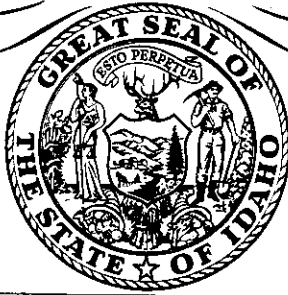


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

LEWISTON MANOR, 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 **March,** 19 **64**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending **ARTICLE SECOND, purposes,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **127** 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 **March**, A. D., 19 **64**

Secretary of State

ARTICLES OF AMENDMENT
OF
LEWISTON MANOR, INC.

THE UNDERSIGNED, LOREN STENTZEL AND RUTH STENTZEL, DO
HEREBY CERTIFY THAT THEY ARE RESPECTIVELY THE DULY ELECTED
PRESIDENT AND SECRETARY OF LEWISTON MANOR, INC., AN IDAHO
CORPORATION, AND FURTHER DECLARE AND CERTIFY:

THAT PURSUANT TO THE PROVISIONS OF SECTION 30-146(5),
I.C., THE HOLDERS AND OWNERS OF ALL THE STOCK OF LEWISTON
MANOR, INC. CONSENTED IN WRITING TO THE AMENDMENT OF PARA-
GRAPH SECOND OF THE ARTICLES OF INCORPORATION OF SAID CORPORA-
TION BY DELETING ALL OF THE FIRST PARAGRAPH THEREOF AND INSERT-
ING IN LIEU THEREOF THREE NEW PARAGRAPHS, ALL TO READ AS FOLLOWS,
TO-WIT:

"THE PURPOSES FOR WHICH SAID CORPORATION IS FORMED
ARE: (A) TO CREATE A PRIVATE CORPORATION TO CON-
STRUCT OR TO ACQUIRE A NURSING HOME OR HOMES, AND
TO OPERATE THE SAME; (B) TO ENABLE THE FINANCING OF
THE CONSTRUCTION OF SUCH HOUSING WITH THE ASSISTANCE
OF MORTGAGE INSURANCE UNDER THE NATIONAL HOUSING ACT;
(C) TO ENTER INTO, PERFORM, AND CARRY OUT CONTRACTS
OF ANY KIND NECESSARY TO, OR IN CONNECTION WITH, OR
INCIDENTAL TO, THE ACCOMPLISHMENT OF THE PURPOSES OF
THE CORPORATION, INCLUDING, EXPRESSLY, ANY CONTRACT
OR CONTRACTS WITH THE FEDERAL HOUSING COMMISSIONER
WHICH MAY BE DESIRABLE OR NECESSARY TO COMPLY WITH
THE REQUIREMENTS OF THE NATIONAL HOUSING ACT, AS
AMENDED, AND THE REGULATIONS OF THE COMMISSIONER
THEREUNDER, RELATING TO THE REGULATION OR RESTRICTION
OF MORTGAGORS AS TO RENTS, SALES, CHARGES, CAPITAL
STRUCTURE, RATE OF RETURN AND METHODS OF OPERATION;
(D) TO ACQUIRE ANY PROPERTY, REAL OR PERSONAL, IN FEE
OR UNDER LEASE, OR ANY RIGHTS THEREIN OR APPURTENANT
THERE TO, NECESSARY FOR THE CONSTRUCTION AND OPERATION
OF SUCH PROJECT; AND (E) TO BORROW MONEY, AND TO ISSUE
EVIDENCE OF INDEBTEDNESS, AND TO SECURE THE SAME BY
MORTGAGE, DEED OF TRUST, PLEDGE, OR OTHER LIEN, IN
FURTHERANCE OF ANY OR ALL OF THE OBJECTS OF ITS
BUSINESS IN CONNECTION WITH SAID PROJECT.

"THE CORPORATION SHALL HAVE THE POWER TO DO AND PER-
FORM ALL THINGS WHATSOEVER SET OUT IN THIS ARTICLE
SECOND, AND NECESSARY OR INCIDENTAL TO THE ACCOMPLISH-
MENT OF SAID PURPOSES.

"THE CORPORATION, SPECIFICALLY AND PARTICULARLY,
SHALL HAVE THE POWER AND AUTHORITY TO ENTER INTO A
REGULATORY AGREEMENT SETTING OUT THE REQUIREMENTS
OF THE FEDERAL HOUSING COMMISSIONER."

DATED THIS 28TH DAY OF FEBRUARY, 1964.

LEWISTON MANOR, INC.

ATTEST:

Ruth Stentzel
SECRETARY

By Loren Stentzel
PRESIDENT

STATE OF WASHINGTON)
COUNTY OF SPOKANE) SS.

ON THIS 9th March DAY OF ~~FEBRUARY~~, 1964, BEFORE ME, THE UNDER-
SIGNED, A NOTARY PUBLIC IN AND FOR SAID STATE, PERSONALLY
APPEARED LOREN STENTZEL AND RUTH STENTZEL, KNOWN TO ME TO BE
THE PRESIDENT AND SECRETARY RESPECTIVELY OF LEWISTON MANOR,
INC., THE CORPORATION THAT EXECUTED THE WITHIN INSTRUMENT,
AND ACKNOWLEDGED TO ME THAT SAID PERSONS EXECUTED THE SAME
FOR AND ON BEHALF OF SAID CORPORATION.

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND AND
AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE
FIRST ABOVE WRITTEN.

Lydia Stentzel

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON
RESIDING AT SPOKANE THEREIN. MY COMMISSION
EXPIRES: April 23, 1968.