

FILED EFFECTIVE

AMENDMENT TO THE

05 MAY 25 AM 10:08

ARTICLES OF INCORPORATION

SECRETARY OF STATE
STATE OF IDAHO

OF

ADAMS COUNTY HEALTH CARE FOUNDATION, INC.

(A non-profit corporations)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and residents of the United States are over the age of majority, do hereby execute and make the following Amendment to the original Articles of Incorporation of Adams County Health Care Foundation, Inc.

The Amendment is to Article II. Purpose: The specific and primary purposes for which this corporations is formed are charitable, and are to concern themselves with the procurement and extensions of financial aid toward the operation, management and expansions of the medical and life safety entities that are county supported and are organized under the laws of the Sate of Idaho, in full accord with the purpose of said entities, such as Emergency Medical Services, local Fire Departments, Rural Health Clinics and to grant scholarships to two senior high school students within the County of Adams who will be enrolling in the nursing or medical field. The activities of the Corporation shall be broad in scope and there would be built up from year to year, a fund which would be annually available for essential capital and supplemental operational needs of such entities.

SUCH AMENDEMENTS SIGNED THIS 28TH DAY OF MARCH, 2005:

Diana G. Helean
Director
Cheryl Crayton
Director
Emily Coates
Director
Terri McElvain
President

Ang Brown
Director
Shula Terry
Director
Wesley Addington
Director
Betty L. Thompson
Vice President

IDAHO SECRETARY OF STATE
05/25/2005 05:00
CK: 2833 CT: 189133 BH: 812534
1 @ 30.00 = 30.00 NON PROF A # 2

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