

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~DOUGLAS PRICE~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

D. L. EVANS & COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **2nd** day of **August, 1954**,

original articles of amendment, as provided by Section* 26-204, 30-147, 30-148, 30-160, Idaho Code making term of existence perpetual, and increasing capital stock to \$50,000.00 divided into 500 shares of the par value of \$100.00 each.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **87** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **2nd** day
of **August**, in the year of our Lord
one thousand nine hundred **fifty-four**,
and of the Independence of the United States of
America the One Hundred **Seventy-ninth**.

Secretary of State.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D. L. EVANS & COMPANY

Albion, Idaho

At a regular meeting of the stockholders of D. L. Evans & Company, Albion, Idaho, held on the 19th day of January, 1954, after notice of thirty days in writing had been given to each stockholder as provided by law, it was

RESOLVED, FIRST, That the articles of incorporation of this corporation be amended by striking out Article Fourth and inserting in lieu thereof the following:

ARTICLE FOURTH. That this corporation is to have perpetual existence.

RESOLVED, SECOND, That the capital stock of this corporation be increased by increasing the amount of said capital stock to the amount of Twenty-five Thousand Dollars, divided into 250 shares of the par value of One Hundred Dollars each, and that all preferred stock created by Articles of Amendment of January 24, 1934, have been cancelled as provided in said Amendment to Articles of Incorporation made January 24, 1934.

BE IT FURTHER RESOLVED, That the authorized capital stock of this corporation be increased from 250 shares of par value of One Hundred Dollars each to 500 shares of the par value of One Hundred Dollars each, so that the authorized capital stock of said corporation shall hereafter be Fifty Thousand Dollars instead of Twenty-five Thousand Dollars as heretofore, all of said stock to be common stock of this corporation.

AND BE IT FURTHER RESOLVED, That the Articles of Incorporation

of this corporation be amended by striking out Article Sixth as amended on the 24th day of January, 1934, by Articles of Amendment and inserting in lieu thereof the following:

That the amount of capital stock of this corporation shall be Fifty Thousand Dollars, divided into 500 shares of the par value of One Hundred Dollars each, all of said stock to be the common stock of said corporation.

The foregoing resolutions were adopted by unanimous vote, representing all of the capital stock of said corporation.

| | |
|--|------|
| Total number of shares voted in favor of the resolutions | 235 |
| Total number of shares voted against the resolutions | None |
| Total number of shares represented at the meeting | 235 |
| Total number of shares of capital stock | 250 |

We hereby certify that this is a true and correct report of the vote and of the resolutions adopted at a meeting of the shareholders of this Bank held on the 19th day of January, 1954, at Albion, Cassia County, Idaho, and that a complete list of the shareholders voting therefor and the number of shares voted by each is on file at the principal office of said Bank at Albion, Cassia County, Idaho.



President



Secretary

My W. May
D L Evans
C E Simonsen
W. S. Evans
M. G. Finley
Being all of the Board of Directors of said
D. L. Evans & Company.

STATE OF IDAHO,)
 : ss.
County of Cassia)

D. L. EVANS and C. E. SIMONSEN, each being separately sworn upon his oath deposes and says:

That on the 19th day of January, 1954, at four o'clock p.m. on said day a meeting of the stockholders of D. L. Evans & Company was held at the office of said corporation in Albion, Cassia County, Idaho, and that the said D. L. Evans as President acted as chairman of the said meeting and the said C. E. Simonsen, the Secretary, acted as Secretary of said meeting;

That they and each of them have read the above and foregoing articles of amendment setting forth the proceedings of said meeting and the action taken at such meeting, and the facts as to the calling of said meeting, and giving notice thereof, and as to adjournments and the facts stated in the foregoing certificate are true of their and each of their own knowledge.

D L Evans

C E Simonsen

Subscribed and sworn to before me this 20th day of July, 1954.

A. B. Nielsen


My commission expires:
February 20, 1958

Notary Public in and for Idaho, residing at Burley therein.

STATE OF IDAHO,)
 : ss.
County of Ada)

I, R. U. Spaulding, Commissioner of Finance of the State of Idaho, do hereby approve as to form and contents the proposed amendments to the articles of incorporation of D. L. EVANS & COMPANY, an Idaho banking corporation of Albion, Idaho, set forth in the proposed articles of amendment, to which this certificate is attached. This certificate is made pursuant to law.

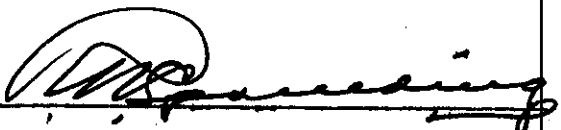
DATED This 2nd day of August 1954, at Boise, Idaho.


Commissioner of Finance of the State
of Idaho.

STATE OF IDAHO,)
 : ss.
County of Ada)

I, R. U. Spaulding, Commissioner of Finance of the State of Idaho, do hereby certify that the articles of amendment, of which the foregoing is a true copy, were filed in my office the 2nd day of August 1954, and that I have and do hereby approve in writing the amendments to Articles Fourth and Sixth of the Articles of Incorporation of D. L. EVANS & COMPANY, a corporation, as set forth in the foregoing articles of amendment.

DATED This 2nd day of August 1954.


Commissioner of Finance of the State
of Idaho.