

State of Idaho

Department of State.

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 Cenarrusa
SECRETARY OF STATE

Corporation Clerk



27 | 49th ARTICLES OF AMENDMENT

SECRETARY OF STATE

of

FARMERS & MERCHANTS STATE BANK

RECEIVED

JAN 23 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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JAN 23 1989

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

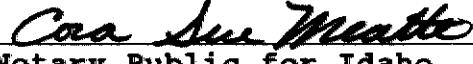
DEPT. OF FINANCE
STATE OF IDAHO

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.

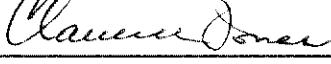
DATED This 29th day of December, 1988.


WILLIAM B. CUNNINGHAM, President

SUBSCRIBED AND SWORN TO Before me this 29th day of December, 1988.


Caa Sue Meatto
Notary Public for Idaho
Residing at: Desire

ATTEST:

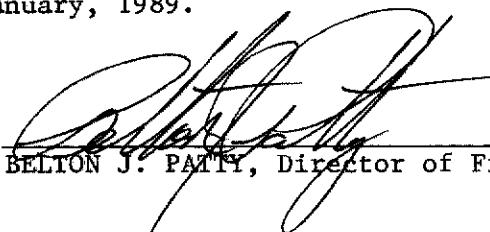

Clarence Jones, Secretary

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