

Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. GENARRUSA
I, **ARNOLD WILLIAMS**, 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

SISTERS OF ST. JOSEPH OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, 1968
in this office on the **third** day of **June**,
original articles of amendment, as provided by Sections 30-146, 30-147 and 30-160 changing
corporate name to **ST. JOSEPH'S HOSPITAL, INC.** and extending corporate existence
to perpetual, including the addition of Article VI.

and that the said articles of amendment contain the statement of facts required by law, and are
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 **Third** day of **June**,
A. D., 19 **68**.

Secretary of State

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ARTICLES OF AMENDMENT OF
SISTERS OF ST. JOSEPH OF IDAHO

The undersigned hereby certify that they constitute the entire membership of SISTERS OF ST. JOSEPH OF IDAHO, and each hereby gives her written consent:

- A. That the name of the corporation be changed to ST. JOSEPH'S HOSPITAL, INC.
- B. To the extension of the term of existence of the corporation from the period of 50 years to perpetual existence.
- C. That the power be conferred upon the directors to repeal and amend the by-laws and adopt new by-laws.

NOW THEREFORE, we, as the entire membership of SISTERS OF ST. JOSEPH OF IDAHO, do execute and acknowledge Amended Articles of Incorporation amending original Articles of Incorporation which were filed in the office of the Secretary of State of the State of Idaho on the 23rd day of March, 1918, duly recorded in Book A-9 of Domestic Corporations as follows:

FIRST: That Article I of the original Articles be amended to read as follows:

I.

The name of said corporation is the ST. JOSEPH'S HOSPITAL, INC.

SECOND: That Article IV of the original Articles be amended to read as follows:

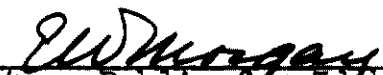
IV.

That the term for which this corporation shall exist is perpetual.

1 STATE OF I D A H O)
2 ss.
3 County of Nez Perce)

4 On this 20th day of March, 1968, before me, the under-
5 signed, a Notary Public in and for said State, personally appeared
6 SISTER HELEN FRANCES, SISTER MARY CYRIL, SISTER ANNE THERESE,
7 SISTER MARY MICHAEL, SISTER MARY PAULINE, SISTER DAVIDA, SISTER
8 MARY BERNARD, SISTER AGNES LOUISE, SISTER JANE deCHANTAL, SISTER
9 M. BAPTESTA, SISTER M. STANISLAUS, SISTER KATHLEEN ANN, SISTER M.
10 PHILOMENA, SISTER WILLIAM MARY, SISTER M. CLOTILDA, SISTER MARY
11 PATRICK, SISTER MARY EILEEN, SISTER MARY EDNA, SISTER SHEILA MARIE,
12 SISTER CHARLOTTE, SISTER M. MARCELLA, SISTER GERTRUDE MARIE, and
13 SISTER MARY ST.JOHN, known to me to be the persons whose names
14 are subscribed to the foregoing instrument, and acknowledged to me
15 that they executed the same.

16 IN WITNESS WHEREOF, I have hereunto set my hand and af-
17 fixed my official seal the day and year first above written.

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19 
20 Notary Public for Idaho, Residing at
Lewiston, therein.

21 (SEAL)
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1 CERTIFICATE OF OATH OF PRESIDENT AND SECRETARY TO ARTICLES OF
2 AMENDMENT OF SISTERS OF ST. JOSEPH OF IDAHO, WHOSE
3 NAME IS AMENDED TO ST. JOSEPH'S HOSPITAL, INC.

4 STATE OF I D A H O }
5 County of Nez Perce } ss.

6 Sister Helen Frances and Sister Davida, each first being
7 duly sworn, on oath, deposes and says: that Sister Helen Frances
8 is the President of the Corporation and the Chairman of the Board
9 of Directors, and Sister Davida is the Secretary of the Corpora-
10 tion and the Secretary of the Board of Directors; that the Board
11 of Directors is the governing body of such Corporation.

12 The membership of said Corporation consists of the Order
13 of Sisters of St. Joseph of Carondelet who are from time to time
14 stationed at St. Joseph's Hospital, Lewiston, Idaho. Each Sister's
15 membership begins at the time that she reaches the Convent at
16 Lewiston, Idaho, and it ceases at the time that she leaves such
17 Convent. A record known as "Mission Record" is at all times kept
18 and maintained showing the current and complete membership. The
19 Sisters who signed the Articles of Amendment of SISTERS OF ST.
20 JOSEPH OF IDAHO hereto attached, constitute the membership of
21 said Corporation on the 20th day of March, 1968, and all of said
22 members. The resolution authorizing the Amendment of said Arti-
23 cles passed at the Special Meeting of the Membership of the Corpo-
24 ration was by unanimous vote.

25 Sister Helen Frances

26 Sister Davida, Secretary

27 Subscribed and sworn to before me this 20th day of March,
28 1968.

29 Ed Morgan
30 Notary Public for Idaho, Residing
at Lewiston therein.

(SEAL)