

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

## GUARANTY TITLE & TRUST COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-sixth day of June, 1962, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing corporate name so FREMONE TITLE & TRUST COMPANY,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No.

119 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 26th day of june, A. D., 1962.

Secretary of State

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GUARANTY TITLE & TRUST COMPANY

BE IT REMEMBERED, That at a legally called special meeting of the stockholders of GUARANTY TITLE & TRUST COMPANY, held at the office of said corporation in St. Anthony, Idaho, on the 1st day of June, 1962, which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary of said corporation hereto attached, was legally called for the specific purpose of submitting to the stockholders of said corporation the question of the adoption of an amendment to the Articles of Incorporation of said corporation hereinafter specified, and at which meeting a full quorum, to-wit: Holders of 250 shares of common stock which is the total of the outstanding shares, or more than two-thirds of the capital stock of said corporation were present in person or by proxy, and by affirmative vote of all stock represented either in person or by proxy at said meeting and all of the holders of the capital stock of the said corporation, a resolution was passed and adopted amending the Articles of Incorporation of said Guaranty Title & Trust Company to the end and purpose that said Articles of Incorporation are now amended in the following respects:

"Article FIRST of said Articles of Incorporation is amended to read as follows:

## FIRST

'That the name of this corporation is FREMONT TITLE & TRUST COMPANY.'"

STATE OF IDAHO, )
SS.
COUNTY OF FREMONT. )

HARRY J. LEWIES and LILLIAN L. LEWIES, being severally duly sworn, each for himself or herself, deposes and says: Harry J. Lewies is the President and Lillian L. Lewies is the Secretary of Guaranty Title & Trust Company, a corporation; that the foregoing amendment to the Articles of Incorporation of Guaranty Title & Trust Company was adopted by the affirmative vote of all holders of the capital stock of said corporation at a special meeting of said stockholders held at the office of said corporation at St. Anthony, Idaho, on the <a>1st</a> day of June, 1962, at the hour of 8 o'clock p.m.; that at the said special meeting of stockholders, there were present either in person or by proxy stockholders holding 250 shares of common stock, the total number of share outstanding, or more than twothirds of the capital stock of said corporation; that more than 30 days prior to the date of said meeting a written notice was, by the Secretary of said corporation, mailed to each stockholder by registered mail at his post office address; that said written notice, among other things, stated the date, time and place at which said special meeting was to be held and that said special meeting was called, among other things, for the purpose of considering the adoption of the foregoing amendment; that at said special meeting, the adoption or rejection of said amendment was voted upon by said stockholders, and the affirmative vote of stockholders holding more than two-thirds of the capital stock of said corporation were cast in favor of the adoption of said amendment; that the record of said meeting, the notice thereof, and the proof of mailing said notices were spread upon the

minutes of said meeting, and now appear in the minute records of said corporation.

One of said meeting, and now appear in the minute records of said corporation.

One of said meeting, and now appear in the minute records of said corporation.

Lillian L. Lewis

Subscribed and sworn to before me this <a href="https://line.1962">11th</a> day of June,

Notary Public for Idahø
Residing at Rexburg, Idaho

My commission expires: January 26, 1963.