

STATE OF IDAHO }
County of Bingham. } ss.

HEREBY CERTIFY that the within is a full, true and correct copy of the

Original Certificate of Increase of Capital Stock of

ANDERSON BROS. BANK

Filed for record and recorded November 21, 1905 in Book "B"

of Incorporations at page 196,

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at Blackfoot, Idaho, this 21st
day of November 1905.

By

H. G. Curtis

Deputy.

GEO. F. GAGON.

Clerk and ex-Officio Recorder.

Idaho Falls, Idaho,

November 16th, 1905

At a meeting of the Board of Directors of Anderson Brothers Bank of Idaho Falls, Idaho, held on the 16th day of November 1905 at the office of the said Bank, it was declared in writing by a Majority of the stockholders, representing three-fourths of the subscribed capital stock of the said Bank, that the capital stock of said Bank be increased from Seventy-five Thousand (75,000) Dollars to One Hundred Thousand (100,000) Dollars and the stock be divided into One Thousand (1,000) shares of the par value of One Hundred (100) Dollars each.

Attest
C. C. Campbell Secy

Anderson Bros Bank
By John C. Anderson
President.

STATE OF IDAHO)
County of Bingham) ss.

Subscribed and sworn to before me this 16th
day of November, A. D. 1905.

A. M. Seely
Notary Public.

My commission expires November 2nd, 1909.

Idaho Falls, Idaho,

November 18th, 1908.

We, the undersigned stockholders of Anderson Brothers Bank (a corporation) of Idaho Falls, Idaho, representing and owning the amount of stock set opposite our names, hereby agree and consent to, and authorize the Board of Directors of said Bank to do and perform the necessary legal requirements to increase the capital stock of Anderson Brothers Bank of Idaho Falls, Idaho, from Seventy-five Thousand (75,000) Dollars to One Hundred Thousand (100,000) Dollars and that said stock be divided into One Thousand (1,000) shares of the par value of One Hundred (100) Dollars each.

C. C. Campbell	200 Shares
J. F. Munn	142 Shares
E. C. Campbell	166 Shares
Estate of Robt. Anderson	126 Shares
A. L. Campbell	50 Shares
Jas E. Steele	5 Shares

The foregoing action of Anderson Brothers Bank and of the stockholders of said Bank is hereby ratified and confirmed by this Board of Directors and the Secretary is instructed to perfect the business by filing the necessary papers, as is required by law.

Attest

C. C. Campbell Secy.

John Anderson
Pres.

STATE OF IDAHO

DEPARTMENT OF STATE.

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

I, FRED E. LUKENS, Secretary of State of the State of Idaho and legal custodian of the corporation records of the State, do hereby certify that the

ANDERSON BROS. BANK

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ninth day of July, 1929, original articles of amendment, as provided by Sections 27, 28, 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, amending article six decreasing the number of directors from eleven to six and providing for two Vice Presidents, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations, of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That article six is amended decreasing the number of directors from eleven to six and providing for two Vice Presidents.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this 9th day of July, in the year of our Lord One thousand nine hundred and twenty-nine and of the Independence of the United States of America the One hundred and Fifty-fourth.

(GREAT SEAL OF THE STATE OF IDAHO)

Fred E. Lukens
Secretary of State

CERTIFICATE OF ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF ANDERSON
BROS. BANK, AN IDAHO CORPORATION OF IDAHO
FALLS, IDAHO
(In Triplicate Originals)

STATE OF IDAHO)
 : ss.
County of Bonneville)

We, Victor Austin, Vice-President, and M. M. Hitt, Secretary of Anderson Bros. Bank, an Idaho Corporation of Idaho Falls, Idaho, do hereby certify that by a writing signed by all of the holders of shares of the capital stock of said corporation, so agreeing, authorizing and consenting, and being the holders of the entire 1500 shares of said corporation issued and outstanding, Article Sixth of the Articles of Incorporation of said corporation has been amended by an amendment so authorized, consented and agreed to by all of said shareholders of said Anderson Bros. Bank, a Corporation, to read as follows:

"SIXTH: The officers of this corporation shall consist of a Board of six (6) Directors, a President, two Vice-Presidents, a Secretary and a Cashier, whose qualifications shall be to hold and own stock in this corporation and whose term of office shall be one year and until their successors be elected and qualified. The President, two Vice-Presidents, Secretary and Cashier shall be elected by the Board of Directors and may be members of the Board of Directors."

Dated this 6th day of June, 1929.

VICTOR AUSTIN
Vice-President of Anderson Bros.
Bank, a corporation.

