability company is: IDAHO BEHAVIORAL
HEALTH CARE SERVICES, L.L.C.
2. Its articles of organization were filed with the Secretary of State on: December 17, 1997
3. The reason for the dissolution is: Termination of business.
4. Other information concerning the dissolution (optional):

5. Signature of manager or member:
BHC Intermountain Hospital, Inc.

(Signature)

Vernon G. Garrett

(Typed name)

Administrator/CEO

(Capacity)

SECRETARY OF STATE
Secretary of State use only

10/05/1998 09:00
CX: 1073 CT: 80360 BH: 151111

1 @ 30.00 = 30.00 PROF DISSO # 2

WS203

98 OCT -5 PM 2:24
SECRETARY OF STATE
STATE OF IDAHO

IDAHO BEHAVIORAL HEALTH CARE, L.L.C.

**ACTIONS IN LIEU OF MEETING
OF MEMBERS**

August 6, 1998

The undersigned, being all of the Members of IDAHO BEHAVIORAL HEALTH CARE, L.L.C., an Idaho limited liability company (the "*Company*"), by this instrument in lieu of a meeting, hereby: (i) consent to the taking of the actions and adoption of the following resolutions set out below, and (ii) waive any notice required by law with respect thereto. This written consent of the Members is in lieu of a special meeting, and all actions taken and resolutions set out herein shall have the same force and effect as if they were taken or adopted at such special meeting. This consent is executed and shall be effective as of the date first set forth above.

Dissolution and Liquidation

WHEREAS, the Company was formed by the Members to operate a residential care facility pursuant to the terms of a contract between the Company and the Idaho Department of Health and Welfare ("*DHW*"); and

WHEREAS, the Company has determined not to enter into the contract with DHW and operate the residential care facility;

NOW, THEREFORE, be it RESOLVED, that the Company be dissolved and liquidated, and its affairs wound up, pursuant to the terms of the Idaho Limited Liability Company Act, Idaho Code Section 53-601 et seq. (the "*Act*");

FURTHER RESOLVED, that Articles of Dissolution in the form attached hereto be filed with the Idaho Secretary of State in accordance with the Act; and

FURTHER RESOLVED, that the Members take all actions necessary and appropriate to dissolve the Company, liquidate its assets and wind up its affairs, as required by the terms of the Act.

IN WITNESS WHEREOF, the undersigned, being all of the Members of Idaho Behavioral Health Care Services, L.L.C. do hereby consent to the foregoing actions as of the day and year first written above. These consent resolutions may be executed in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

MEMBERS:

SAINT ALPHONSUS REGIONAL
MEDICAL CENTER, INC.

By: 

Print Name:

Title:

BHC INTERMOUNTAIN HOSPITAL, INC.

By: 

Print Name: **VERNON G GARRETT**

Title: **CEO**

