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FILED

JUL 14 1988

ARTICLES OF AMENDMENT
TO THE
RESTATED ARTICLES OF INCORPORATION
OF
MISSOULA COMMUNITY HOSPITAL

SECRETARY OF STATE *m**Pa \$15.00*

Pursuant to the provisions of the Montana Nonprofit Corporation Act, Section 35-2-206, et seq., Montana Code Annotated, the undersigned corporation adopts the following Amendment to its Restated Articles of Incorporation dated February 26, 1976:

1. The name of the Corporation is:

MISSOULA COMMUNITY HOSPITAL

2. The amendments so adopted are:

- a) That ARTICLE 1. NAME of said Restated Articles is amended to read as follows:

Article 1. Name. The name of the corporation is:

COMMUNITY MEDICAL CENTER, INC.

- b) That additional language be added to the Restated Articles as follows:

Article 10. Liability of Directors. No director of the corporation shall be personally liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability a) for any breach of the director's duty of loyalty to the corporation or its stockholders, b) for acts or omissions which involve willful misconduct, recklessness or a knowing violation of law, c) for a violation of Section 35-1-409, MCA, relating to distributions, or d) for any transaction from which the director derived any improper personal benefit.

3. Said amendments were adopted at a meeting of the membership of the corporation held on June 30, 1988, at which a quorum was present and voted throughout with 15 members voting in favor of such amendments and 0 members voting against such amendments. Such amendments were duly adopted by not less than two-thirds of the members present and voting, or represented by proxy.

DATED: June 30, 1988.

MISSOULA COMMUNITY HOSPITAL

By

Paul J. Chumace
President

ATTEST:

John S. Haines
Secretary

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION

I, **VERNER L. BERTELSEN**, Secretary of State of the State of Montana, do hereby certify that the Articles of Amendment to the Articles of Incorporation of **MISSOULA COMMUNITY HOSPITAL**, a Montana nonprofit corporation, duly executed pursuant to the provisions of Section 35-2-209, Montana Code Annotated, have been received in my office and conform to law.

NOW, THEREFORE, I, **VERNER L. BERTELSEN**, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Amendment to the Certificate of Incorporation of **MISSOULA COMMUNITY HOSPITAL** changing its name to **COMMUNITY MEDICAL CENTER, INC.**, a Montana nonprofit corporation, and attach hereto a copy of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the
State of Montana, at Helena,
the Capital, this July 14,
A.D. 1988.

(GREAT SEAL)

Verner L. Bertelsen
VERNER L. BERTELSEN
Secretary of State