



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**COMMUNITY HEALTH CLINICS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-third** day of **August** 19 **73**, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article V pertaining to Membership and Voting Rights and Article VI pertaining to Membership.

and that the said articles of amendment contain the statement of facts required by law, and are / will be recorded on ~~File~~ **No. microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **August**, A. D., 19**73**.

Secretary of State

RESOLUTION OF AMENDMENT TO ARTICLES OF INCORPORATION  
O F  
COMMUNITY HEALTH CLINICS, INC.

WHEREAS, the members of Community Health Clinics, Inc. desire to amend the Articles of Incorporation to clarify the provisions relating to admission of members to said corporation,

NOW THEREFORE, be it resolved, that the Articles of Incorporation of Community Health Clinics, Inc. be, and they are hereby amended by re-wording Article V and Article VI of the Articles of Incorporation so that said Articles shall read as follows:

ARTICLE V. -- CERTIFICATES OF  
MEMBERSHIP & VOTING RIGHTS

Membership shall be evidenced by certificates of membership rather than by shares of stock. The certificates shall be non-assignable, the voting rights of all members shall be equal, and no member may have or acquire a greater interest than any other member.

ARTICLE VI. -- MEMBERSHIP

Section 1. Any person who uses the services provided by, or who contributes to Community Health Clinics, Inc. may apply to become a member of the corporation by agreeing to comply with and be bound by the Articles of Incorporation and the Bylaws, together with any amendments thereto and such rules and regulations as may be from time to time adopted by the Board of Directors.

Section 2. The incorporating directors of Community Health Clinics, Inc. will constitute the charter membership and until the first annual meeting, will constitute the Board of Directors. Any application for membership must be passed upon by the Board of Directors of this corporation, and any new member thus admitted shall be entitled to vote and share equally in the

property of this corporation with the existing membership in accordance with the general rule of Article V.

Section 3. There shall be no discrimination based on race, sex, color, creed, or national origin.

Section 4. The members of this corporation shall each have one vote.

RESOLVED further that said amendment is hereby adopted and approved.

DATE this 27 day of May, 1973.

Lula Martinez  
PRESIDENT

Teresa D. Acevedo  
SECRETARY

STATE OF IDAHO       )  
                          { ss.  
County of Canyon    )

Lula Martinez, President, and  
Teresa Acevedo, Secretary, being first duly sworn  
upon oath depose and say:

That they <sup>WERE</sup> ~~are~~ the duly elected President and Secretary of Community Helath Clinics, Inc., and that at a duly called meeting of the full membership of this corporation the foregoing Amendments to the Articles of Incorporation were approved by a two thirds (2/3) vote of all members present.

Teresa D. Acevedo  
Lula Martinez

Lula Martinez

SUBSCRIBED and SWORN to before me this 15<sup>th</sup> day of  
August, 1973.

Edna Mence  
Notary Public for Idaho  
Residing at: Boise, Idaho