



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

A handwritten signature in black ink that reads "Pete T. Cenarrusa".

SECRETARY OF STATE

A handwritten signature in black ink that reads "Sue J. Clark".

Corporation Clerk



CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ONE BANCORP, LTD.

REC'D.
S.C. OF STATE
00 JUL 5 PM 3 49

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^{Inc.} and

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
R. BLAIR HAWKES

Jeanne Jenkins Johnson
JEANNE JENKINS JOHNSON

Randon W. Wilson
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
R. BLAIR HAWKES

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

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



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SEC. OF STATE

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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


K. Blair Hawkes
President

RBH/db