

CERTIFICATE OF INCORPORATION
OF

GOODING COUNTY MEMORIAL HOSPITAL FOUNDATION, INC.

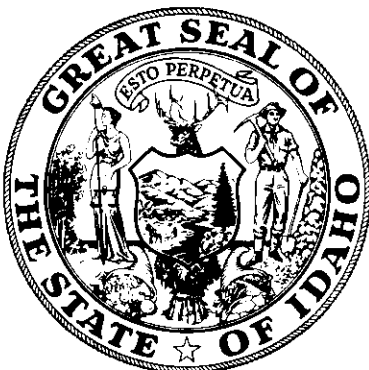
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

GOODING COUNTY MEMORIAL HOSPITAL FOUNDATION, INC.

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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated September 11, 1984.



SECRETARY OF STATE

Muriel E. Artisch
Corporation Clerk

Aug 31 8 35 AM '84

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ARTICLES OF INCORPORATION
OF
GOODING COUNTY MEMORIAL HOSPITAL FOUNDATION, INC.

The name of the corporation is GOODING COUNTY MEMORIAL HOSPITAL FOUNDATION, INC.

This corporation is organized pursuant to Chapter 3 of Title 30, Idaho Code, as a non-profit corporation.

The period of its duration is perpetual.

Its purpose is to transact all business not forbidden by the law, provided however its primary function is to procure and extend financial aid of the operation, management and expansion of facilities of the Gooding County Memorial Hospital, Gooding, Gooding County, Idaho.

The corporation shall have members, and the conditions of membership in said corporation shall be set forth in its By-Laws and shall be evidenced by Certificates of Membership.

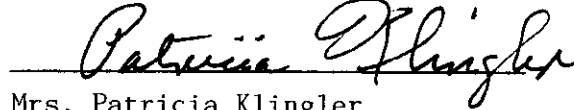
The affairs of the corporation shall be managed by a Board of Directors. The number of directors constituting the initial Board of Directors of the corporation is six and the names and addresses of the persons who are to serve as initial directors are listed on page 2.

The name and address of the initial registered office of the corporation is: Gooding County Memorial Hospital Foundation, Inc., 1120 Montana Street, Gooding, Idaho 83330.

The name of the corporation's registered agent at such address is Duane E. Cutright, D.D.S., Ph.D.

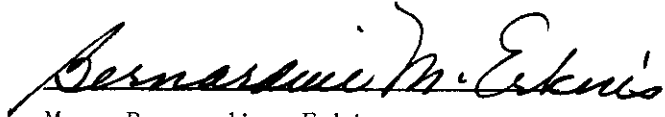
The name and address of each incorporator is as follows:

DATED: 8/14/84



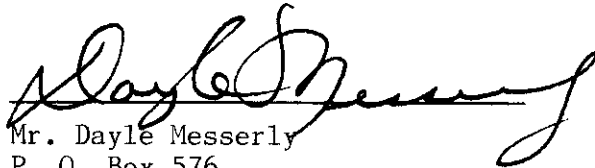
Mrs. Patricia Klingler
610 8th Avenue East
Gooding, Idaho 83330

DATED: 8/14/84



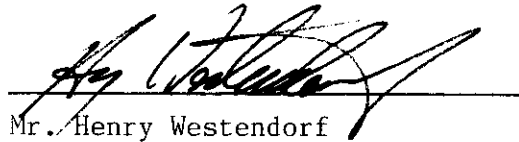
Mrs. Bernardine Erkins
P. O. Box 108
Bliss, Idaho 83314

DATED: 8/14/84



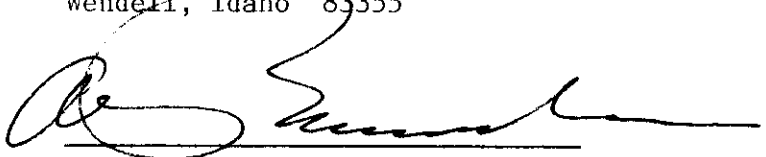
Mr. Dayle Messerly
P. O. Box 576
Glenns Ferry, Idaho 83623

DATED: 8/14/84



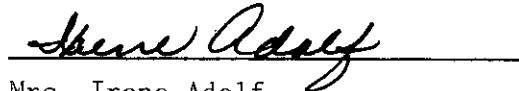
Mr. Henry Westendorf
Route 2
Wendell, Idaho 83355

DATED: 8/14/84



Mr. Allen Bauscher
P. O. Box 333
FAirfield, Idaho 83327

DATED: 8/14/84



Mrs. Irene Adolf
Route 1 Box 291
Hagerman, Idaho 83332