



ARTICLES OF AMENDMENT (Non-profit)

FILED/EFFECTIVE

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:

JAN 16 10 05 AM '02

1. The name of the corporation is:

Harms Memorial Hospital District
Healthcare Foundation, Incorporated

2. The text of each amendment is as follows:

See attached - Article IX

3. The date of adoption of the amendment(s) was:

November 26, 2001

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: 7

b. The number of directors that voted for each amendment was: 4

c. The number of directors that voted against each amendment was: 0

☐ 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:

Jan. 16, 2002

Signature:

Ann F. Wheeler

Typed Name:

Ann F. Wheeler

Capacity:

President, HM+DH7

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
01/16/2002 05:00
CK: 4647 CT: 79415 BH: 448492
1 @ 30.00 = 30.00 NON PROF A # 2

C 134358

Original Article IX-Paragraph 2:

Upon the dissolution of the corporation (Foundation), assets shall be distributed for one or more exempt purposes with the meaning of section 502(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations a said Court shall determine which are organized and operated exclusively for such purposes.

Amended and Restated Article IX-Paragraph 2:

Upon the dissolution of the corporation (Foundation), assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations a said Court shall determine which are organized and operated exclusively for such purposes.