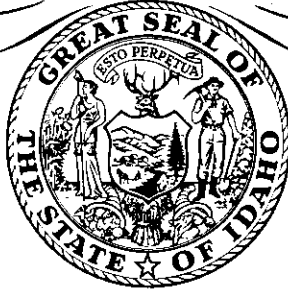


# State of Idaho



## Department of State.

### 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,** 19 **62**, original articles of amendment, as provided by Sections **30-146** and **30-147**, **Idaho Code**, **changing corporate name to FREMONT 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., 19 **62**.

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.'"

\* \* \* \*



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

*Harry J. Lewis*  
President

*Lillian L. Lewis*  
Secretary

Subscribed and sworn to before me this 11th day of June, 1962.

*Ray W. Fugate*  
Notary Public for Idaho  
Residing at Rexburg, Idaho

My commission expires:

January 26, 1963.