

State of Idaho



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

MORITZ COMMUNITY HOSPITAL AUXILIARY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 22nd day of August 19 75, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Articles II, VI and VII

and that the said articles of amendment contain the statement of facts required by law, and are to be / recorded on ~~Film~~ ~~Non~~ 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 22nd day of August , A. D., 19 75 .

Secretary of State

AMENDMENTS TO THE ARTICLES OF ASSOCIATION
OF
MORITZ COMMUNITY HOSPITAL AUXILIARY, INC.

Article II is hereby amended to read, as adopted
at a special meeting of the shareholders on August 4, 1975,

ARTICLE II.

The purpose of this organization shall be to render service to the Moritz Community Hospital and its patients through ways approved or proposed by the Administrator of the Hospital with the consent of the Medical Staff, and in carrying out said purposes this association shall have power to do all acts as are necessary or convenient to obtain the objects and purposes set forth, to the same extent and as fully as any natural person could or might do, and as are not forbidden by law or by these Articles of Incorporation. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article VI is hereby amended to read:

ARTICLE VI.


No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Article VII is hereby amended to read:

ARTICLE VII.

Upon the dissolution of the corporation, the members shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as the members shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

IN WITNESS WHEREOF, we have hereunto set our hands, in triplicate, this day of August, 1975.


MRS. FREDERICK McCOLLUM, President


MRS. CHARLES SCHRIBER, Treasurer

State of Idaho)
) ss.
County of Blaine)

On this 15 day of August 1975, before me,
a Notary Public in and for said State, personally appeared
MRS. FREDERICK McCOLLUM and MRS. CHARLES SCHRIBER, known
to me to be the persons whose names are subscribed
to the within instrument, and acknowledged to me that
they executed the same.

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

Loretta B. Williams
NOTARY PUBLIC for Idaho

Residing at *Sun Valley*
Commission expires *9-17-78*