

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

GLENN'S FERRY BANK, LIMITED

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**, 19 **64**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, amending **ARTICLE SECOND**, enlarging purposes,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **July**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF THE GLENNS FERRY BANK, LIMITED

STATE OF IDAHO,)
) ss.
COUNTY OF ELMORE,)

WM. W. KNOX and C. A. CARPENTER, being separately
sworn each upon oath depose and say:

That Wm. W. Knox is the duly elected, qualified and acting
President, and C. A. Carpenter is the duly elected, qualified and
acting Secretary, of The Glenns Ferry Bank, Limited, a corporation
organized and existing under the laws of the State of Idaho; that on
~~June 3,~~ ^{July 3,} 1964, a special meeting of the stockholders of The Glenns
Ferry Bank, Limited, was held at the principal office of the corpora-
tion, duly, regularly and lawfully held pursuant to written waiver
of notice and consent to the holding thereof executed by all of the stock-
holders, and at which meeting all of the stockholders of the corporation
were present in person or by proxy, and which waiver and consent
stated, among other things, that one purpose of the meeting was to
amend Section Second of the Articles of Incorporation of The Glenns
Ferry Bank, Limited.

The meeting of the stockholders of said corporation was duly convened and held, at which all of the issued and outstanding shares of stock of said corporation were present in person or by proxy; that at said stockholders' meeting the undersigned, Wm. W. Knox was Chairman, and the undersigned, C. A. Carpenter was Secretary; that at said meeting by resolution duly presented and unanimously adopted by the affirmative vote of all of the issued and outstanding shares of stock of said corporation, Section Second of the Articles of Incorporation of The Glenns Ferry Bank, Limited, was amended to read as follows:

"SECOND

That the purposes for which it is formed are to carry on the business of banking; discounting and negotiating promissory notes, drafts, bills of exchange and other evidences of debt; of receiving deposits, buying and selling exchange, coin and bullion, loaning money and negotiating loans; and performing all such other acts and things as may be incidental to the business of banking; to conduct and transact generally the business of a trust company and to do all things, exercise all powers and perform all functions which a trust company is authorized or empowered to do, exercise or perform under and by virtue of the laws of the State of Idaho, or which it may be by law hereafter authorized to do, exercise, or perform, including, but not necessarily limited thereto, the following:

a. To conduct a business of receiving money on deposit and allowing interest thereon, and of buying and selling exchange, gold and silver coins of all kinds; of loaning money upon real estate and personal property, and upon collateral and personal securities at a rate of interest not exceeding that allowed by law;

also buying, selling and discounting negotiable paper of all kinds, as well as all kinds of commercial paper.

b. To act as fiscal or transfer agent of any state, municipality, body politic or corporation, and in such capacity to receive and disburse money; to transfer, register and countersign certificates of stock, bonds, or other evidences of indebtedness, and to act as agent of any corporation, foreign or domestic, for any lawful purpose.

c. To receive deposits of trust moneys, securities and other personal property from any person or corporation, and to loan money on real or personal securities.

d. To lease, hold, purchase and convey real estate for the uses and purposes and subject to the limitations and restrictions prescribed by Idaho Code 26-609.

e. To act as trustee under any mortgage or bond issued by any municipality, body politic or corporation, and accept and execute any other municipal or corporate trust, not inconsistent with the laws of this state.

f. To accept trust from and execute trust for married women in respect to their separate property, and to be their agents in the management of such property, or to transact any business with relation thereto.

g. To act under order or appointment of any court of record as guardian, receiver or trustee of the estate of a minor, and as depository of any moneys paid into court, whether for benefit of any such minor or other persons, corporation or party.

h. To take, accept and execute any and all such legal trusts, duties and powers in regard to the holding, management and disposition of any estate, real or personal, and the rents and profits thereof, or the sale thereof, as may be granted or confided to it by any court of record or by any person, corporation, municipality or other authority; and it shall be accountable to all parties in interest for the faithful discharge of every such trust, duty or power which it may accept.

i. To take, accept and execute any and all such trusts and powers of whatever nature or description as may be conferred upon or entrusted or committed to it by any person or persons, or any body politic, corporation or other authority by grant, assignment, transfer, devise, bequest or otherwise, which may be entrusted or committed or transferred to it or vested in it by order of any court of record, and to receive, take and hold any property or estate, real or personal, which may be the subject of any such trust.

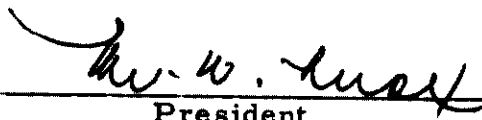
j. To purchase, invest in and sell such bills of exchange, bonds, mortgages and other securities as are permitted in the

case of commercial banks.

k. To act as executor under the last will or administrator of the estate of any deceased person, or as guardian of any infant, insane person, idiot or habitual drunkard, or trustee for any convict in the penitentiary under appointment of any court of record having jurisdiction of the estate of such deceased person, infant, insane person, idiot, habitual drunkard or convict."

All of which appears upon and is of record in the Minutes of said meeting duly recorded in the Minute Book of said corporation.

Signed in quadruplicate this 3rd day of July, 1964.

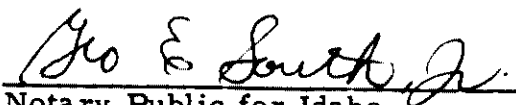


President
The Glenss Ferry Bank, Limited



Secretary
The Glenss Ferry Bank, Limited

Subscribed and sworn to before me this 3rd day of July, 1964.




Notary Public for Idaho
Residing at Glenss Ferry, Idaho

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

I, J. L. McCARTHY, Commissioner of Finance of the State of Idaho, do hereby approve as to form and content the proposed amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, an Idaho Banking Corporation, having its principal place of business at Glenns Ferry, Idaho, set out in the proposed Articles of Amendment, to which this Certificate is attached.

This Certificate is made pursuant to Section 26-204, Idaho Code.

DATED this 9th day of July, 1964, at Boise, Idaho.




Commissioner of Finance of
the State of Idaho.

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

I, J. L. McCARTHY, Commissioner of Finance of the State of Idaho, do hereby certify that Articles of Amendment to the Articles of Incorporation of the Glenns Ferry Bank, Limited, an Idaho banking corporation, of which the foregoing is a true copy, were filed in my office on the _____ day of July, 1964, and that I do hereby approve in writing the amendment to Section Second of said Articles of Incorporation of The Glenns Ferry Bank, Limited.

DATED: This 9 day of July, 1964.



Commissioner of Finance of the
State of Idaho.