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Approved Feb 24 1920
Johnson
Comptroller

copy

**CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF AMERICAN BANK, BANK
OF MICHIGAN, MICHIGAN.**

STATE OF MICHIGAN

JACKSON COUNTY

We, the undersigned, do hereby certify that on the 12th day of July, 1919, by majority vote of the Board of Directors of American Bank, Bank of Michigan, Michigan, an Illinois corporation, a meeting of the stockholders of said corporation was called to be held on the 12th day of October, 1919, at 11 o'clock, a. m., at the office of said corporation in Michigan, Michigan, for the purpose of considering the question of amending Article Fifth of the Articles of Incorporation of said corporation, and, if deemed advisable, to amend the same so as to increase the capital stock of said corporation to Twenty-five Thousand and No/100 (\$25,000.00) Dollars, divided into Two Hundred Fifty (250) Shares, of the par value of Two Hundred and No/100 (\$200.00) Dollars each, and also for the purpose of considering the question of amending Article Sixth of the Articles of Incorporation of said corporation, and, if deemed advisable, to amend the same so as to provide that the number of its Board of Directors shall be Five (5).

We further certify that due notice of said meeting, and of the purpose thereof, was given, as required by the by-laws of said corporation, and as required by the laws of the State of Michigan, and that such meeting of the stockholders of said corporation was duly convened and held at the office of the corporation in Michigan, Michigan, on the 12th day of October, 1919, at 11 o'clock, a. m., of said day, and that there were present, at said meeting, stockholders of said corporation, either in person or represented by proxy, who held, as shown by the Stock Book of said corporation, 71 shares of the capital stock of said corporation.

tion, and we further certify that the amount of the capital stock of said corporation outstanding at the date of said meeting was One Hundred (100) shares of the par value of One Hundred and No/100 (\$100.00) Dollars each, amounting in all to One Hundred and No/100 (\$10,000.00) Dollars.

We further certify that at said meeting, on motion duly made, seconded and carried by the affirmative votes of 71 shares of the capital stock of said corporation of the par value of One Hundred and No/100 (\$100.00) Dollars each, and with no votes of any shares against the same, Article Fifth of the Articles of Incorporation of said corporation was amended to read as follows:

"Fifth. The amount of the capital stock of said corporation shall be Twenty-five Thousand and No/100 (\$25,000.00) Dollars, divided into Two Hundred Fifty (250) shares of the par value of One Hundred and No/100 (\$100.00) Dollars each."

We further certify that at said meeting, on motion duly made, seconded and carried by the affirmative vote of 71 shares of the capital stock of said corporation of the par value of One Hundred and No/100 (\$100.00) Dollars each, and with no votes of any shares against the same, Article Fourth of the Articles of Incorporation of said corporation was amended to read as follows:

"Tenth. The number of Directors of said corporation shall be Five (5)."

Dated this 18th day of October, 1919.

W. Campbell
Wm. Neitt
Geo. E. Eades
J. L. Lantieri

WITNESSES OF THE HANDS OF
Signatures of Above-Signed Corporate
Officers

W. Campbell
President of said corporation
J. L. Lantieri
Secretary of said corporation

STATE OF IOWA

DEWITT COUNTY

G. C. Campbell and S. Ballantyne, Jr., each being separately sworn, upon his oath depose

that on the 18th day of October, 1919, at 11 o'clock, A. M. of said day, a meeting of the stockholders of Anderson Bros. Bank, of Rigby, Idaho, was held at the office of said corporation in Rigby, Idaho, and that the said G. C. Campbell was Chairman of said meeting and the said S. Ballantyne, Jr., was Secretary of said meeting; that he has read the above and foregoing certificate, setting forth the proceedings of such meeting and the action taken at such meeting, and that the facts stated in the foregoing certificate are true, of his own knowledge.

G. C. Campbell
S. Ballantyne, Jr.

Subscribed in my presence and sworn to before me this 19th day of October, 1919.



John B. Cornell
Notary Public, State of Idaho, Idaho
My Com Exp. 1-25-1923

Filed for Record at the request of Anderson Bros. Bank of Rigby, on the 18th day of February, 1920., at 9:15 o'clock, A. M.

By R. K. Lessey Deputy Zina H. Poole Recorder.

State of Idaho,

County of Jefferson, SS

I, Zina H. Poole, duly elected, qualified and acting Clerk of the District Court and Ex-Officio Auditor and Recorder in and for the above named County and State, do hereby certify the within and foregoing to be a full true and correct copy of the original CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ANDERSON BROS. BANK OF RIGBY, IDAHO, as the same appears of record in my office.

In Witness whereof I have hereunto set my hand and affixed my official seal this 18th day of February, 1920.

Zina H. Poole
Clerk of District Court and
Ex-Officio Auditor and Recorder.

By

R. H. Lessey
Deputy.