

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRED E. LUKENS, 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

GOODING COUNTY HOSPITAL COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-first** day of **January** 193 **2**.

original articles of amendment, as provided by Sections **33 and 34** of Chapter 262 of the

corporation: Article 11th, which provides: "The presence, in person or by proxy, of the holders of 25% of the voting power of all shareholders shall constitute a quorum at all meetings of the stockholders"; and Article 12th, which provides: "No person, firm, corporation, or partnership, shall at any time acquire, hold, or otherwise control more than forty shares of the stock of this corporation." and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- **25** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That two new articles have been added to the Articles of Incorporation of the Gooding County Hospital Company as follows: Article 11th, which provides: "The presence, in person or by proxy, of the holders of 25% of the voting power of all shareholders shall constitute a quorum at all meetings of the stockholders"; and Article 12th, which provides: "No person, firm, corporation or partnership, shall at any time acquire, hold, or otherwise control more than forty shares of the stock of this corporation."

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 **21st** day of **January**, in the year of our Lord one thousand nine hundred and **thirty-two**, and of the Independence of the United States of America the One Hundred and **Fifty-sixth**.

Secretary of State.

ARTICLES OF AMENDMENT
OF THE
GOODING COUNTY HOSPITAL COMPANY

At a special meeting of the stockholders of the Gooding County Hospital Company, duly called by the Board of Directors of said company, held after due notice at the office of the company in Gooding, Gooding County, Idaho, on Thursday, April 3, 1930, at two o'clock P. M., the Articles of said company were duly amended in the following particulars, to-wit:

That there be added to said Articles of incorporation two new and additional paragraphs as follows:

"ELEVENTH

The presence, in person or by proxy, of the holders of 25% of the voting power of all shareholders shall constitute a quorum at all meetings of the stockholders.

TWELFTH

No person, firm, corporation, or partnership, shall at any time acquire, hold, or otherwise control more than forty shares of the stock of this corporation."

STATE OF IDAHO }
GOODING COUNTY } SS

Howard Meyer and E. L. Stilson, being each first duly sworn, depose and say: That the foregoing Articles of Amendment of the former Articles of Incorporation of the Gooding County Hospital Company were duly and regularly passed and adopted by the stockholders of said company at a special meeting of said stockholders duly and regularly called for said purpose and held at the office of the company in Gooding, Idaho, on the 3rd day of April, 1930, at two o'clock P. M.; that said meeting of said stockholders was called for the specific purpose of amending the Articles of Incorporation of said corporation in the particulars hereinbefore set out by resolution of the Board of Directors of said company

theretofore passed; that the holders of more than two-thirds of the voting power of all shareholders of said corporation were present at said meeting either in person or by proxy and all of the stock so present at said meeting voted in favor of the foregoing amendments and in favor of adopting the above Articles of Amendment and said Articles of Amendment were at said meeting by the board thereof declared duly adopted by said corporation; that the undersigned acted and served as Chairman and Secretary respectively of said meeting of said stockholders; that the said Edward Meyer and E. L. Stilson were at said time the President and Secretary respectively of said corporation.

Edward Meyer
E. L. Stilson

Subscribed and sworn to before me this 4th day of April, 1930.

A. F. Jones
Notary Public for the state of
Idaho, Residing at Gooding, Ida.