



# ARTICLES OF AMENDMENT (Non-profit)

**FILED EFFECTIVE**  
2013 FEB 21 AM 9:12

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:

SECRETARY OF STATE  
STATE OF IDAHO

- 1. The name of the corporation is:  
Teton Valley Health Care Foundation, 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:

Pursuant to a statutory conversion of Teton Valley Hospital, the corporation's supported organization, to a non profit corporation by the name of Teton Valley Health Care, Inc., the corporation's new supported organization is Teton Valley Health Care, Inc. As such, throughout the corporation's articles of organization, the name Teton Valley Hospital is replaced with the name Teton Valley Health Care, Inc.

A new Article <sup>XIV</sup> is added to the corporation's articles of organization which reads as follows: "No amendment may be made to these Articles without the written approval of the Teton Valley Health Care, Inc. board of directors, in accordance with IC 30-3-99.

- 3. The date of adoption of the amendment(s) was: February 13, 2013

- 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: \_\_\_\_\_
  - b. The number of directors that voted for each amendment was: \_\_\_\_\_
  - c. The number of directors that voted against each amendment was: \_\_\_\_\_

- 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: \_\_\_\_\_

Customer Acct #:  
(if using pre-paid account)  
Secretary of State use only

Dated: February 13, 2013

Signature: Barry J. McKay

Typed Name: Barry McKay

Capacity: President

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Revised 10/2008

IDAHO SECRETARY OF STATE  
02/21/2013 05:00  
CK: 1230 CT: 273391 BH: 1361212  
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