ARTICLES OF DISSOLUTION

- 1. The name of the corporation is Lemhi Medical Center, Inc., an Idaho non-profit corporation
- 2. Dissolution was authorized December 31, 1999, to take effect on January 1, 2001.
- 3. Dissolution was approved by the shareholders. The number of votes entitled to be cast were two.

 One by Steele Memorial Hospital and one by St. Patrick Hospital Corporation, a Montana non-profit corporation.
- 4. The vote was unanimous in favor of dissolution. The number cast were two, which was sufficient for dissolution.
- 5. There was no voting by groups.

DATED: June <u>28</u>, 2001.

LEMHI MEDICAL CENTER, INC.,

an Idaho non-profit corporation

Carl C. Heckendorf, Chairman

STATE OF IDARO

TILLEVIE

STEELE MEMORIAL HOSPITAL CORPORATION,

an Idaho public corporation

Towns Hoffart Administrato

ST. PATRICK HOSPITAL CORPORATION

a Montana non-profit corporation

Lawrence L. White, Jr., President

IDAHO SECRETARY OF STATE

97/26/2001 95:00

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