

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BANK OF IDAHO
f/k/a BANK OF EASTERN IDAHO

99 MAR 19 AM 10:13
SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
03/19/1999 09:00
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KNOW ALL MEN BY THESE PRESENTS:

1. That the name of the corporation, prior to this amendment, was Bank of Eastern Idaho.
2. That the undersigned are all of the members of the Board of Directors of the Bank of Idaho Holding Company, the bank holding company owning ONE HUNDRED PERCENT (100%) of the issued and outstanding shares of the Bank of Idaho, f/k/a Bank of Eastern Idaho, an Idaho Banking Corporation.
3. That, pursuant to a unanimous vote of the Board of Directors of the Bank of Idaho Holding Company, and representing a unanimous vote of all issued and outstanding shares of the Bank of Idaho, f/k/a Bank of Eastern Idaho, the Articles of Incorporation of the Bank of Eastern Idaho shall be amended by replacing Article I thereof with the following:

FIRST: The name of the corporation is Bank of Idaho.

DATED: March 9th, 1999.

ATTEST: William J. DeMott
William J. DeMott, Director.

ATTEST: Ralph M. Hartwell
Ralph M. Hartwell, Director.

ATTEST: Harold L. Latin
Harold L. Latin, Director.

ATTEST: Diane Rigby
Diane Rigby, Director.

ATTEST: William F. Rigby
William F. Rigby, Director.

ATTEST: Fred T. Thompson, Jr.
Fred T. Thompson, Jr., Director.

CERTIFICATE OF APPROVAL

I, Gavin Gee, Director of the Department of Finance of the State of Idaho, do hereby give approval to the foregoing Resolution for Articles of Amendment to the Articles of Incorporation of BANK OF EASTERN IDAHO, changing its name to BANK OF IDAHO, in accordance with the applicable statutes of the State of Idaho.

DATED this 18th day of MARCH, 1999.

DIRECTOR OF THE DEPARTMENT
OF FINANCE

A handwritten signature in black ink, appearing to read 'Gavin Gee', is written over a horizontal line.

Gavin Gee

99 MAR 19 AM 10:13

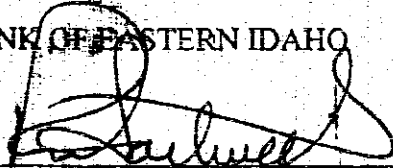
CERTIFICATE

SECRETARY OF STATE
STATE OF IDAHO

I, RALPH M. HARTWELL, do hereby certify that I am the duly elected, qualified and acting Secretary of the Bank of Eastern Idaho, an Idaho Banking corporation, and do hereby certify that the resolution annexed hereto was duly voted on and unanimously approved at a special meeting of the Shareholder(s) of The Bank of Eastern Idaho, held at the offices of the Corporation at 399 North Capital, Idaho Falls, Idaho, on the 9th day of March, 1999, at 10:30 a.m., all the Shareholder(s) being present and voting.

IN WITNESS THEREOF, the undersigned Secretary of the Bank of Eastern Idaho has hereunto set his hand this 9th day of March, 1999.

BANK OF EASTERN IDAHO

By: 
Ralph M. Hartwell, Secretary

(CORPORATE
SEAL)

COPY

RESOLUTION

BE IT RESOLVED, by the Shareholder(s) of the Bank of Eastern Idaho, in a special meeting called for the purpose of voting on this resolution and held on the 9th day of March, 1999, as follows:

WHEREAS, the Board of Directors of the Bank of Eastern Idaho has unanimously recommended that the Shareholder(s) adopt a resolution changing the name of the Bank of Eastern Idaho to the Bank of Idaho; and

WHEREAS, the Director of the Idaho Department of Finance has approved the resolution passed by the Board of Directors of the Bank of Eastern Idaho recommending that the Shareholder(s) adopt a resolution changing the name of the Bank of Eastern Idaho to the Bank of Idaho;

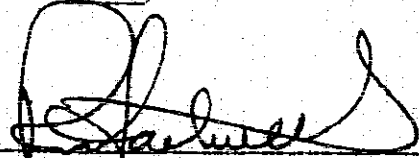
NOW, THEREFORE, upon motion duly made, seconded, and unanimously passed, the Articles of Incorporation of the Bank of Eastern Idaho shall be amended by replacing Article I thereof with the following:

FIRST: The name of the corporation is Bank of Idaho.

(CORPORATE
SEAL)

ATTEST:

March ^{9th}, 1999



Ralph M. Hartwell
Secretary, BANK OF EASTERN IDAHO