

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

PORTLAND TRUST BANK

a corporation duly organized and existing under the laws of **Oregon** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code by filing in this office on the **12th** day of **March,** **1955**, a properly authenticated copy of its articles of incorporation, and on the **12th** day of **March** **19 55**, a designation of **Ralph Breshears** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **12th** day
of **March**, A.D. 19 **55**

Secretary of State.

THE UNITED STATES OF AMERICA
STATE OF OREGON
BANKING DEPARTMENT
SALEM

STATE OF OREGON)
) ss
County of Marion)

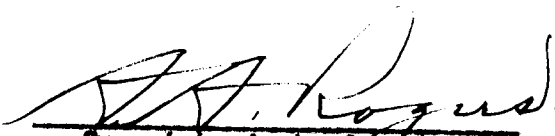
I, A. A. Rogers, do hereby certify that I am the duly appointed, qualified and acting Superintendent of Banks of the State of Oregon; and

I FURTHER CERTIFY that I am the legal custodian of all records and reports relating to state banks and trust companies organized, existing or chartered to transact business within the State of Oregon, pursuant to and by virtue of the laws thereof; and

I FURTHER CERTIFY that the attached copy of the original Articles of Incorporation of PORTLAND TRUST COMPANY OF OREGON and all Supplementary Articles of Incorporation have been compared with the copy of the original and that same is a full, true and correct transcript therefrom as the same appears on file in this office and in my official custody.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
hereto the seal of the State
Banking Department of the State
of Oregon.

Done at Salem, Oregon, this
7th day of March, 1955, A.D.


Superintendent of Banks

ARTICLES OF INCORPORATION

OF

PORTLAND TRUST COMPANY OF OREGON

STATE OF OREGON)
) ss.
County of Multnomah)

KNOW ALL MEN BY THESE PRESENTS, That we, Charles H. Woodward, Allen Noyes, Benjamin I. Cohen and William M. Gregory do make, execute and deliver, in triplicate, articles of incorporation according to the laws of the State of Oregon, as follows:

ARTICLE I.

The name assumed by this corporation, and by which it shall be known, is "PORTLAND TRUST COMPANY OF OREGON", and its duration shall be perpetual.

ARTICLE II.

This corporation proposes to engage in the business, pursuits and occupations below set forth, to-wit:

1st - To acquire, purchase, own, hold, use, improve, mortgage, lease, sell and convey, such real estate and personal property, as may be necessary for the convenient transaction of its business, for the safe and profitable investment of its assets, and for the use and occupation of its officers, agents and employes; to purchase any real estate or other property sold at any judicial, tax, or foreclosure sale, or sale under any decree or judgment, or sale in satisfaction of any city lien.

2d --To take, accept and hold, by the order, judgment or decree of any Court of Record of this State, or of any other State, or of the Courts of Record of the United States, or by gift, grant, assignment, transfer, devise, legacy or bequest from or with any public or private corporation or person whomsoever, any real estate or personal property, upon trusts created in accordance with, or which shall not conflict with, the laws of this State or of the United States, and to execute and perform any and all such legal and lawful trusts in regard to the same, upon the terms, conditions, limitations and restrictions which may be declared, imposed, established by, or agreed upon in and by such order, judgment, decree, gift, grant, assignment, transfer, devise, legacy or bequest. To accept and execute for or on behalf of married women, trusts in respect to their separate property, real or personal, and ante-nuptial settlements, and otherwise to act as agent for them in the management of such property. To act as agent for the purpose of transferring, issuing, registering or countersigning the certificates of stock bonds, coupons or other evidences of debt of any corporation, association, person, City, County, State, or other authority, or to receive and pay out moneys in redemption of the bonds, coupons or other evidences of indebtedness of such public or private corporations or persons.

3d--To take, accept and hold, on deposit or for safekeeping, any and all moneys, bonds, stocks or other securities or personal property, whatsoever, which any State, County, City, town or other officer, or officer in any railroad or other corporation, public or private, or private person, shall be authorized or required by law or otherwise to deposit in a bank or other safe deposit. To receive for safe deposit any valuable property, deeds, wills, mortgages, policies of insurance or other papers, and to execute any instructions with regard thereto that may be given by the depositor, and generally to do all the business suggested by the title of this corporation, in a manner that shall be safe, convenient and satisfactory to its patrons.

4th--To act as Trustee, Assignee in Insolvency or Bankruptcy, Receiver, or assignee in all cases where it shall be lawful for any Court of Record, officer, corporation or person to appoint a trustee, assignee or receiver, and to be a appointed, commissioned and act as administrator of any estate, executor of any last will and testament of any deceased person, and as guardian of the person and (or) estate of any minor, lunatic, imbecile, spendthrift, habitual drunkard or other person disqualified or unable from any cause to manage his estate.

5th--To act as the general or special agent, or attorney in fact, for any public or private corporation or person in the management and control of real estate or other property, its purchase, sale or conveyance, in the negotiation

of and sale of mortgages or other securities, the satisfaction and discharge of record of such mortgages or other securities, the collection of rents, payment of taxes, and generally to act for and represent corporations or persons under powers and letters of attorney or otherwise in all respects as a natural person could do.

6th--This corporation shall have discretionary power to invest all moneys received by it on deposit or in trust, in all cases in which no special directions, as to the class or kind of securities, funds or property, whether real or personal, in which said moneys shall be invested, are contained in the instrument creating the trust, and it shall be held responsible to the owner or cestui que trust or such moneys for the validity, regularity, quality, value and genuineness of all such investments and securities, at the time the said investments are so made, and for the safekeeping of the evidences and securities thereof.

