

1276247

**ENDORSED
FILED**
Office of Secretary of State
of the State of California

MAY 24 1985

MARCH FONG EU, Secretary of State
By MaryAnn Mayhugh
Deputy

ARTICLES OF INCORPORATION
OF
SHINGLETOWN MEDICAL CENTER

I

The name of this corporation is SHINGLETOWN
MEDICAL CENTER.

II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to furnish health care and health care facilities to the general public of this rural mountain community.

III

The name and address in the State of California of this corporation's initial agent for service of process is Melva Kistler, 27325 Gail Lane, Shingletown, California 96088.

IV

A. This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501 (c) (4) of the Internal Revenue Code.

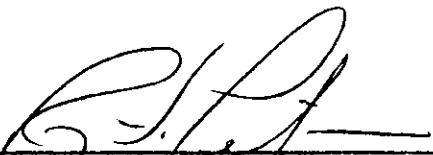
B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (4) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

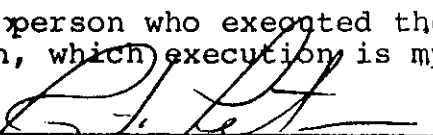
The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational purposes and which has established its tax exempt status under Section 501 (c) (4) of the Internal Revenue Code.

DATED:



Incorporator - Roy F. Peters

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.



Signature of Incorporator - Roy F. Peters

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SHINGLETOWN MEDICAL CENTER

ENDORSED
FILED
in the office of the Secretary of State
of the State of California

JAN 28 1988

MARCH FONG EU, Secretary of State

RHONDA BARRY and JOHN DILLON certify that:

1. They are the President/Chairperson and Secretary, respectively, of SHINGLETOWN MEDICAL CENTER, ~~NONPROFIT CORPORATION~~, a California Corporation.

2. The Articles of Incorporation of SHINGLETOWN MEDICAL CENTER are amended to read as follows:

I

The name of this corporation is SHINGLETOWN MEDICAL CENTER.

II

A. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B. The specific purpose of this corporation is to furnish health care and health care facilities to the general public of this rural mountain community.

IV

A. This corporation is organized and operated exclusively for educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under tax Section 501 (c) (3) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

V

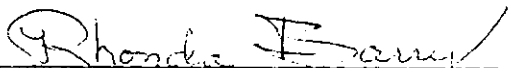
The property of this corporation is irrevocably dedicated to charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes meeting the requirements for exemption provided by Section 214 of the Revenue and Taxation Code and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

The foregoing amendment of articles of incorporation has been duly approved by the required vote of members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

Dated: January 14, 1988

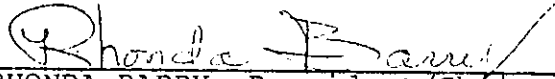

RHONDA BARRY, President/Chairperson

Dated: January 14, 1988


JOHN DILLON, Secretary

VERIFICATION

We, individually and respectively, declare under penalty of perjury under the laws of the State of California that we have read the foregoing Amendment of Articles of Incorporation and Certificate thereto, and the same is true and correct of our own knowledge. Executed in Shingletown, Shasta County, California, on January 14, 1988.


RHONDA BARRY, President/Chairperson


JOHN DILLON, Secretary