

CERTIFICATE OF INCREASE IN CAPITAL STOCK OF STATE BANK OF
COMMERCE.

THIS IS TO CERTIFY, that at a meeting, being the regular annual meeting, of the Stockholders of the State Bank of Commerce, a corporation organized and existing under the laws of the State of Idaho, held on the 28th day of April, A.D. 1906, at the office of the said corporation in the City of Wallace, County of Shoshone, and State of Idaho, there were present more than two-thirds of the entire capital stock of said corporation, to wit: 520 shares; and that then and there B.F.O'Neil was elected chairman, and E.S. Wyman was elected secretary of said stockholders' meeting; and it was thereupon by unanimous vote of all the stock present, to wit: 520 shares, RESOLVED, that the capital stock of said corporation be increased from sixty thousand dollars (\$60,000) divided into six hundred (600) shares, of the par value of one hundred dollars (\$100.) per share, to one hundred thousand dollars (\$100,000) divided into one thousand (1000) shares of the par value of one hundred dollars (\$100.) per share, according to the provisions of the Constitution and Laws of the State of Idaho.

IN WITNESSS WHEREOF, the said B.F.O'Neil, Chairman, and E.S. Wyman, Secretary of said stockholders' meeting, and August Paulson, G. Scott Anderson, B.F.O'Neil, E.S. Wyman and Ewen McIntosh a majority of the directors of said corporation, have hereunto subscribed and signed their names, and caused the corporate seal of the said corporation to be hereunto affixed, this 31st day of December, A.D. 1906.

Bernard F. O'Neil
Chairman of Stockholders' Meeting.

Edgar S. Wyman
Secretary of Stockholders' Meeting.

Bernard F. O'Neil
G. Scott Anderson
August Paulson
Ewen McIntosh
Edgar S. Wyman
DIRECTORS.

State of Idaho,)
County of Shoshone,) SS.

B.F.O'Neil, being first duly sworn, deposes and says, that he was the Chairman of the Stockholders' meeting of the State Bank of Commerce, held on the 28th day of April, A.D. 1906, and that the foregoing certificate and the facts therein stated are true of his own knowledge.

Bernard F. O'Neil

Subscribed and sworn to before me this 31st day of December, A.D. 1906,

[Seal]

Stanley P. Fairweather
Notary Public.

State of Idaho,)
County of Shoshone,) SS.

E.S. Wyman, being first duly sworn, deposes and says, that he was the Secretary of the Stockholders' meeting of the State Bank of Commerce, held on the 28th day of April, A.D. 1906, and that the foregoing certificate and the facts therein ~~stated~~ stated are true of his own knowledge.

Edgar S. Wyman

Subscribed and sworn to before me this 31st day of December, A.D. 1906.

[Seal]

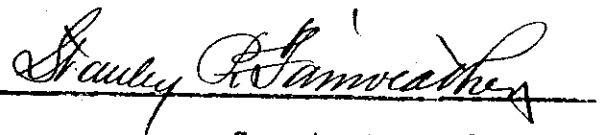
Stanley P. Fairweather
Notary Public.

ENDORSED: Instrument number 8520. Certificate of increase in capital stock of State Bank of Commerce. Filed at the request of B.F.O'Neil Jan.2,1907 at 10 o'clock,A.M.,records of Shoshone County,State of Idaho. Stanley P. Fairweather,County Recorder,By John P.Sheehy, Deputy Recorder.

STATE OF IDAHO)
) S.S.
County of Shoshone)

I,STANLEY P.FAIRWEATHER,County Recorder in and for the County of Shoshone,State of Idaho,do hereby certify that I have carefully compared the foregoing copy of the Certificate of increase in capital stock of State Bank of Commerce with the original copy thereof,and that the same is a true and correct transcript therefrom,together with all the endorsements thereon,as the same appears on file at my office and in my custody.

IN TESTIMONY WHEREOF,I have hereunto set my hand and affixed my official seal at my office in Wallace,Idaho,this 2nd day of January,A.D.1907.


County Recorder.