7th--To charge, receive and collect for the faithful performance and discharge of any trust, duty, obligation or service imposed or conferred upon, and accepted by this corporation, such reasonable compensation therefore as the same shall be worth, or such compensation as may have been, or may be fixed by the contract or agreement of the parties, as well as any and all advances and expenses necessarily paid out and expended in the discharge and performance thereof, and to charge, receive and collect legal interest on such advances or expenses.

8th--To receive cash deposits on interest, or otherwise, to borrow money for such periods and at such rates of interest as may be agreed on, and to secure repayment of the same to the lender, by issue of promissory notes, bonds, debentures, obligations, or other evidences of indebtedness. To secure payment of its promissory notes, bonds, debentures, obligations or other evidences of indebtedness, by hypothecation, pledge or mortgage of any real or personal assets of the corporation, or by deposit of the same in trust with any trustee for the benefit of the lenders to the corporation, or in trust to secure the payment of its promissory notes, bonds, debentures, obligations or other evidences of indebtedness.

9th--To loan money or funds, either as principal, for its own benefit, or as agent or trustee for other persons or corporations; and to take, as security for such loans, mortgages, deeds of trust, or other liens, pledges, or hypothecations of real estate or personal property, and to sell, assign or convey such mortgages, deeds of trust, liens, hypothecations or pledges, or convert them into cash or other securities.

10th--To become surety upon the bond or undertaking of any person or corporation, required by the laws of this State to execute a bond or undertaking, or procure such bond or undertaking from other corporations or individuals.

11th--Whenever, in the performance or discharge of any trust, duty, obligation or service which shall have been, or may be imposed on this corporation, or accepted by it, it shall become necessary to give or furnish any bond or undertaking of suretyship, or to become surety for any individual or corporation for the proper performance of said trust, duty, obligation or service, this corporation may give its own bond or undertaking of suretyship or guaranty, or may procure bonds or undertakings from other corporations or individuals, conditioned according to law to guarantee or ensure the proper performance of said trust, duty, obligation or service.

12th--To insure titles to real estate and mortgages thereof, with a guaranty against loss arising from mistake or fraud, hidden defects, decedents' debts, conflicting surveys, forged deeds or wills, undiscovered incumbrances, mechanics' or city liens, omission in the chain of title of an unknown husband, wife, or heir, or with other guaranty as to the soundness or validity of such title.

This corporation shall not engage in any banking, merchantile, manufacturing or other business, except such as is hereby expressly authorized. It shall not loan its funds, moneys, capital, trust funds or other property whatsoever, to any director, officer, agent or employe hereof, nor shall any such director, officer, agent or employe become in any manner indebted to this corporation, by means of any over-draft, promissory note, account, endorsement, guaranty or other contract whatsoever, save and except subscriptions to the capital stock, and such bonds as may be required from any such director, officer, agent or employe for the faithful performance of his duties, as such.

ARTICLE III.

The principal place of business, and principal office, of this corporation shall be in the City of Portland, County of Multnomah and State of Oregon.

ARTICLE IV.

The amount of the Capital Stock of this corporation shall be Sixty Thousand Dollars (\$60,000), divided into six hundred shares of One Hundred Dollars (\$100) per share.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd day of April 1887.

WITNESSES:

G. G. AMES
J. R. STODDARD

ALLEN NOYES	(SEAL)
W. M. GREGORY	(SEAL)
BENJAMIN I. COHEN	(SEAL)
CHARLES H. WOODWARD	(SEAL)

STATE OF OREGON)
) ss.
County of Multnomah)

Be it remembered that on this 22d day of April, 1887, personally appeared before me, a duly commissioned Notary Public in and for the State of Oregon, and County of Multnomah, Charles H. Woodward, Allen Noyes, Benjamin I. Cohen and William M. Gregory personally known to me to be the persons named in the foregoing articles of incorporation, who, each for himself, to me acknowledged, that he signed, sealed, executed and delivered the foregoing instrument, in triplicate, for all the uses, purposes and intents expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the date hereinabove mentioned.

Granville G. Ames
Notary Public
Seal

GRANVILLE G. AMES
Notary Public in and for the State of Oregon

ARTICLES OF INCORPORATION
OF
PORTLAND TRUST COMPANY OF
OREGON

FILED APRIL 23, 1887
GEO. W. MCBRIDE,
SECRETARY OF STATE
Rec.

SUPPLEMENTARY ARTICLES OF INCORPORATION OF

PORTLAND TRUST COMPANY OF OREGON

STATE OF OREGON)
) ss.
County of Multnomah)

KNOW ALL MEN BY THESE PRESENTS, that we

Allen Noyes, H. L. Pittock, Charles E. Sitton, W. M. Gregory, A. F. Hildreth,
L.G. Clarke and Charles H. Woodward, and A. S. Nichols ----

Being the duly elected and qualified "Board of Directors" of the Portland Trust
Company of Oregon, do hereby and by virtue of a resolution of the stockholders
of said company, regularly made and passed by a majority vote of said stock-
holders, at meeting called for such purpose, increasing the capital stock of
said company, to one hundred and fifty thousand dollars, divided into fif-
teen hundred shares of the par value of one hundred dollars each, MAKE,
EXECUTE and DELIVER, in triplicate, supplementary articles of incorporation,
according to the laws of the State of Oregon, as follows: - ARTICLE V.

The amount of the capital stock of this corporation shall be one hundred
and fifty thousand dollars (\$150,000.) divided into fifteen hundred (1,500)
shares of the par value of one hundred dollars (\$100.) per share.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 21st day of
March 1889.

