



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 JUN 29 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

West Valley Medical Center Auxiliary, 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 article being amended:

Please see attached.

3. The date of adoption of the amendment(s) was: May 18, 2018

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: 9
b. The number of directors that voted for each amendment was: 9
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-30-705, 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: _____

Printed Name: Mary Flaschner, President

Signature: Mary Flaschner

Secretary of State use only

IDAHO SECRETARY OF STATE

06/29/2018 05:00

CK:3085 CT:90211 BH:1651443
10 30.00 = 30.00 NON PROF A #2

C58141

WEST VALLEY MEDICAL CENTER AUXILIARY, INC.

Current President of the Auxiliary is Mary Flaschner

Amendments Adopted by Unanimous Vote on May 18, 2018

AMENDMENTS TO ARTICLES OF INCORPORATION ARE AS FOLLOWS:

ARTICLE VI

The number of directors of this corporation, including officers, shall be not less than seven (7) nor more than thirteen (13), and the term of office, qualification of officers and directors and manner of election or appointment shall be provided for in the By-Laws.

ARTICLE VII

There shall be no limitation in number of members and they shall have full equality of rights. Members shall have no property rights in the corporation or any of its property.

ARTICLE IX

These articles may be amended in any respect at any regular meeting of the members of this corporation by a vote of the majority of the quorum attending such meeting; provided that Auxiliary members are all notified of intention to amend the articles of incorporation at least one month prior wherein such meeting is to held, to vote on the proposition of amending said articles of incorporation, and shall state the manner in which it is intended to amend the articles of incorporation.