



CERTIFICATE OF AMENDMENT  
OF

FARMERS & MERCHANTS STATE BANK

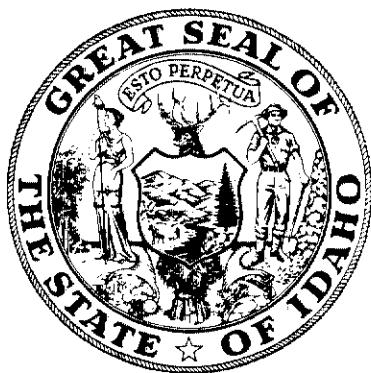
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

FARMERS & MERCHANTS 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 \_\_\_\_\_ January 27 \_\_\_\_\_, 19 89 \_\_\_\_\_



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

~~Jan 27~~ 1 49 PM '88  
ARTICLES OF AMENDMENT  
SECRETARY OF STATE of

FARMERS & MERCHANTS STATE BANK

RECEIVED

JAN 28 1988

DEPT. OF FINANCE  
STATE OF IDAHO

On December 21, 1988, at a duly noticed special meeting of the shareholders of Farmers & Merchants State Bank, the shareholders of said corporation adopted an amendment to the corporation's Articles of Incorporation. The amendment specifically provides that the Fifth Article of the Articles of Incorporation be changed to the follow:

The aggregate number of shares which the corporation shall have authority to issue shall be Fifty Thousand (50,000), with a par value of One Hundred Dollars (\$100.00) each. All shares shall be common stock or shares and there shall be but one class of stock. Each share shall have one vote at all meetings of shareholders.

At the time such amendment was adopted, there was a total of Fifteen Thousand (15,000) shares outstanding, all of the same class and all which were entitled to vote thereon.

The numbers of shares voting for said amendment was 15,000.

The number of shares voting against said amendment was 0.

Said amendment shall be effective upon approval of the Idaho Department of Finance and the issuance of a Certificate of Amendment by the Idaho Secretary of State.

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STATE OF IDAHO,           )  
                              : ss.  
County of Ada.            )

DEPT. OF FINANCE  
STATE OF IDAHO

IN WITNESS WHEREOF, the undersigned President of the Corporation verifies that these Articles of Amendment are true and correct and reflect the actual occurrences stated herein, and the action taken by the shareholders.

DATED This 29<sup>th</sup> day of December, 1988.

  
WILLIAM B. CUNNINGHAM, President

SUBSCRIBED AND SWORN TO Before me this 29<sup>th</sup> day of December, 1988.

  
Notary Public for Idaho  
Residing at: Coia

ATTEST:

  
Clarence Jones, Secretary

CERTIFICATE OF APPROVAL

Secretary of State  
State of IDAHO  
Statehouse

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 Farmers & Merchants State Bank, Meridian, Idaho, dated December 29, 1988.

DATED This 26th day of January, 1989.

  
BELTON J. PATTY, Director of Finance