



## ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

2014 DEC -8 AM 10:12

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
North Idaho Rural Health Consortium Inc.

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article I is amended and restated in its entirety as follows:

Name of the Corporation: Northwest Hospital Alliance, Inc.

3. The date of adoption of the amendment(s) was: November 7, 2014

4. Manner of adoption (check one):

- ☒ Each amendment consists exclusively of matters which do not require member approval pursuant to  
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: Five
  - b. The number of directors that voted for each amendment was: Five
  - c. The number of directors that voted against each amendment was: Zero

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,  
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote  
was: \_\_\_\_\_

b. The number of members that voted for each  
amendment was: \_\_\_\_\_

c. The number of members that voted against  
each amendment was: \_\_\_\_\_

Dated: 11-07-2014

Signature: Gary Moore

Typed Name: Gary Moore

Capacity: Board Chair

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/09/2014 05:00

CK:1135 CT:303962 BH:1452324

10 30.00 = 30.00 NON PROF A #2

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Revised 10/2003

Web Form

C169241