

FILED EFFECTIVE

ARTICLES OF AMENDMENT  
TO THE RESTATED ARTICLES OF INCORPORATION  
OF  
IDAHO INDEPENDENT BANK

07 MAY 23 PM 2:21  
SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its Restated Articles of Incorporation as follows:

1. The name of the Corporation is Idaho Independent Bank.
2. The text of each Amendment adopted is as follows:

BE IT RESOLVED, that Article Fourth of the Restated Articles of Incorporation of Idaho Independent Bank be, and the same hereby is, amended to read in its entirety as follows:

**"FOURTH.** The amount of capital stock of this Corporation shall be ONE HUNDRED MILLION DOLLARS (\$100,000,000) divided into 20,000,000 shares of Common Stock with the par value of FIVE DOLLARS (\$5.00) each, but said capital stock may be increased or decreased, from time to time, in accordance with the provisions of the laws of the State of Idaho."

3. The date of the adoption of the Amendment to the Restated Articles of Incorporation was May 18, 2007.
4. The manner of adoption of the amendment was:

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by Title 30, Chapter 1, Idaho Code and the Restated Articles of Incorporation.

The effective date of the Amendment shall be the date these Articles of Amendment are filed with the Office of the Secretary of State of the State of Idaho.

DATED this 18 day of May, 2007.

IDAHO INDEPENDENT BANK

By Jack W. Gustavel

Jack W. Gustavel  
Chairman and Chief Executive Officer

Attest:

Paul Montreuil

Paul H. Montreuil,  
Vice-President and Secretary

IDAHO SECRETARY OF STATE  
05/23/2007 05:00  
CK: 12249 CT: 90829 BH: 1055531  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C100038

## **CERTIFICATE OF APPROVAL**

Secretary of State  
State of Idaho  
Statehouse  
Boise, Idaho

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Amendment to the Restated Articles of Incorporation of Idaho Independent Bank dated the 18<sup>th</sup> day of May, 2007.

DATED This 23<sup>rd</sup> day of May, 2007.



Gavin M. Gee  
Director of Finance