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State of Idaho

Department of State

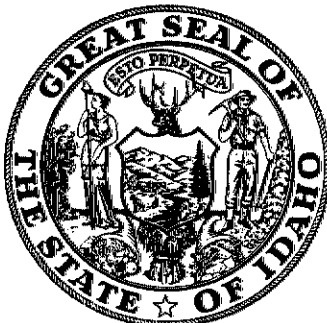
CERTIFICATE OF AMENDMENT OF

TRI-STATE BANK AND TRUST

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of TRI-STATE BANK AND TRUST, changing the corporate name to TRI-STATE BANK, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: December 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Greg I. Clark*

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PETITION TO AMEND ARTICLES OF INCORPORATION
OF

TRI-STATE BANK & TRUST

REC'D SEC. OF STATE

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IDAHO SECRETARY OF STATE

WHEREAS, the Notice of Special Meeting and Proxy for Special Meeting was mailed to all shareholders of record as required by the bylaws of Tri-State Bank & Trust.

The following resolution was adopted at said Special Meeting of shareholders held October 20, 1993;

Resolved, the name of the corporation shall be changed from Tri-State Bank and Trust to Tri-State Bank.

We further certify this resolution was duly made and adopted by the unanimous vote of the 26,095 shares present, 24,751 in person and 1,344 by proxy, representing 98.7% of the number of shares outstanding.

TRI-STATE BANK AND TRUST

By: Ronald O. Peterson
President & CEO

ATTEST:

Melvin Johnson
Secretary

STATE OF IDAHO)
County of Bear Lake) ss.

I, Earlene Johnson, a notary public, do hereby certify that on this 20th day of October, 1993, personally appeared before me Ronald O. Peterson, who, being by me first duly sworn, declared that he is the President and CEO of Tri-State Bank, that he signed the foregoing document as President and CEO of the corporation, and that the statements therein contained are true.

Earlene Johnson
Notary Public for Idaho
Residing at: Bern, ID
Comm. Expires: 7/22/97

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IDAHO SECRETARY OF STATE

Secretary of State
State of Idaho
Statehouse
Boise, ID 83720

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Amendment of the Articles of Incorporation of Tri-State Bank & Trust, Montpelier, dated the 20th day of October, 1993.

DATED this 12th day of November, 1993.

DEPARTMENT SEAL


Belton J. Patty
Director of Finance