WITNESSES

D. G. WOODWARD)	ALLEN NOYES	(SEAL)
)	H. L. PITTOCK	(SEAL)
BENJ. I. COHEN)	CHARLES E. SITTON	(SEAL)
)	W.M. GREGORY	(SEAL)
)	A. F. HILDRETH	(SEAL)
)	L.G. CLARKE	(SEAL)
)	CHARLES H. WOODWARD	(SEAL)
)	A. S. NICHOLS	(SEAL)

STATE OF OREGON)
) ss.
County of Multnomah)

Be it remembered that on this 21st

day of March 1889, personally appeared before me, a duly commissioned Notary
Public in and for the State of Oregon and County of Multnomah, the within named
Allen Noyes, H. L. Pittock, Charles E. Sitton, W. M. Gregory, A. F. Hildreth,
L. G. Clarke and Charles H. Woodward and A. S. Nichols, who are known to me to
be the identical persons described in, and who executed the within supplementary
articles of incorporation, and who, each for himself, acknowledged that he signed,
sealed, executed and delivered the foregoing instrument in triplicate, for the
uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and notarial seal the day and
year last above written.

(Signed) Benj. I. Cohen.

Benj. I. Cohen
Notary Public
Seal

Notary Public for Oregon

4341

SUPPLEMENTARY ARTICLES OF INCORPORATION

PORTLAND TRUST COMPANY

OF OREGON

FILED MARCH 22, 1889

GEO. W. MCBRIDE

SECRETARY OF STATE.

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST COMPANY OF OREGON

STATE OF OREGON)
) ss.
County of Multnomah)

Know All Men By these Presents, that we
Benj. I. Cohen, James Steel, A. S. Nichols, L. G. Clarke and G. A. Steel,
being duly elected and qualified "Board of Directors " of the Portland
Trust Company of Oregon, do hereby and by virtue of a resolution of the
stockholders of said Company, regularly made and passed by a majority vote
of said stockholders, at a meeting called for such purpose, increasing the
capital stock of said Company to Three Hundred and Fifty Thousand Dollars,
divided into Thirty-five hundred shares of the par value of One Hundred
Dollars each, make, execute and deliver in triplicate, supplementary
Articles of Incorporation, according to the laws of the State of Oregon,
as follows: -

ARTICLE SIXTH

The amount of the capital stock of this Corporation shall be
Three Hundred and Fifty Thousand Dollars (\$350,000.00), divided into Thirty-
five Hundred (3500) shares of the par value of One Hundred Dollars per share.

In Witness Whereof, we have hereunto set our hands and seals, this
26th day of November, 1890.

WITNESSES:

E. J. ALTSTOCK

J. O. GOLTRA

BENJ. I. COHEN

JAMES STEEL

A. S. NICHOLS

L. G. CLARKE

G. A. STEEL

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

State of Oregon)
) ss.
County of Multnomah)

Be it remembered that on this 26th day of November, 1890
personally appeared before me a duly commissioned Notary Public in and
for the State of Oregon and County of Multnomah, the within named Benj. I.
Cohen, James Steel, A. S. Nichols, L. G. Clarke, and G. A. Steel who are known
to me to be the identical persons described in and who executed the within
supplementary Articles of Incorporation, and who each, for himself,

acknowledged that he signed, sealed, executed and delivered the foregoing instrument in triplicate, for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year last above written.

J. O. GOLTRA

Notary Public for Oregon

J. O. Goltra
Notary Public
Seal

4341

SUPPLEMENTARY ARTICLES OF INCORPORATION

PORTLAND TRUST COMPANY
OF OREGON.

FILED NOV. 29, 1890.
GEO. W. MCBRIDE
SECRETARY OF STATE.

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST COMPANY OF OREGON

STATE OF OREGON)
)
COUNTY OF MULTNOMAH) ss.

KNOW ALL MEN BY THESE PRESENTS, That we, Benj. I. Cohen, H. L. Pittock, A. S. Nichols, R. L. Glisan, E. A. Noyes, W.H. Dunckley, and D. Solis Cohen, being the duly elected and qualified "Board of Directors" of the Portland Trust Company of Oregon, do hereby, and by virtue of a Resolution of the stockholders of said Company regularly made and passed by a majority vote of said stockholders, at a meeting called for said purpose, decreasing the capital stock of the said Company to Three Hundred Thousand (\$300,000) Dollars, divided into three thousand (3,000) shares, of the par value of One Hundred (\$100) Dollars each, make, execute and deliver in triplicate Supplementary Articles of Incorporation according to the laws of the State of Oregon, as follows:

ARTICLE SEVENTH

The amount of the capital stock of this Corporation shall be Three Hundred Thousand (\$300,000) Dollars, divided into three thousand (3,000) shares, of the par value of One Hundred (\$100) Dollars per share.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3rd day of January 1902.

WITNESSES:

B. LEE PAGET)	BENJ. I. COHEN	(SEAL)
)		
C. M. SCHERER)	H. L. PITTOCK	(SEAL)
)		
)	A. S. NICHOLS	(SEAL)
)		
)	R. L. GLISAN	(SEAL)
)		
)	E. A. NOYES	(SEAL)
)		
)	W.H. DUNCKLEY	(SEAL)
)		
)	D. SOLIS COHEN	(SEAL)

STATE OF OREGON)
) SS.
COUNTY OF MULTNOMAH)

BE IT REMEMBERED that on this 3rd day of Jany' 1902, personally appeared before me, a duly commissioned Notary Public, in and for the State of Oregon and County of Multnomah, the within named Benj. I. Cohen, H. L. Pittock, A. S. Nichols, B. L. Glisan, E. A. Noyes, W. H. Dunckley, and D. Solis Cohen, who are known to me to be the identical persons described in and who executed the within Supplemental Articles of Incorporation, and who each for himself acknowledged that he signed, sealed and delivered said instrument in triplicate for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

C. M. SCHERER

Notary Public for Oregon

C. M. Scherer
Notary Public
Seal

SUPPLEMENTARY ARTICLES OF INCORPORATION
OF THE
PORTLAND TRUST CO. OF OREGON.