M. M. HITT
Secretary of Anderson Bros. Bank,
a corporation.

(seal)

STATE OF IDAHO)
 : ss.
County of Bonneville)

Victor Austin and M. M. Hitt, each being separately sworn upon his and her oath says: That the said Victor Austin is Vice-President and the said M. M. Hitt is Secretary of Anderson Bros. Bank, an Idaho corporation of Idaho Falls, Idaho, and that they have read the above and foregoing certificate setting forth an amendment of Article Sixth of the Articles of Incorporation of said corporation and the manner of the adoption thereof, and the manner in which said action was authorized, and that the facts stated in the foregoing Articles of Amendment, or certificate, are true of his and her own knowledge.

VICTOR AUSTIN

M. M. HITT

Subscribed in my presence and sworn to before me this 6th day of June, 1929.

(seal)

LOIS M. ZARER
Notary Public
Residing at Idaho Falls, Idaho

WRITTEN CONSENT TO AMENDMENT OF "ARTICLE SIXTH"
OF ARTICLES OF INCORPORATION OF ANDERSON BROS. BANK,
AN IDAHO CORPORATION

We, the undersigned and following named persons constituting and being all of the shareholders or stockholders of Anderson Bros. Bank, an Idaho corporation, having its principal place of business at Idaho Falls, Idaho, and holding the number of shares of capital stock of said Bank, respectively, as set opposite our respective names, as follows:

Christian Anderson	5	M. M. Hitt	5
Victor Austin	5	James J. Steele	5
E. C. Barnes	5	C. E. Wierran	11.76
E. G. Bennett	5	G. G. Wright	5
B. M. Brookfield	11.59	First Security Corp.	1437.65
M. S. Eccles	5	Total	1500

DO HEREBY AGREE, AUTHORIZE AND CONSENT that Article Sixth of Articles of Incorporation of said Anderson Bros. Bank, a corporation be, and the same hereby is, amended to read as follows:

"SIXTH: The officers of this corporation shall consist of a Board of six (6) Directors, a President, two Vice-Presidents, a Secretary and a Cashier whose qualifications shall be to hold and own stock in this corporation and whose term of office shall be one year and until their successors shall be elected and qualified. The President, two Vice-Presidents, Secretary and Cashier shall be elected by the Board of Directors and may be members of the Board of Directors."

IN WITNESS WHEREOF, the said First Security Corporation, a corporation, has caused this instrument to be executed in its name by its President and the same to be attested by its Secretary and its corporate seal to be hereunto affixed and the persons above named have executed this instrument this 6th day of June, 1929.

FIRST SECURITY CORPORATION,

BY M. S. Eccles
Its President

Attest George S. Eccles
Its Secretary

G. G. Wright

Christian Anderson

E. C. Barnes

Victor Austin

B. M. Brookfield

Jos. E. Steele

M. M. Hitt

C. E. Wierran

E. G. Bennett

M. S. Eccles

STATE OF IDAHO)
County of Ada)

I, E. W. Porter, Commissioner of Finance of the State of Idaho, do hereby certify that a certificate similar to the foregoing was filed in my office of the 9th day of July, 1929, and that I have and do hereby approve in writing the amendment to Article Sixth of the Articles of Incorporation of Anderson Bros. Bank, an Idaho corporation of Idaho Falls, Idaho, as set forth in the foregoing certificate.

Dated this 9th day of July, 1929.

E. W. Porter

Commissioner of Finance
of the State of Idaho

200-3 Addition of Amendment of ~~Anderson Bros. Bank~~
amending article 6 increasing the number of directors from 11 to
6 and providing for two Vice Presidents.

STATE OF IDAHO DEPARTMENT OF STATE Secretary's Office Boise, Idaho
Approved, filed and admitted to the records of the State of Idaho and copy-
certificates issued this 9th day of July, 1929 at 1:00 P.M.

True and

Filing	\$5.00
Recording	1.00
Certification	1.00
Total	\$7.00

Frank E. Johnson
Secretary of State

By Willa Gray
Corporation Clerk

Recorded in Book 4-25 of Records Corporations pages 288 & 289

STATE OF IDAHO

DEPARTMENT OF STATE.

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

I. FRED E. LUKENS, Secretary of State of the State of Idaho and legal custodian of the corporation records of the State, do hereby certify that the

ANDERSON BROOKS BANK

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ninth day of July, 1929, original articles of amendment, as provided by Sections 27, 28, 33 and 34 of Chapter 262 of the 1929 Session Laws of the State of Idaho, amending article six decreasing the number of directors from eleven to six and providing for two Vice Presidents, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations, of the State of Idaho.

I THEREFORE FURTHER CERTIFY, that article six is amended decreasing the number of directors from eleven to six and providing for two Vice Presidents.

IN TESTIMONY WHEREOF,

I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this 9th day of July, in the year of our Lord one thousand nine hundred and twenty-nine and of the Independence of the United States of America the One hundred and Fifty-fourth.

(GREAT SEAL OF THE STATE OF IDAHO)

Fred E. Lukens
Secretary of State