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October 23, 2009

Secretary of State
PO Box 83720
Boise, ID 83720-0080

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SECRETARY OF STATE
STATE OF IDAHO

I filed the enclosed annual report for the Portneuf Health Care Foundation on October 16, 2009, *in error*. Due to our current status as part owner of the Portneuf Medical Center with Legacy Hospital Partners, effective February 1, 2009, an amendment is requested *replacing* the previous submission with the following board members:

Office	Name	Street	City	State	Zip Code
Chair	Mark Buckalew	311 Spoon Dr.	Pocatello	ID	83204
V. Chair	Stephen Weeg	442 So. Garfield	Pocatello	ID	83204
Secretary	Nancy Renn	320 No. 12 th Avenue	Pocatello	ID	83201
Treasurer	David Swindell	2390 Hiskey Street	Pocatello	ID	83201
Director	Tom Dial	533 Appaloosa	Pocatello	ID	83201
Director	Sandra Hoffman	2524 Birdie Thompson Dr.	Pocatello	ID	83201
Director	William McKee	140 Evans Lane	Chubbuck	ID	83202

The above is the current Foundation Board, which is our fiduciary board and should have been registered with the Secretary of State's office rather than the previous submission, which is now considered our Endowment Board.

I apologize for this error as well as any difficulties/confusion this may have caused. Please feel free to contact me (208-239-2120) or chard@portfound.org with any questions or clarifications you might require.

Cordially,

A handwritten signature in cursive script, appearing to read "Char H. DeWall".

Char H. DeWall
Administrative & Development Assistant

Enclosure

For information on
naming Portneuf Health
Care Foundation in your
estate plans, please call
239-2134.