



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**ONE BANCORP, LTD.**

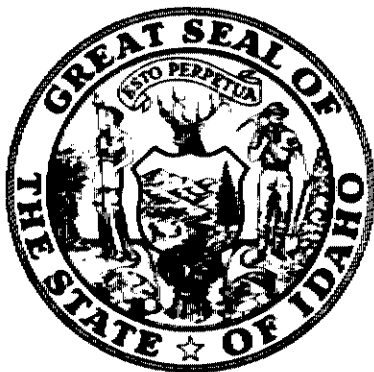
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**IRELAND BANCORP, LTD.**

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **July 5** , 19 **88** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley J. Clark*

Corporation Clerk

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

ONE BANCORP, LTD.

RECEIVED  
SEC. OF STATE

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R. BLAIR HAWKES, JEANNE JENKINS JOHN and RANDON W. WILSON,  
being all the Directors of One Bancorp, Ltd., by these presents  
hereby certify:

1. That they are all the Directors of One Bancorp, Ltd.,  
named in its Articles of Incorporation to act until their  
successors are duly elected, and that no shares of stock of One  
Bancorp, Ltd., have been issued because the name of the  
corporation has already been taken and used by another bank  
holding company.

2. That in accordance with Idaho Law, the Directors at a  
special meeting did change the name of the corporation, on  
the 18th day of June, 1988, and did amend Article VI  
of the Articles of Incorporation to make the Corporate stock fully  
assessable by the adoption of the following Resolutions, which  
were passed unanimously:

RESOLVED, that the name of said corporation be changed  
from One Bancorp, Ltd., to Ireland Bancorp, Ltd.

RESOLVED, that Article VI of the Articles of Incorporation  
which presently read as follows:

"VI.

The aggregate number of shares of which the  
corporation shall have authority to issue is 200,000  
common shares with a par value of \$10 each."

be modified and amended to read as follows:

"VI.

The aggregate number of shares of which the  
corporation shall have authority to issue is 200,000  
common shares with a par value of \$10 each. That all  
shares of stock of the Corporation shall be fully  
assessable and provision for such assessment shall be  
noted conspicuously on the face of each stock  
certificate when initially issued or thereafter upon  
transfer and reissue of outstanding shares or upon  
issuance of additional shares;" and

FURTHER RESOLVED, that the Chairman and the Directors and  
Officers of the Corporation shall be, and they hereby are,  
authorized and empowered in the name, and on behalf of the  
corporation, to do any and all acts and things, and  
execute any and all instruments and documents which may  
be, or become necessary to carry out this Resolution.

3. That there are no shares of capital stock of the corporation issued or outstanding to date.

DATED This 18th day of June 1988.

  
R. BLAIR HAWKES

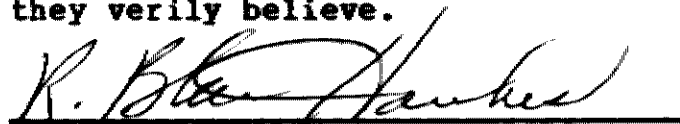
  
JEANNE JENKINS JOHNSON

  
RANDON W. WILSON

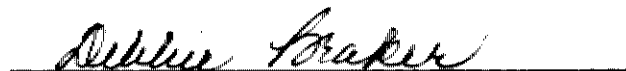
STATE OF IDAHO                    )  
                                      ) ss.  
County of Oneida                 )

R. BLAIR HAWKES, being duly sworn, deposes and says:

That he is the party to who signed the original Articles of Incorporation for One Bancorp, Ltd., and that the foregoing Articles of Amendment and the matters contained therein are true and correct in all respects as they verily believe.

  
R. BLAIR HAWKES

SUBSCRIBED AND SWORN to before me this 18th day of  
June, 1988.

  
Notary Public for Idaho  
Residing at Malad, Idaho  
My commission expires: 2/27/91



Integrity Banking Since 1892 / 766-2211 • P.O. BOX 186 • MALAD CITY, IDAHO 83252

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July 7, 1988

Secretary of State  
Statehouse  
Boise, Idaho 83701

Attention: Corporation Clerk

Ireland Bank hereby consents to the incorporation of the bank  
holding company using the name and style of Ireland Bancorp, Ltd.

Sincerely,

IRELAND BANK



R. Blair Hawkes  
President

RBH/db