

**ARTICLES OF AMENDMENT (Non-profit)**

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation  
amends its articles of incorporation as follows:

- 1. The name of the corporation is:

**Gritman Medical Center Foundation, Inc.**

- 2. The text of each amendment is as follows:

**Article 2: The purpose for which the corporation is organized is amended to read:**

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, or corresponding section of any future federal tax code.

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 the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article 8: Upon dissolution the assets shall be distributed is amended to read:**

Upon the dissolution of the organization, all assets shall be distributed to Gritman Medical Center, Inc., a 501(c)(3) non-profit community owned hospital. If Gritman Medical Center, Inc. no longer exists or is no longer exempt under section 501(c)(3), all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not 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.

- 3. The date of adoption of the amendment(s) was:

FEBRUARY 8, 2005

FILED EFFECTIVE

2005 FEB -8 AM 3:38  
STATE OF IDAHO

IDAHO SECRETARY OF STATE  
02/08/2005 05:00  
CK: 4201 CT: 185921 IN: 791960  
1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPEDI # 3

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**ARTICLES OF AMENDMENT (Non-profit) CONTINUED**  
**Gritman Medical Center Foundation, Inc.**  
**Page 2**

4. Manner of adoption:

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members.

a. The number of members entitled to vote was:

18

b. The number of members that voted for each amendment was:

15

c. The number of members that voted against each amendment was:

0

Dated: 2-4-2005

Signature: Bryan W Hanson

Printed Name: BRYAN W HANSON

Capacity: SECRETARY