Filed in the office of the Secretary of
State of the State of Oregon
for Record at nine o'clock A.M. the 4th
day of Jan'y 1902 and recorded on page 151
of Book Sixteen of Records of Articles of
Incorporation of private corporations.

F. I. DUNBAR
SECRETARY OF STATE

At a meeting of the Board of Directors of Portland Trust Company of Oregon, held at the Company's Office, #109 Third Street, Portland, Oregon, on the 27th day of May 1903, at eleven o'clock A.M., pursuant to notice duly and legally given, as required by the By-Laws of the Corporation, the following Resolution was unanimously adopted:

RESOLVED, that five (5) members of the Board of Directors of Portland Trust Company of Oregon, shall constitute a quorum, at all regular special or stated meetings authorized by the By-Laws of said Portland Trust Company of Oregon.

The undersigned, being all the directors of the Portland Trust Company of Oregon, do hereby certify that the foregoing is a true and correct copy of a resolution of the Board of Directors of the Portland Trust Company of Oregon, and that the above and foregoing copy of said Resolution is forwarded to the Honorable Secretary of State, of the State of Oregon, in accordance with Section 5062 of Bellinger & Cotton's Annotated Code and Statutes of Oregon.

E. A. NOYES

BENJ. I. COHEN

H. W. DECKER

A. S. NICHOLS

D. SOLIS COHEN

EARL C. BRONAUGH

A. F. FLEGEL

H. L. PITTOCK

B. LEE PAGET

J. O. GOLTRA

Board of Directors of Portland Trust Company of Oregon.

Filed June 2d 1903

F. I. Dunbar

Secretary of State

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST COMPANY OF OREGON.

STATE OF OREGON)
) SS.
COUNTY OF MULTNOMAH)

KNOW ALL MEN BY THESE PRESENTS, that we, E. A. Noyes, A. S. Nichols, D. Solis Cohen, B. Lee Paget, J. O. Goltra, Benj. I. Cohen, F. Dresser, and Amedee M. Smith, -- ----- being the duly elected and qualified "Board of Directors" of Portland Trust Company of Oregon, do hereby, and by virtue of the resolutions of the stockholders of said Company, regularly made and passed by a majority vote of said stockholders at the annual meeting of said Portland Trust Company of Oregon, held on May 10th, 1907, which meeting was duly and legally called, and of which resolutions due and legal notice was given to each stockholder by the notice in writing calling said meeting, and which resolutions were in words and figures as follows:

"RESOLVED, That Clause 12th of Article II of the Articles of Incorporation of the Portland Trust Company of Oregon be repealed and annulled.

RESOLVED, That the Board of Directors of Portland Trust Company of Oregon be, and hereby is, authorized and directed to execute and file Supplementary Articles of Incorporation of Portland Trust Company of Oregon, as above set forth." do make, execute, acknowledge and deliver in triplicate, Supplementary Articles of Incorporation, according to the Laws of the State of Oregon, as follows:

ARTICLE EIGHTH:

Clause 12th of Article II of the Articles of Incorporation of Portland Trust Company of Oregon is hereby repealed and annulled.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the 22nd day of May 1907.

WITNESSES:

GRAHAM DUKEHART)	E. A. NOYES
)	A. S. NICHOLS
)	D. SOLIS COHEN
C. M. SCHERER)	B. LEE PAGET
)	J. O. GOLTRA
)	BENJ. IL COHEN
)	F. DRESSER
)	AMEDEE M. SMITH

STATE OF OREGON)
) SS.
COUNTY OF MULTNOMAH)

BE IT REMEMBERED that on this 22nd day of May 1907, personally appeared before me, a duly commissioned and qualified Notary Public, in and for the State of Oregon, and County of Multnomah, the within named E. A. Noyes, A. S. Nichols, D. Solis Cohen, B. Lee Paget, J. O. Goltra, Benj. I. Cohen, F. Dresser, Amadee M. Smith, -----who are known to me to be the identical persons described in and who executed the within Supplementary Articles of Incorporation, and who each for himself acknowledged that he signed, sealed and delivered said Instrument in triplicate, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal
the day and year last above written.

C. M. SCHERER

Notary Public for Oregon

C. M. Scherer
Notary Public
Seal

-4341-

SUPPLEMENTARY ARTICLES OF INCORPORATION
OF
PORTLAND TRUST COMPANY OF OREGON

Filed in the office of the Secretary of State of the State of Oregon, for Record at 8:30 o'clock A.M. the 23rd day of May, 1907, and recorded on page 439 of Book 24 of Records of Articles of Incorporation of private corporations.

F. W. BENSON

SECRETARY OF STATE

(Supplementary Articles of Incorporation)

Corporation

No. 4341

Fee Book No. _____

Page No. _____

S T A T E O F O R E G O N

Office of the Secretary of State

Certificate of Filing and Recording Supplementary Articles of Incorporation.

