

**ARTICLES OF AMENDMENT  
FOR  
NORTH IDAHO RURAL HEALTH CONSORTIUM Inc.**

Articles of Amendment of the Articles of Incorporation of NORTH IDAHO RURAL HEALTH CONSORTIUM are herein executed by said Corporation pursuant to provisions of Idaho Code 30-3-93 as follows:

1. The name of the Corporation is NORTH IDAHO RURAL HEALTH CONSORTIUM. Inc.
2. Article V to the Articles of the Incorporation shall be deleted in its entirety and replaced with the following:

"This Corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. To this end, the Corporation shall carry out such education, health-related, and technological activities that will support and benefit such organizations exempt under Section 501(c)(3) of the Code, including the Members of the Corporation, as may be determined by the Directors, which activities shall have a specific concentration in the geographical area consisting of the five northern counties of the State of Idaho. All funds, whether acquired by gift, contribution from the Members, by grant or otherwise shall be devoted and expended for such purposes. At the discretion of the Directors, the foregoing may include coordinated mutual activities between such exempt organizations in furthering healthcare purposes, including, but not limited to, long range planning, grant writing and health education for the betterment of the general health and welfare of the counties of Northern Idaho.

This Corporation shall not engage in any activity which is not permitted to be engaged in by a corporation exempt from federal income tax under Section 501(c)(3) of the Code; by a corporation, contributions of which are deductible under Section 170(a) of the Code by virtue of it being an organization described in Section 170(c)(2) of the Code; or by a non-private foundation described in Section 509(a)(1), (2) or (3) of the Code.

This Corporation shall not carry on propaganda or otherwise attempt to influence legislation to such extent as would result in the loss of exemption under Section 501(c)(3) of the Code. The Corporation shall not participate in nor intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation

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for services rendered and to make payments and distributions in furtherance of its purposes.”

- 3. The date of the adoption of said Amendment by the Shareholders of said Corporation is April 30, 2009.
- 4. This Amendment to the Articles of Incorporation was unanimously approved by the Directors of the Corporation in accordance with the provisions of the Articles of Incorporation and Idaho Code 30-3-90.

DATED this 30<sup>th</sup> day of April, 2009.

NORTH IDAHO RURAL HEALTH  
CONSORTIUM

  
By: Craig Johnson  
Its: Chairman/President