

# State of Idaho

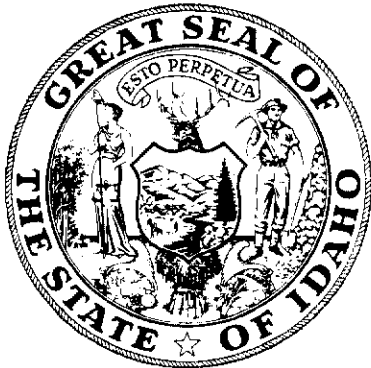
## Department of State

### CERTIFICATE OF AUTHORITY OF BETHESDA FOUNDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BETHESDA FOUNDATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business 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 Authority to BETHESDA FOUNDATION to transact business in this State under the name BETHESDA FOUNDATION and attach hereto a duplicate original of the Application for such Certificate.

Dated May 28, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Bethesda Foundation

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nebraska

4. The date of its incorporation is July 30, 1968 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 10010 Regency Circle, Suite 300, Omaha, NE 68114

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

To acquire, own, and operate non-profit homes for the physical, psychological, and spiritual care of elderly persons.

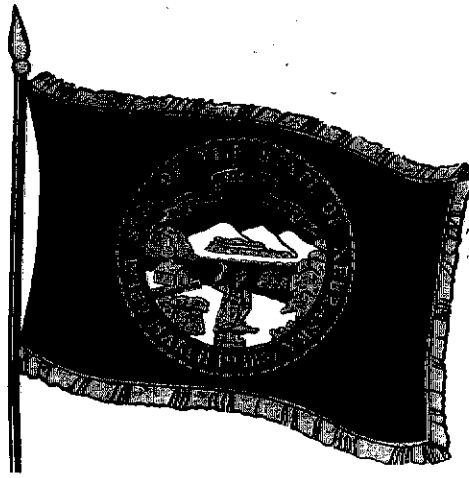
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>David Burdine</u>	<u>President</u>	<u>14725 Gleneagle Drive Colorado Springs CO 80908</u>
<u>Lyle G. Arent</u>	<u>Vice President</u>	<u>6435 Mesedge Drive Colorado Springs CO 80919</u>
<u>Don A. Morgan</u>	<u>Vice President</u>	<u>14440 River Oaks Drive Colorado Springs CO 80908</u>
<u>Dale R. Turner</u>	<u>Vice President</u>	<u>6352 S. Pierson Court Littleton CO 80127</u>
<u>Daniel C. Vagle</u>	<u>Sec'y &amp; Treas.</u>	<u>450 Delmonico Court Colorado Springs CO 80919</u>
<u>Donald D. Beard</u>	<u>Vice President</u>	<u>3160 Wesley Place Colorado Springs CO 80907</u>
<u>Donavon K. Johnson</u>	<u>Vice President</u>	<u>15030 Raton Road Colorado Springs CO 80908</u>

(continued on reverse)



STATE OF



NEBRASKA

I, Allen J. Beermann, Secretary of State of the  
State of Nebraska do hereby certify that

BETHESDA FOUNDATION

with registered office located in Omaha,  
Nebraska filed Articles of Incorporation  
in this office as a non-profit corporation  
on April 26, 1967.

I further certify that said corporation  
has submitted all biennial reports and paid  
all fees due this office and is in good  
standing as of this date.

In Testimony Whereof,

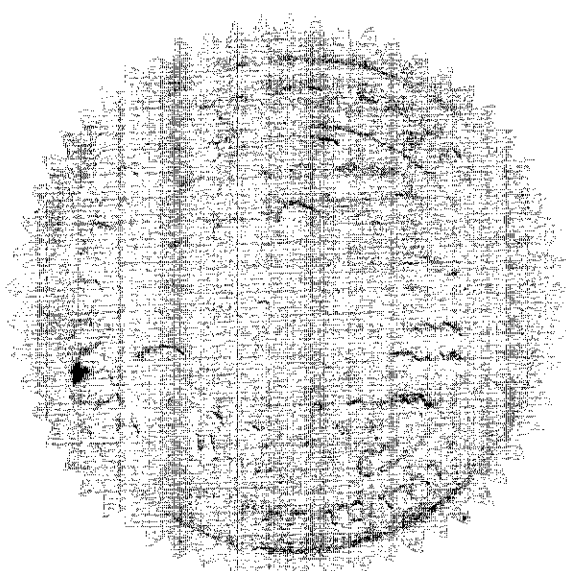
I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska.

Done at Lincoln this

twenty-second

day of May

in the year of our Lord, one thou-  
sand nine hundred and eighty-seven.

  
Allen J. Beermann  
SECRETARY OF STATE  
Ralph England  
DEPUTY