

# Articles of Incorporation

For the purpose of forming a corporation to carry on the business of banking, under the laws of the State of Idaho, the undersigned subscribers for the stock of the corporation hereinafter named do enter into the following articles of incorporation.

First.—The title of this corporation shall be.....The Meridian State Bank.....

Second.—That the purposes for which it is formed are.....general banking.....

Third.—The place where its banking house or office shall be located and its operations of discount and deposit carried on, and its general business conducted shall be.....Meridian, Idaho.....

Fourth.—That the term for which it is to exist is twenty years from the date of the execution of its Charter, unless sooner placed in voluntary liquidation by the act of its shareholders owning at least two-thirds of its stock, or otherwise dissolved by authority of law.

Fifth.—The Board of Directors shall consist of.....five.....Shareholders.....

Sixth.—The capital stock of this corporation shall be \$25,000.00.

Twenty-five Thousand and no/100-----Dollars, divided into shares of One Hundred (\$100.00) Dollars each, but the capital may be increased at any time by shareholders owning two-thirds of the stock, and in case of the increase of the capital of the corporation each shareholder shall have the privilege of subscribing for such number of shares of the proposed increase of the capital stock, as he may be entitled to, according to the number of shares owned by him before the stock is increased.

Seventh.—That the amount of said capital stock which has been actually subscribed is Twenty-five Thousand and no/100-----Dollars, and the following are names of the persons by whom the same has been subscribed:

NAMES	NO. OF SHARES	AMOUNT
A. J. Stanton	50	\$5,000.00
C. J. Powhance	95	\$9,500.00
F. I. Powhance	100	\$10,000.00
J. W. Hudson	5	500.00

Eighth.—The Board of Directors, a majority of whom shall be a quorum to do business, shall elect one of its members president of this corporation, who shall hold his office (unless he shall be disqualified, or be sooner removed by a two-thirds vote of all the members of the board) for the term for which he was elected a director. The directors shall have power to elect a vice-president, who shall also be a member of the Board of Directors, and who shall be authorized, in the absence or inability of the president from any cause, to perform all acts and duties pertaining to the office of president, except such as the president only is authorized by law to perform, and to elect or appoint a cashier, and such other officers and clerks as may be required to transact the business of the corporation, to fix the salaries to be paid to them and continue them in office, or to dismiss them as, in the opinion of a majority of the board, the interest of the corporation may demand.

The directors shall have power to define the duties of the officers and clerks of the corporation, to require bonds from them and to fix the penalty thereof according to law; to regulate the manner in which the elections of directors shall be held, and to appoint judges of the elections; to make all by-laws that it may be proper for them to make, not inconsistent to law, for the general regulation of the business of the corporation and the management of its affairs and generally to do and perform all acts, that it may be legal for a Board of Directors to do and perform.

*Ninth.*—These articles of incorporation may be changed or amended at any time by shareholders, owning a two-thirds majority of the stock of the corporation, in any manner not inconsistent with law, and the Board of Directors or any three shareholders, may call a meeting of the shareholders for this or any other purpose not inconsistent with law by publishing notice thereof for thirty days in a newspaper published in the town, city or county where the bank is located or by mailing to each shareholder notice in writing 30 days before the time fixed for the meetings.

IN WITNESS WHEREOF, we have hereunto set our hand 5, this 8th day of April, 1918.

P. D. Stanton  
C. Newhouse  
J. W. Hudson  
J. Newhouse

STATE OF IDAHO, } ss.  
County of Ada

On this 13th day of April, in the year One Thousand Nine  
Hundred and eighteen, before me, a Notary Public in and for said County, residing therein,  
duly commissioned and sworn, personally appeared A. D. Stanton, C. D. Newhouse and F. I.  
Newhouse

known to me to be the persons whose names are subscribed to the within instrument, and they each duly acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

My commission expires January 20, 1921.

W. A. Waters  
Notary Public.  
NOTARY PUBLIC FOR THE STATE OF IDAHO  
RESIDENCE, BOISE, IDAHO

State of Idaho. } ss.  
COUNTY OF ADA. }

# CERTIFICATE

I, **STEPHEN UTTER**, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain Articles of Incorporation of the .....  
**The Meridian State Bank**

Numbered 1972 as the same appears in my office.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 13th day of April 1918

of April 1918 Stephen Otter  
By Dorances Hood Deputy. Ex-Officio Recorder.