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State of Idaho

Department of State

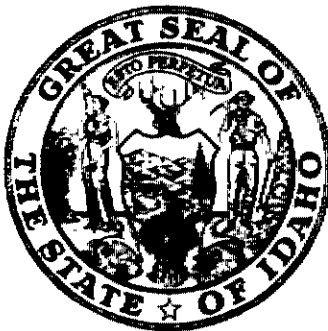
CERTIFICATE OF AMENDMENT OF

GARDEN VALLEY SENIORS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of GARDEN VALLEY SENIORS, INC. duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 20, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl D. Davis

Corporation Clerk

ARTICLE OF AMENDMENT
OF
GARDEN VALLEY SENIORS, INC.

REC'D
SEC. OFFICE

31 DEC 20 AM 8 52

The amendment to Article IX was adopted at a meeting of the members on December 5, 1989 at which a quorum was present. The amendment received a unanimous approval vote.

The following article shall now read as follows:

ARTICLE IX

The number of directors of this corporation shall be seven(7) members. The additional qualifications, the terms of office, manner of election, time and place of calling meetings, and the powers and other duties of the directors shall be prescribed in the By-laws of this corporation. Except as otherwise provided in the Articles of Incorporation or By-laws, the Board of Directors shall have power to conduct all the affairs of the corporation.

EXECUTED BY:

Roger Schaap

Roger Schaap
President

William L. Reinig

William L. Reinig
Acting Secretary

VERIFICATION

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STATE OF IDAHO)
COUNTY OF Boise) SS

I, Larry S. Briggs, a notary public, do
hereby certify that on this 19th day of December 1991,
personally appeared before me Roger Schaap, who,
being by me first duly sworn, declared that he is the
President of Garden Valley Seniors, Inc.

that he signed the foregoing document as President
of the corporation, and that the statements therein
contained are true.

(Notarial Seal)

Larry S. Briggs
Notary Public for Idaho
Residing at: Boise County, Garden Valley
My Commission Expires: 2-20-97