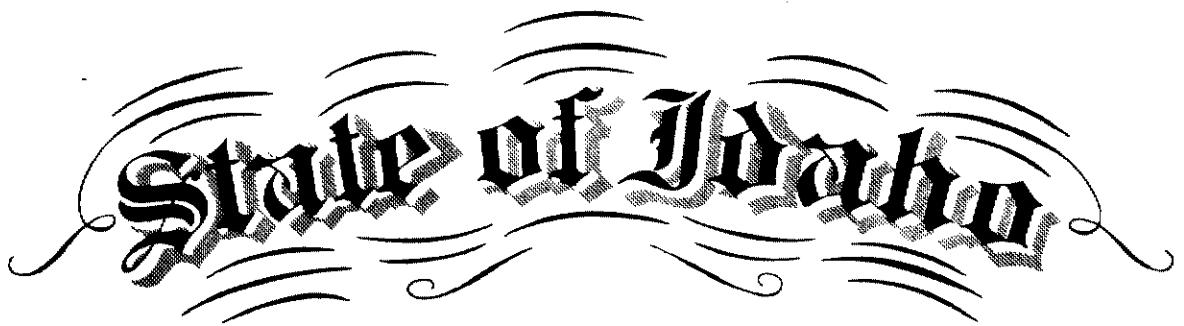


65942



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

WEST ONE BANCORP

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 _____

WEST ONE BANCORP

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.

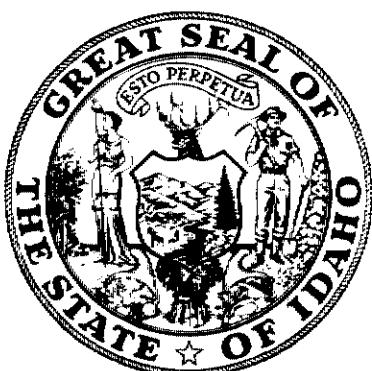
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated May 14, 19 90.

Pete T. Cenarrusa

SECRETARY OF STATE

John H. H. [Signature]
Corporation Clerk



Articles of Amendment
to the
Articles of Incorporation
of
WEST ONE BANCORP

May 14 1:49 PM '90

SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Name of Corporation: West One Bancorp

The following amendment to the first sentence of Article III of the Articles of Incorporation was adopted by the Shareholders of the corporation on April 19, 1990, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 41,000,000, of which 5,000,000 shares shall be Cumulative Preferred Stock, \$1 par value, issuable in series, and 36,000,000 shares shall be Common Stock, \$1 par value.

The number of shares of the corporation outstanding at the time of such adoption was 12,438,416; and the number of shares entitled to vote thereon was 12,438,416. The only class of voting stock for West One Bancorp is common stock.

The number of shares voted for the amendment to the first sentence of Article III of the Articles of Incorporation was 8,315,738; the number of shares voted against such amendment was 1,739,352; and, the number of shares abstained was 238,579.

Dated this 11th day of May, 1990.

West One Bancorp

By: D. Michael Jones
D. Michael Jones
Its President

By: Dwight V. Board
Dwight V. Board
Its Secretary

I, ADELEN COFFIN, a notary public, do hereby certify that on this 1st day of May, 1990, personally appeared before me D. Michael Jones, who, being by me first duly sworn, declared that he is the President of West One Bancorp, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Adella Coffin
Notary Public
Residing: Brine, Idaho