

State of Idaho

Department of State

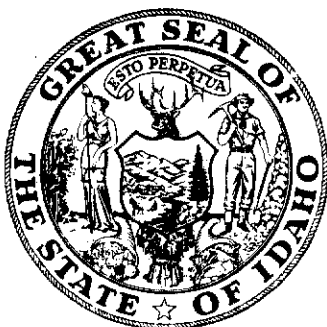
CERTIFICATE OF AMENDMENT OF

SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED
File Number C 115371

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 SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED, duly signed 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: November 29, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally Clark

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED

We, the undersigned CARMELITA G. SPENCER and DONALD J. SOLTMAN, respectively, the President and Secretary of SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED, an Idaho corporation governed by the provision of the Idaho Non-Profit Corporation Act and all laws amendatory thereof and supplemental thereto, do hereby certify that at a special meeting of the members of said corporation held at Grangeville, Idaho, on the 20th day of November, 1996, pursuant to written notice according to law at which meeting all members were present, the following Resolution received an affirmative vote of all of the members and was thus adopted:

BE IT RESOLVED that the Articles of Incorporation of SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED shall be and the same are hereby amended by deleting article Third and substituting in its place the following language:

THIRD: This Corporation is organized, and at all times hereafter shall be operated, exclusively for charitable, scientific or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, and more specifically this corporation is organized, and at all times hereafter shall be operated exclusively for the benefit of Syringa General Hospital, with its principal place of business in Grangeville, Idaho. This Corporation shall coordinate all fund development on behalf of Syringa General Hospital, and shall be empowered to

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

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1 received donations of every nature for Syringa General Hospital.
2 This Corporation shall administer funds thus received and disburse
3 them, or the income therefrom where endowment funds are received,
4 to Syringa General Hospital, all in a manner responsive to the
5 needs of Syringa General Hospital. Notwithstanding any other
6 provision of these articles, the corporation shall not carry on any
7 other activities not permitted to be carried on (a) by a
8 corporation exempt from Federal income tax under Section 501(c)(3)
9 of the Internal Revenue Code of 1986 (or the corresponding
10 provision of any future United States Internal Revenue law) or (b)
11 by a corporation contributions to which are deductible under
12 Section 170(c)(2) of the Internal Revenue Code of 1986 (or
13 corresponding provision of any future United States Internal
14 Revenue law).

15 IN WITNESS WHEREOF, we have subscribe our names this 30 day
16 of November, 1996.

18 SYRINGA GENERAL HOSPITAL
19 FOUNDATION INCORPORATED

20 BY: Carmelita G. Spencer
21 CARMELITA G. SPENCER, PRESIDENT

22 ATTEST:

23
24 Donald J. Soltman
25 DONALD J. SOLTMAN, SECRETARY

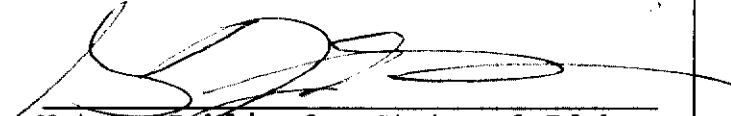
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28 ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

1 STATE OF IDAHO)
2 ss.
3 County of Idaho)

4 On this 20 day of November, 1996, before me,
5 Gregory FitzMaurice, a Notary for the said County and
6 State, personally appeared DONALD J. SOLTMAN, Secretary,
7 respectively, of SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED,
8 known or identified to me to be the person whose name is subscribed
9 to the within instrument, and he acknowledged to me that he freely
10 executed the same and that the statements therein contained are
11 true.

12 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
13 official seal the day and year first above written.

14 (NOTARY SEAL)


Notary Public for State of Idaho,
Residing at Grangeville, therein.
My commission expires on 3/19/99.

17 STATE OF IDAHO)
18 ss.
19 County of Idaho)

20 On this 20 day of November, 1996, before me,
21 Gregory FitzMaurice, a Notary for the said County and
22 State, personally appeared CARMELITA G. SPENCER, President,
23 respectively, of SYRINGA GENERAL HOSPITAL FOUNDATION INCORPORATED,
24 known or identified to me to be the person whose name is subscribed
25 to the within instrument, and she acknowledged to me that she
26 freely executed the same and that the statements therein contained
27 are true.

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