



CERTIFICATE OF AMENDMENT
OF

EASTERN IDAHO SPECIAL SERVICES AGENCY, INC.

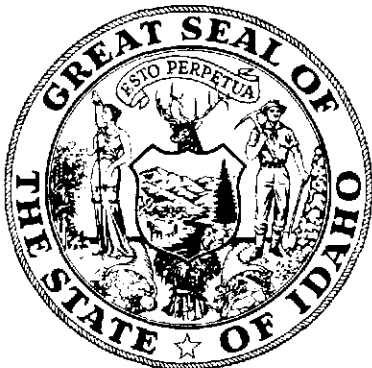
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EASTERN IDAHO SPECIAL SERVICES AGENCY, 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 May 1, 19 80



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EASTERN IDAHO SPECIAL SERVICES AGENCY, INC.

Leo Clawson, the President, and Stark R. Johnson, the Secretary-Treasurer, respectively, of Eastern Idaho Special Services Agency, Inc., state the following:

1. That Leo Clawson is the duly elected, qualified and acting President, and that Stark R. Johnson is the duly elected, qualified and acting Secretary-Treasurer of Eastern Idaho Special Services Agency, Inc., an Idaho not for profit Corporation.

2. That the members of the Corporation have consented to the adoption of Amendments to the Articles of Incorporation of the Corporation by adding the following provisions:

A. Article II. PURPOSES

9. To provide elderly persons and handicapped persons with housing facilities and services specially designed to meet their physical, social and psychological needs, and to promote their health, security, happiness and usefulness in longer living, the charges for such facilities and services to be predicated upon the provision, maintenance and operation thereof on a nonprofit basis.

10. The Corporation is irrevocably dedicated to and operated exclusively for, nonprofit purposes, and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual.

11. To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of financing under Section 202 of the Housing Act of 1959. Such a Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development.

12. In the event of the dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, the Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual for less than the fair market value of such property, and all remaining after the payment of the Corporation's debts shall be conveyed or distributed only to an organization or organizations created and operated for nonprofit purposes similar to those of the Corporation: PROVIDED, however, that the Corporation shall at all times have the power to convey any or all of its property to the Secretary of Housing and Urban Development.

B. Article IX. BYLAWS

Bylaws of the Corporation may be adopted by the directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles or of the Regulatory Agreement between the Corporation and the Secretary of Housing and Urban Development pursuant to Article II hereof.

C. Article X. AMENDMENTS TO ARTICLES OF INCORPORATION

So long as a mortgage on the Corporation's property is held by the Secretary of Housing and Urban Development, these Articles may not be amended without the prior written approval of the said Secretary.


3. That in all other respects the Articles of Incorporation of the Corporation, as previously amended, remained unchanged.

IN WITNESS WHEREOF, we have signed these amendments on April 29, 1980.


Leo Clawson, President


Stark R. Johnson, Secretary-Treasurer

Subscribed and sworn to before me this 29th day of April, 1980.


Seward H. French
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: Perpetual

(SEAL)