



Department of Commerce
Corporation Division

Certificate of Amendment

OF

NORTHWEST PORTLAND AREA INDIAN HEALTH BOARD

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

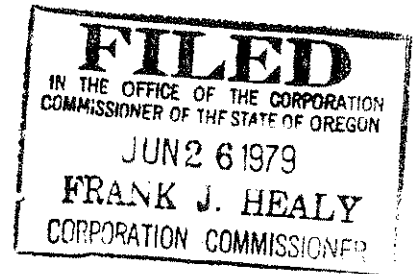
In Testimony Whereof, *I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 26th day of June, 1979.*



Frank J. Healy
Corporation Commissioner

By Shirley Smith

Submit in duplicate
Filing Fee: \$5.00



Articles of Amendment

of

Northwest Portland Area Indian Health Board

Pursuant to ORS 61.370 these Articles of Amendment were adopted by the undersigned corporation:

1. The present (not new) corporate name is Northwest Portland Area Indian Health
Board

2. The following amendment of the Articles of Incorporation was adopted in the manner prescribed by the Oregon Nonprofit Corporation Act:

ARTICLE VI

(Set forth article(s) in full as will be amended to read.)

- (1.) This corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (2.) Notwithstanding any other provision of these Articles, 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 (c) (3) of the Internal Revenue Code.
- (3.) Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.
- (4.) This organization is not organized for profit, and no part of the net earnings shall inure to the benefit or any private shareholder.

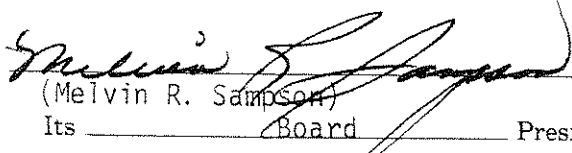
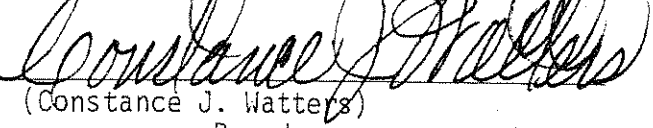
3. (Check below the statement which is appropriate:)

- The amendment was adopted at a meeting of the Board of Directors on _____, 19____, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.
- The amendment was adopted at a meeting of the members on January 25, 1979, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

We, the undersigned, declare under penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

Northwest Portland Area Indian Health Board

Present (not new) Corporate Name

By  and 
(Melvin R. Sampson) (Constance J. Watters)
Its _____ Board _____ President Its _____ Board _____ Secretary

Dated June 6, _____, 19 79.