To All to Whom these Presents may Come, Greeting:

Know Ye, That whereas, E. A. NOYES, A. S. NICHOLS, D. SOLIS COHEN, B. LEE
PAGET, J. O. GOLTRA, BENJ. I COHEN, F. DRESSER AND AMEDEE M. SMITH

Directors of PORTLAND TRUST COMPANY OF OREGON

a corporation, organized and formed for profit under and pursuant to the Laws of
the State of Oregon, having presented Supplementary Articles of Incorporation
and paid the filing fee, as provided by "An Act to provide for the licensing of
Domestic Corporations and Foreign Corporations, Joint Stock Companies and
Associations, etc.," approved February 16, 1903;

F. W. BENSON

Now, Therefore, I, F. I. Dunbar, Secretary of State of the State of Oregon,
Do Hereby Certify, that said

SUPPLEMENTARY ARTICLES OF INCORPORATION

have been filed and recorded in the office of the Secretary of State the 23rd day
of May, 1907, as follows:

ARTICLE EIGHTH:

Clause 12th of Article II of the Articles of Incorporation of Portland Trust
Company of Oregon is hereby repealed and annulled.

I Further Certify, that said Supplementary Articles of Incorporation were
accompanied by a fee of Five (\$5.00) Dollars .

In Testimony Whereof, I have hereunto set my hand
and affixed hereto the Seal of the State of Oregon.
Done at the Capitol at Salem, Oregon, this 23rd
day of May, 1907.

Secretary of State.

STATE BANKING DEPARTMENT

OF

OREGON

To the Corporation Commissioner
of the State of Oregon:

The undersigned, Superintendent of Banks, of the State of Oregon, hereby certifies that the annexed Supplementary Articles of Incorporation of the Portland Trust Company of Oregon, of Portland, Oregon, have been carefully examined and same are hereby approved.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office, at Salem, Oregon, this 2nd day of March, 1914.

S. G. SARGENT

Superintendent of Banks.

Oregon
State Banking Department
Seal

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST COMPANY OF OREGON.

Changing the name of said Corporation to

PORTLAND TRUST & SAVINGS BANK

KNOW ALL MEN BY THESE PRESENTS, that we, H. L. PITTOCK, Wm D. FENTON, L. B. MENEFEE, F. W. LEADBETTER, A. D. CHARLTON, J. D. FARRELL, A. S. NICHOLS, JOHN TWOHY, CHARLES H. CAREY, EMERY OLMSTEAD and GEORGE H. KELLY, Directors of Portland Trust Company of Oregon, a corporation organized under the laws of the State of Oregon, having its principal office and place of business in the City of Portland in that State, pursuant to authority vested in us by the vote of more than three-fourths of all of the issued and outstanding stock of the said corporation, at a meeting of the stockholders of said corporation held on January 20, 1914, said meeting having been duly called in accordance with the by-laws of said corporation and in pursuance of Section 6705 of Lord's Oregon Laws, do hereby make, subscribe, publish and adopt, in triplicate, the following Supplementary Articles of Incorporation:

That Article I of the Articles of Incorporation of said corporation shall be amended and changed to read as follows:

ARTICLE I

The name assumed by this corporation and by which it shall be known is PORTLAND TRUST & SAVINGS BANK.

NOW THEREFORE, the Board of Directors of said Corporation at a meeting thereof held on the 27th day of January, 1914, which meeting was duly called in accordance with the by-laws of the said corporation, and in pursuance of Section 6705 of Lord's Oregon Laws, having by unanimous vote confirmed the action of the stockholders as aforesaid and authorized the execution of these Supplementary Articles of Incorporation, we, the undersigned, the directors of the said corporation, by virtue of the authority herein mentioned and under and in accordance with the laws of the State of Oregon, do hereby execute this instrument as and for Supplementary Articles of Incorporation as aforesaid.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 27th day of January, 1914.

A. D. CHARLTON	(SEAL)	H. L. PITTOCK	(SEAL)
CHAS. H. CAREY	(SEAL)	WM. D. FENTON	(SEAL)
L. B. MENESEE	(SEAL)	EMERY OLMSTEAD	(SEAL)
A. S. NICHOLS	(SEAL)	JOHN TWOHY	(SEAL)
F. W. LEADBETTER	(SEAL)	J. D. FARRELL	(SEAL)
_____	(SEAL)	GEO H. KELLY	(SEAL)

In the presence of:

H. W. HAWKINS

J. ROY MAYSON

STATE OF OREGON)
) ss
County of Multnomah)

BE IT REMEMBERED, that on this 27th day of January, 1914, before me, the undersigned, a notary public in and for said county and state, personally appeared the within named H. L. PITTOCK, Wm. D. FENTON, L. B. MENESEE, F.W. LEADBETTER, A. D. CHARLTON, J. D. FARRELL, A. S. NICHOLS, JOHN TWOHY, CHARLES H CAREY, EMERY OLMSTEAD and GEORGE H. KELLY, personally known to me to be the identical persons described in and who executed, as directors, the foregoing Supplementary Articles of Incorporation of PORTLAND TRUST COMPANY OF OREGON, and severally acknowledged to me that they executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year last hereinabove written.

A. S. CAMPBELL

Notary Public for Oregon

A. S. Campbell
Notary Public
Seal

-4341-

SUPPLEMENTARY ARTICLES OF INCORPORATION
of the PORTLAND TRUST COMPANY OF OREGON

Filed in the office of the Corporation
Commissioner of the State of Oregon at
10 o'clock A.M., the 2nd day of March,
1924.

