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SECRETARY OF STATE
STATE OF IDAHO

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
bankcda**

The undersigned, acting as Chairman of the Board of Directors of a corporation under the Idaho Business Corporations Act, adopts the following amendments to the Articles of Incorporation for such corporation, effective as of the date hereof:

FIRST: The name of the corporation is: bankcda.

SECOND: The following amendments are hereby adopted:

A. The Third Paragraph of Article VI is amended to read as follows:

"The number of Directors constituting the initial Board of Directors of the Corporation is eleven (11), and the names and addresses of the persons who are to serve as Directors until the first meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Max J. Faller	2102 N. Fairway Drive, Coeur d'Alene, ID 83815
Wayne R. Sorensen	10464 Lakeview Road, Hayden Lake, ID 83835
Charles Clock	707 W. Riverside Harbor Dr., Post Falls, ID 83854
Craig Tedmon	10476 Lakeview Road, Hayden Lake, ID 83835
John Marcheso	1620 C Northwest Blvd., Coeur d'Alene, ID 83814

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Richard Nordstrom	404 Klette Rd., Kingston, ID 83839
Ben R. Rolphe	12582 Strahorn, Hayden Lake, ID 83835
John C. Shovic	842 Truman St., Moscow, ID 83843
Mark A. Kontos, M.D.	8147 Stonehaven Drive, Hayden, ID 83835
Sandra L. Scribner	808 W. Manson Rd. #D204, Chelan, WA 98816
John D. McQuaig	741 Kings Ct., E. Wenatchee, WA 98801

B. The first sentence of Article V shall be amended to read as follows:

"The amount of capital stock of the Corporation shall be TWENTY-FIVE MILLION DOLLARS (\$25,000,000) divided into 5,000,000 shares of common stock with a par value of \$5.00 each, but said capital stock may be increased or decreased from time to time, in accordance with the provisions of the laws of the State of Idaho."

IN WITNESS WHEREOF, the undersigned Director and Shareholder, representing all of the Directors and Shareholders of the Corporation, certifies that the foregoing amendment was authorized by the unanimous vote of its Directors, and has hereunto set his hand and seal this 24th day of April, 2001.



Max J. Faller, Director and Shareholder