

STATE OF UTAH

Executive



Department

Secretary of State's Office

I, HARDEN BENNION, SECRETARY OF STATE OF THE STATE OF UTAH,
DO HEREBY CERTIFY THAT THE ATTACHED IS A FULL, TRUE AND CORRECT COPY OF
all documents to the Articles of Incorporation of _____

and to pay his or its all taxes and obligations for the
state and is in good standing. _____

AS APPEARS on file IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

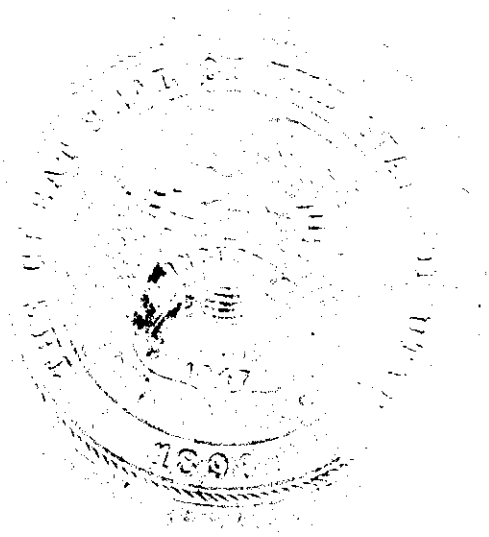
AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

THIS 22nd DAY OF July, 1916.

Harden Bennion

SECRETARY OF STATE

My Jerrald R. Litcher Sec



C E R T I F I C A T E .

We, the undersigned, being respectively, the President and Cashier of THE DESERET SAVINGS BANK, a corporation duly organized and existing by virtue of the laws of the State of Utah, do hereby certify that at a special meeting of the Stockholders of said corporation, held at the principal office of said company in the city of Salt Lake, in said State of Utah, on the sixth day of April, . . . 1918, pursuant to notice given in the following manner, to-wit, by mailing to each of the stockholders of said corporation, at least ten days prior to said sixth day of April, . . . 1918 and a written notice in sealed envelope properly addressed and postage prepaid, stating the object of said meeting and the nature of said amendment to the Articles of Incorporation of said company and the time and place, when and where said meeting would be held, and also by general notice of the object of said meeting and the nature of said amendment to the said Articles and the time and place when and where said meeting would be held, published in the Deseret Evening News, a daily newspaper printed in the English language and having a general circulation in Salt Lake County, where said corporation has its general business in this state, said notice being first published in its issue of March 14th, 1918 and the last notice in its issue of April 6th, 1918.

The following Resolution was duly submitted to the stockholders of said company at said meeting, and was duly adopted by a unanimous vote of all the stock represented at said meeting:

RESOLVED, that Article Five (5) of the Articles of Incorporation of the Deseret Savings Bank be amended so as to make said Article read as follows:
The amount of capital stock of this corporation shall be five hundred thousand dollars (\$500,000.00) and shall be divided into five thousand (5,000) shares of the par value of one hundred Dollars (\$100.00) each.

That at said meeting there was represented a total of seven hundred and eighty seven (787) shares out of the total outstanding issue of one thousand (1,000) shares.

WITNES our hand and the seal of said corporation this 11th day of April, A. D. 1918.

W. W. Riter
President.

ALL

Elias A. Smith
Cashier.

STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

W. W. Riter and Elias A. Smith
being first duly sworn does each for himself, and
not for each other, depose and say that they are
respectively the President and Cashier of THE DESERET
SAVING BANK, a corporation of the State of Utah;
that they have read the foregoing certificate and
know and understand the contents thereof and that
the facts therein stated and set forth are true of
his own knowledge.

W. W. Riter

Elias A. Smith

SUBSCRIBED and sworn to before me this 11th day of
April, A. D. 1918.

Clarence E. Cardiner
Notary Public.

ALL

Witness my hand and seal this 17th day of April, 1918.
Clarence E. Cardiner, Notary Public.

Endorsed . . . Amendment to Articles of Incorporation of The Deseret Savings Bank. Filed in the Clerk's Office, Salt Lake County, Utah Apr 18 1911. Thos. Weber, County Clerk By Ida L. Collier, Deputy Clerk. State of Utah,)
:ss.
County of Salt Lake.)

I, Thos. Weber, County Clerk in and for the County of Salt Lake, in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Amendment to Articles of Incorporation of The Deseret Savings Bank as appears of record in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, this 18th day of April A.D. 1911.

Thos. Weber County Clerk

SW

By Ida L. Collier, Deputy Clerk.

State of Utah,)
:ss.
County of Salt Lake.)

I, W. W. Rider, the President, and Elias A. Smith, the Cashier of The Deseret Savings Bank, a corporation of the State of Utah, being duly sworn depose and say: That at a stockholders meeting of The Deseret Savings Bank, a corporation of the State of Utah, duly called, and held on April 8th 1911, it was moved and carried that the capital stock of said corporation be increased from One Hundred thousand dollars (\$100,000.00) to Five hundred thousand dollars (\$500,000.00); and that two-thirds of the capital stock of said corporation receive the said amendment. That at a meeting of the directors of said The Deseret Savings Bank, held on April 10th 1911, a check dividend of One hundred thousand dollars (\$100,000.00) was duly declared, to pay the said dividend increase of said capital stock; and I do hereby certify that the full amount of the increase of said capital stock has been fully paid.

W. W. Rider, President.
(Corporate seal) Elias A. Smith, Cashier.

Subscribed and sworn to before me this 18th day of April, A.D. 1911.

Ida L. Collier, Deputy Clerk.

Witness my hand and seal this 1st day of May, A.D. 1911.

Endorsed 1934 Affidavit of J. L. Riter, President and Elias L. Smith, Cashier, of The Deseret Savings Bank. This affidavit is to be attached to the amendment to Articles of Incorporation (which amendment was filed in this office April 15, 1913).

Filed in the Clerk's Office Salt Lake County, Utah May 3 1913

Thos. Homer Smith, Clerk, L. Elias L. Polihun, Deputy Clerk.
State of Utah,)
County of Salt Lake,) ss.

I, Thos. Homer, County Clerk in and for the County of Salt Lake in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of original affidavit signed by J. L. Riter, President and Elias L. Smith, Cashier, of The Deseret Savings Bank, a corporation of the State of Utah. This affidavit is to be made part of the amendment to the Articles of Incorporation of The Deseret Savings Bank (which amendment was filed in this office April 15th, 1913) and is a part of record in this office.

In witness whereof, I have hereunto set my hand and affixed my official seal, this 2nd day of May, 1913.

Thos. Homer, Clerk
L. Elias L. Polihun, Deputy Clerk.

Filed and certified as used April 15, 1913.

Charles Benson, Sec. of State.

State of Utah,)
County of Salt Lake,) ss.

J. L. Riter and Elias L. Smith, before me, duly sworn, each for himself and not for the other, depose and say:

That they are respectively the President and Cashier of The Deseret Savings Bank, a corporation of Utah, and that they are citizens of the United States and over and above the age of twenty-one years; that at a stockholders' meeting held at The Deseret Savings Bank, duly called and held on April 6, 1913, at which stockholders' meeting over two-thirds of the capital stock of said corporation was present in person or by proxy, it was voted and carried