R. A. WATSON
Corporation Commissioner

Supplementary Articles of Incorporation

Corporation

No. 4341

STATE OF OREGON

Corporation Department

CERTIFICATE OF FILING SUPPLEMENTARY ARTICLES OF INCORPORATION

To All to Whom these Presents May Come, Greeting:

Know Ye, That Whereas, A. D. CHARLTON, CHAS. H. CAREY, L. B. MENEFEE, A. S. NICHOLS, F. W. LEADBETTER, H. L. PITTOCK, WM. D. FENTON, EMERY OLMSTEAD, JOHN TWOHY, J. D. FARRELL and GEO. H. KELLY

Directors of PORTLAND TRUST COMPANY OF OREGON

a corporation, organized and formed for profit under and pursuant to the laws of the State of Oregon, having presented Supplementary Articles of Incorporation and paid the filing fee, as provided by "An Act to provide for the licensing of Domestic Corporations and Foreign Corporations, Joint Stock Companies and Associations, etc.," approved February 16, 1903;

Now, Therefore, I. R. A. WATSON, Corporation Commissioner of the State of Oregon, Do Hereby Certify that said

SUPPLEMENTARY ARTICLES OF INCORPORATION

have been filed in the office of the Corporation Commissioner the 2nd day of March, 1914, amending article one of the original articles of incorporation to read as follows:

ARTICLE I.

The name assumed by this corporation and by which it shall be known is PORTLAND TRUST & SAVINGS BANK.

I Further Certify, that said Supplementary Articles of Incorporation were accompanied by a fee of Five (\$5.00) Dollars.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon.

Done at the Capitol at Salem, Oregon, this 2nd day of March, 1914.

R. A. WATSON
Corporation Commissioner

(SEAL)

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF
PORTLAND TRUST & SAVINGS BANK

Changing the name of said Corporation
to

PORTLAND TRUST COMPANY OF OREGON

KNOW ALL MEN BY THESE PRESENTS, That we, H. L. PITTOCK, EMERY OLMSTEAD, A. S. NICHOLS, JOHN TWOHY, and O. L. PRICE, Directors of Portland Trust & Savings Bank, a Corporation organized under the laws of the State of Oregon, having its principal office and place of business in the city of Portland in that State, pursuant to authority vested in us by the vote of more than three-fourths of all of the issued and outstanding stock of the said Corporation at a meeting of the Stockholders of said Corporation held on January 11, 1916, said meeting having been duly called in accordance with the by-laws of said Corporation and in pursuance of Section 6705 of Lord's Oregon Laws, do hereby make, subscribe, publish and adopt, in triplicate, the following Supplementary Articles of Incorporation:

That Article I of the Articles of Incorporation of said Corporation shall be amended and changed to read as follows:

ARTICLE I

The name assumed by this Corporation, and by which it shall be known is
PORTLAND TRUST COMPANY OF OREGON.

NOW THEREFORE, the Board of Directors of said Corporation at a meeting thereof held on the 12th day of January, 1916, which meeting was duly called in accordance with the by-laws of the said Corporation, and in pursuance of Section 6705 of Lord's Oregon Laws, having by unanimous vote confirmed the action of the Stockholders as aforesaid and authorized the execution of these Supplementary Articles of Incorporation, we, the undersigned, the Directors of the said Corporation, by virtue of the authority herein mentioned and under and in accordance with the laws of the State of Oregon, do hereby execute this instrument as and for Supplementary Articles of Incorporation as aforesaid.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 21st day of January, 1916.

In the Presence of:

V. O. STEENROD

JAS. WHITE

H. L. PITTOCK

EMERY OLMSTEAD

A. S. NICHOLS

JOHN TWOHY

O. L. PRICE

(SEAL)

(SEAL)

(SEAL)

(SEAL)

(SEAL)

STATE OF OREGON)
) SS.
County of Multnomah)

BE IT REMEMBERED, that on this 21st day of January, 1916, before me, the undersigned, a notary public in and for said county and state, personally appeared the within named H. L. PITTOCK, EMERY OLMSTEAD, A. S. NICHOLS, JOHN TWOHY, and O. L. PRICE, personally known to me to be the identical persons described in and who executed, as directors, the foregoing Supplementary Articles of Incorporation of PORTLAND TRUST & SAVINGS BANK, and severally acknowledged to me that they executed the same freely and voluntarily, and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year last hereinabove written.

JAS. WHITE

Notary Public for Oregon.

My commission expires Sept. 12, 1916

Jas. White
Notary Public
Seal

SUPPLEMENTARY

ARTICLES OF INCORPORATION.

OF

PORTLAND TRUST & SAVINGS BANK

Changing Name To

PORTLAND TRUST COMPANY

OF OREGON.

Approved and filed in the
office of the Banking Depart-
ment of the State of Oregon,
at 10:15 o'clock A.M., the
27th day of Jan'y 1916

S. G. SARGENT
Superintendent of Banks.

Corporation .

No. 4341 - 185

STATE OF OREGON

Banking Department

CERTIFICATE OF FILING SUPPLEMENTARY ARTICLES OF INCORPORATION.

