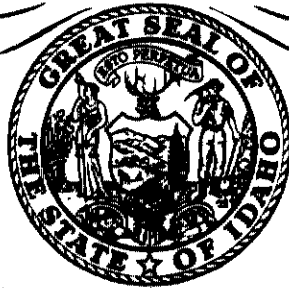


State of Idaho



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

GLENN'S FERRY BANK, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **October** 19**39**, original articles of amendment, as provided by Section **26-204, 30-146, 30-147 & 30-148, Idaho Code**, increasing capital stock to \$100,000.00, divided into 1,000 shares of the par value of \$100.00 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **109** 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 **1st** day of **October**, A. D., 19**39**.

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE GLENN'S FERRY BANK, LIMITED.

STATE OF IDAHO,)
 : SS.
COUNTY OF ELMORE.)

WM. W. KNOX and C. A. CARPENTER, being separately
sworn each upon oath, depose and say:

That Wm. W. Knox is the duly elected, qualified and acting
President, and C. A. Carpenter is the duly elected, qualified and acting
Secretary, of The Glenn's Ferry Bank, Limited, a corporation organized
and existing under the laws of the State of Idaho; that on September 11,
1959, pursuant to the call for a special meeting of the stockholders of
The Glenn's Ferry Bank, Limited, issued by the Board of Directors on
August 10, 1959, and pursuant to written notice of said special meeting of
stockholders given to each of the stockholders of said corporation more
than thirty days prior to said meeting, which said notice stated, among
other things, that one purpose of the meeting was to amend Section Fifth
of the Articles of Incorporation of The Glenn's Ferry Bank, Limited, as
amended by the Articles of Amendment to the Articles of Incorporation
of The Glenn's Ferry Bank, Limited, and filed in the office of the Secretary
of State of the State of Idaho on January 18, 1934, and as amended by the
Articles of Amendment to the Articles of Incorporation of The Glenn's
Ferry Bank, Limited, and filed in the office of the Secretary of State
of the State of Idaho on June 27, 1952, and as amended by the Articles
of Amendment of the Articles of Incorporation filed with the Secretary
of State of the State of Idaho on October 1, 1958.

The meeting of the stockholders of said corporation was duly
convened and held, whereat more than two-thirds of the issued and
outstanding shares of stock of said corporation were present and represented;

that at said stockholders' meeting the undersigned Wm. W. Knox was the Chairman, and the undersigned C. A. Carpenter was the Secretary; that at said meeting by resolution duly presented and unanimously adopted by the affirmative vote of more than two-thirds of the issued and outstanding shares of stock of said corporation, Section Fifth of the Articles of Incorporation of The Glenns Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho, on January 18, 1934, and as amended by the Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on June 27, 1952, as amended by the Articles of Amendment of the Articles of Incorporation filed with the Secretary of State of the State of Idaho on October 1, 1958, was amended to read as follows:

"FIFTH

That the total authorized number of par value shares of this corporation shall be one thousand (1,000) shares, each of the par value of One Hundred (\$100.00) Dollars, and of the aggregate par value of One Hundred Thousand (\$100,000.00) Dollars, which said shares shall be Common Stock."

All of which appears upon and is of record in the minutes of said meeting duly recorded in the Minute Book of said corporation.

Signed in quadruplicate this 25 day of September, 1959.




President of The Glenns Ferry Bank
Limited



Secretary of The Glenns Ferry Bank
Limited

Subscribed and sworn to before me this 25th day of September, 1959.

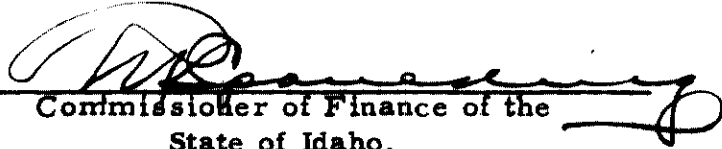


Notary Public for Idaho,
Residing at Glenns Ferry, Idaho.

STATE OF IDAHO,)
: SS.
COUNTY OF ADA,)

I, R. U. SPAULDING, Commissioner of Finance of the State of Idaho, do hereby approve as to form and content the proposed amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, an Idaho banking corporation, having its principal place of business at Glenns Ferry, Idaho, set out in the proposed Articles of Amendment, to which this Certificate is attached. This Certificate is made pursuant to Section 26-204 Idaho Code.

Dated this 1st day of Oct., 1959, at Boise, Idaho.




Commissioner of Finance of the
State of Idaho.

STATE OF IDAHO,)
 : SS.
COUNTY OF ADA.)

I, R. U. SPAULDING, Commissioner of Finance of the State of Idaho, do hereby certify that Articles of Amendment to the Articles of Incorporation of the Glenss Ferry Bank, Limited, an Idaho banking corporation, of which the foregoing is a true copy, were filed in my office on the 12th day of Oct, 1959, and that I do hereby approve in writing the amendment to Section Fifth of said Articles of Incorporation of The Glenss Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of The Glenss Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on January 18, 1934, and as amended by the Articles of Amendment to the Articles of Incorporation of the Glenss Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on June 27, 1952, and as amended by the Articles of Amendment of the Articles of Incorporation filed with the Secretary of State of the State of Idaho on October 1, 1958.

Dated this 12th day of Oct, 1959.



Commissioner of Finance of
the State of Idaho.