

ARTICLES OF AMENDMENT

VALLEY HOSPITAL ASSOCIATION, INC. (Corporate File No. 2378D)

Pursuant to the provisions of AS 10.20.176, the Articles of Incorporation of Valley Hospital Association, Inc. (Corporate File No. 2378D) are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

The Corporation is established for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "IR Code"), or any corresponding provisions of any subsequent federal tax laws, and for such specific purposes consistent with these articles of incorporation as may be set forth in the bylaws adopted by the Corporation, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said section. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any private individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as permitted by Section 501(h) of the Internal Revenue Code of 1986, as amended (the "Code") or any subsequent federal tax laws. The Corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles of incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(a), described in Section 501(c)(3), contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provisions of any subsequent federal tax laws (hereinafter referred to as "exempt organizations").

2. Except as set forth above, the Articles of Incorporation have not been further amended.
3. The above amendments were adopted by a majority of the board of directors by virtue of a resolution adopted at a meeting held on April 10, 2006 at which a quorum was present.
4. Written notice of these amendments was given to the members on May 17, 2006 in accordance with the requirements of AS 10.20 and the corporation's bylaws. The above amendments were adopted by more than 2/3rds of the members present

at meeting held on June 12, 2006 at which a quorum was present in person or by proxy.

DATED: June 12, 2006

Mary Reardon
Print Name: Mary Reardon
Vice President

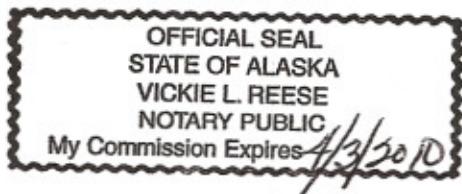
STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

Mary Reardon, being first duly sworn, on oath deposes and says that s/he is the Vice-President of Valley Hospital Association, Inc., the Alaska nonprofit corporation named herein; that s/he is authorized to, and hereby does, make this verification for and on behalf of said corporation; and that s/he has read the within and foregoing Articles of Amendment, knows the contents thereof, and believes the same to be true.

Mary Reardon
Print Name: Mary Reardon

SUBSCRIBED AND SWORN TO before me this 19th day of June, 2006.

Vickie Reese
Notary Public in and for Alaska
My commission expires: 4-3-2010



Linda Menard
Print Name: LINDA MENARD
Secretary

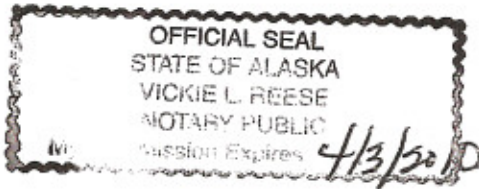
STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)


LINDA MENARD, being first duly sworn, on oath deposes and says that s/he is the Secretary of Valley Hospital Association, Inc., the Alaska nonprofit corporation named herein; that s/he is authorized to, and hereby does, make this verification for and on behalf of said corporation; and that s/he has read the within and foregoing Articles of Amendment, knows the contents thereof,

and believes the same to be true.


Print Name: LINDA MENARD

SUBSCRIBED AND SWORN TO before me this 19 day of June 2006.




Notary Public in and for Alaska
My commission expires: 4-3-2010