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETING:

KNOW YE, That whereas H. L. PITTOCK, EMERY OLMSTEAD, A. S. NICHOLS, JOHN TWOHY,
and O. L. PRICE

Directors of PORTLAND TRUST & SAVINGS BANK

a corporation organized and formed for profit under and pursuant to the Laws of the
State of Oregon, having presented Supplementary Articles of Incorporation, and paid
the filing fee, as provided by "An Act to provide for the licensing of Domestic
Corporations and Foreign Corporations, Joint Stock Companies and Associations," etc.,
approved February 16, 1903; and Chapter 285 Section 2, Session Laws of 1913

NOW THEREFORE, I, S. G. Sargent, Superintendent of Banks of the State of
Oregon, do hereby certify, that said

SUPPLEMENTARY ARTICLES OF INCORPORATION

have been filed in the office of the Banking Department the 27th day of January, 1916,
amending Article I of the Supplementary Articles of Incorporation, filed on the 2nd
day of March, 1914, to read as follows:

ARTICLE I

The name assumed by this Corporation, and by which it shall be known is
PORTLAND TRUST COMPANY OF OREGON.

I FURTHER CERTIFY, that said Supplementary Articles of Incorporation were
accompanied by a fee of Five (\$5.00) Dollars.

IN TESTIMONY WHEREOF, I have hereunto set my hand

and affixed hereto the seal of the Banking
Department of the State of Oregon.

Done at the Capitol at Salem, Oregon,
this 27th day of January, 1916.

(SEAL)

Superintendent of Banks

SUPPLEMENTARY ARTICLES -- DOMESTIC

SUPPLEMENTARY ARTICLES OF INCORPORATION
OF
PORTLAND TRUST COMPANY OF OREGON

(Use the old name here)

WHEREAS, At a meeting of the stockholders of the above named corporation, duly and regularly called and held, at three o'clock P.M., the 8th day of January, 1925, at Sixth and Morrison Streets, in the City of Portland, at which there were present and voting, either in person or by proxy, stockholders owning ----- Two Thousand Six Hundred Fifty-three and 1/10th (2653-1/10) ----- shares of the capital stock of said corporation, being more than three-fourths of the stock issued and outstanding, there was presented and adopted by an unanimous majority or unanimous vote, a resolution authorizing the directors of the said corporation to execute and file supplementary articles, changing the name of the Corporation from Portland Trust Company of Oregon so that it shall be Portland Trust and Savings Bank.
(State the purpose thereof)

NOW THEREFORE, We, Emery Olmstead, O. L. Price, Dean Vincent, A. D. Charlton, George H. Kelly, Dr. A. S. Nichols, being a majority of the Directors of said Portland Trust Company of Oregon, a corporation, being thereto duly authorized by the resolution aforesaid, do hereby execute and acknowledge supplementary articles of incorporation, amending Article One of the original articles of incorporation of this Company, to read as follows:
(all or a majority)

ARTICLE ONE.

The name assumed by this Corporation and by which it shall be known is
PORTLAND TRUST AND SAVINGS BANK.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 9th day of January, A.D. 1925.

Signed, sealed and delivered in the presence of

MARJORIE N. KRUSE
C. N. DOWNING

EMERY OLMSTEAD	(SEAL)
O. L. PRICE	(SEAL)
DEAN VINCENT	(SEAL)
A.S. NICHOLS	(SEAL)
GEORGE H. KELLY	(SEAL)
A.D. CHARLTON	(SEAL)

STATE OF OREGON)
County of Multnomah) ss.

THIS CERTIFIES, That on this 9th day of January, A.D. 1925, before me, the undersigned, a Notary Public in and for said County and State, personally

appeared Emery Olmstead, O. L. Price, Dean Vincent, A. D. Charlton, George H. Kelly, and Dr. A. S. Nichols, known to me to be the identical persons named in and who executed the foregoing supplementary articles of incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and notarial seal the day and year last above written.

C. N. DOWNING

My commission expires 10/20/26

C. N. Downing
Notary Public
Seal

File No. _____

SUPPLEMENTARY

ARTICLES OF INCORPORATION

OF

Portland Trust Company of Oregon

APPROVED AND FILED IN THE
OFFICE OF THE BANKING DEPARTMENT
OF THE STATE OF OREGON, AT 9
O'CLOCK A.M., THE 13th DAY OF
JANY, 1925.

FRANK C. BRAMMELL
Superintendent of Banks

STATE OF OREGON

BANKING DEPARTMENT.

CERTIFICATE OF FILING SUPPLEMENTARY ARTICLES OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETING:

KNOW YE, That whereas EMERY OLMSTEAD, OL PRICE, DEAN VINCENT, A. D. CHARLTON,
GEORGE H. KELLY, DR. A. S. NICHOLS

Directors of PORTLAND TRUST COMPANY OF OREGON

a corporation organized and formed for profit under and pursuant to the Laws of
the State of Oregon, having presented Supplementary Articles of Incorporation, and
paid the filing fee, as provided by law;

NOW, THEREFORE, I, FRANK C. BRAMWELL, Superintendent of Banks of the
State of Oregon, Do Hereby Certify, that said

SUPPLEMENTARY ARTICLES OF INCORPORATION

have been filed in the office of the State Banking Department the 13th day of
January, 1925.

ARTICLE I.

The name assumed by this Corporation and by which it shall be known is

PORTLAND TRUST AND SAVINGS BANK

I FURTHER CERTIFY, that said Supplementary Articles of Incorporation were
accompanied by a fee of Five (\$5.00) Dollars.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed hereto the seal of the Banking
Department of the State of Oregon.

Done at the Capitol at Salem, Oregon,
this 15th day of January, 1925.

FRANK C. BRAMWELL

Superintendent of Banks.

