

FILED IN OFFICE OF
STATE CORPORATION COMMISSION
OF NEW MEXICO

MAY 13 1991

CORPORATION DEPT.

RESTATED
ARTICLES OF INCORPORATION
OF
PRESBYTERIAN HEALTHCARE SERVICES

005654-9

ARTICLE 1

Name

The name of the corporation (hereinafter referred to as the Corporation) is Presbyterian Healthcare Services.

ARTICLE 2

Duration

The Corporation shall have perpetual existence.

ARTICLE 3

Purposes

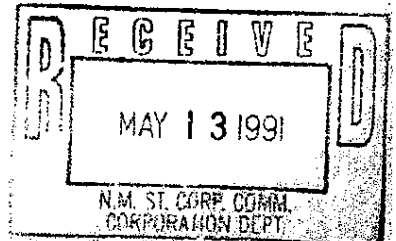
The Corporation is organized and shall be operated as a nonprofit corporation for the following charitable, educational and scientific purposes:

(a) To provide health care and related services to members of the public who suffer from illness or disability, including both those not able to pay for the services provided and those who are able and expected to pay;

(b) To carry on educational activities related to providing health care to the sick;

(c) To promote and conduct for the benefit of the public scientific research related to the care of the sick;

(d) To participate in any activity designed or conducted to promote the general health of the community;



(e) To accept, hold and enjoy donations, devises, bequests and trusts for the use, objects and benefit of the Corporation; and

(f) To build, own, lease, manage, administer and service hospitals, other facilities and other organizations providing or furnishing any of the foregoing.

ARTICLE 4

Board of Directors

The affairs and property of the Corporation shall be managed by a Board of Directors. The number of directors of the Corporation shall be fixed by the By-Laws.

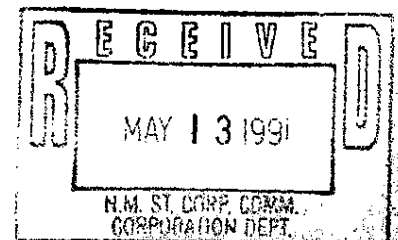
ARTICLE 5

Dissolution

Upon the dissolution or other termination of the Corporation, the assets of the Corporation which are not required to be returned, conveyed or transferred by reason of conditions under which they are held, and which are not required to be applied to discharge the Corporation's liabilities or obligations, shall be distributed to the Synod of the Southwest of the Presbyterian Church in the United States of America.

The foregoing Restated Articles of Incorporation correctly set forth the provisions of the Articles of Incorporation as amended, have been duly approved as required by law, and supersede the original Articles of Incorporation and all amendments to them.

Dated: April 1, 1991



PRESBYTERIAN HEALTHCARE SERVICES

Richard Barr
President

Joyce A. Godwin
Secretary

STATE OF NEW MEXICO)
) ss.
COUNTY OF BERNALILLO)

The foregoing Restated Articles of Incorporation were duly verified before me this 1st day of April, 1991, by Richard Barr and Joyce Godwin, President and Secretary, respectively, of Presbyterian Healthcare Services, a New Mexico nonprofit corporation.

[Signature]
Notary Public

My commission expires:
October 11, 1994