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST AND SAVINGS BANK

KNOW ALL MEN BY THESE PRESENTS, that we, O. M. Allison, A. M. Cronin, Jr., C. W. DeGraff, S. E. Gjerde, Lorne L. Miller, Chas. H. Stewart and Warren M. Thorsen being the duly elected, qualified and acting Board of Directors of Portland Trust & Savings Bank, a corporation of Oregon, do hereby and by virtue of resolutions of the stockholders of said company regularly made and passed by a majority vote of said stockholders at the annual meeting of said Portland Trust & Savings Bank, held on January 13th, 1944, which meeting was duly and legally called and of which resolutions due and legal notice was given to each stockholder of said corporation by a notice in writing calling said meeting, and which resolutions were in words and figures as follows, to-wit:

"RESOLVED, that all of Clause 12, of Article II of the Articles of Incorporation of the Portland Trust Company of Oregon, name subsequently changed to Portland Trust and Savings Bank, Portland, Oregon, reading as follows:

'12th - To insure titles to real estate and mortgages thereof, with a guaranty against loss arising from mistake or fraud, hidden defects, decedents' debts, conflicting surveys, forged deeds or wills, undiscovered incumbrances, mechanics' or city liens, omission in the chain of title of an unknown husband, wife, or heir, or with such guaranty as to the soundness or validity of such title.'

This corporation shall not engage in any banking, mercantile, manufacturing or other business, except such as is hereby expressly authorized. It shall not loan its funds, moneys, capital, trust funds, or other property whatsoever, to any director, officer, agent or employe hereof, nor shall any director, officer, agent or employe become in any manner indebted to this corporation, by means of any over-draft, promissory note, account, endorsement, guaranty or other contract whatsoever, save and except subscriptions to the capital stock, and such bonds as may be required from any such directors, officer, agent or employe for the faithful performance of his duties as such.'

shall be and is hereby repealed and annulled.

And the Board of Directors of the said Portland Trust and Savings Bank is hereby authorized and instructed to file Supplementary Articles of Incorporation and to take such other action as may be necessary to change said By-Laws."

NOW THEREFORE, in accordance with said resolution the said Directors do hereby make, execute, acknowledge and deliver in triplicate Supplementary Articles of Incorporation according to the laws of the State of Oregon, as follows:

ARTICLE EIGHTH:

That all of Clause 12 of Article II of the Articles of Incorporation of the Portland Trust Company of Oregon, name subsequently changed to Portland Trust and Savings Bank, Portland, Oregon, reading as follows:

"12th - To insure titles to real estate and mortgages thereof, with a guaranty against loss arising from mistake or fraud, hidden defects, decedent's debts, conflicting surveys, forged deeds or wills, undiscovered incumbrances, mechanics' or city liens, omission in the chain title of an unknown husband, wife, or heir, or with such guaranty as to the soundness or validity of such title."

"This corporation shall not engage in any banking, mercantile, manufacturing or other business, except such as is hereby expressly authorized. It shall not loan its funds, moneys, capital, trust funds, or other property whatsoever, to any director, officer, agent or employe hereof, nor shall any director, officer, agent or employe become in any manner indebted to this corporation, by means of any over-draft, promissory note, account, endorsement, guaranty or other contract whatsoever, save and except subscriptions to the capital stock, and such bonds as may be required from any such director, officer, agent or employe for the faithful performance of his duties as such."

be, and the same hereby is, repealed and annulled.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of January, 1944.

Witnesses:

DOROTHY WASHER

MARION KING

O. M. ALLISON (SEAL)

A. M. CRONIN JR. (SEAL)

C. W. DEGRAFF (SEAL)

S. E. GJERDE (SEAL)

LORNE L. MILLER (SEAL)

CHAS. H. STEWART (SEAL)

WARREN M. THORSEN (SEAL)

STATE OF OREGON)
County of Multnomah } ss.

BE IT REMEMBERED that on this 13th day of January, 1944, personally appeared before me, a duly commissioned and qualified Notary Public, in and for the State of Oregon and County of Multnomah, the within named O.M. Allison, A.M. Cronin, Jr., C.W. DeGraff, S.E. Gjerde, Lorne L. Miller, Chas. H. Stewart and Warren M. Thorsen, who are known to me to be the identical persons described in and who executed the within Supplementary Articles of Incorporation, and who each for himself acknowledged that he signed, sealed and delivered said Instrument in triplicate, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal the day and year last above written.

C. J. CALDWELL
Notary Public for Oregon

My commission expires: 6/5/1946

C.J. Caldwell
Notary Public
Seal

Filed in the office of the State Banking
Department of the State of Oregon at
8:30 a.m. o'clock, January 22, 1944.

A. A. ROGERS
Superintendent of Banks

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST AND SAVINGS BANK

- - - - -

KNOW ALL MEN BY THESE PRESENTS, that we, C. F. ADAMS, O. M. ALLISON, A. M. CRONIN, JR., C. W. DeGRAFF, S. E. GJERDE, LORNE L. MILLER, CHAS. H. STEWART and WARREN M. THORSEN, being the duly elected, qualified and acting Board of Directors of Portland Trust and Savings Bank, a corporation of Oregon, do hereby and by virtue of resolutions of the stockholders of said Company duly adopted by more than two-thirds of the stockholders of said corporation at a special meeting of stockholders held on the 23rd day of November, 1945, which meeting was duly and legally called pursuant to a notice of said meeting in which said resolutions were set forth in full, and that said notice of meeting was in writing, and said resolutions were in words and figures, to-wit:

"BE IT RESOLVED That the par value of the outstanding capital stock of Portland Trust and Savings Bank in the amount of \$300,000.00 consisting of 3,000 shares of the par value of \$100.00 per share, be changed to 15,000 shares of the par value of \$20.00 per share, and that 5 shares of the new capital stock of the par value of \$20.00 per share be issued in exchange for each share of outstanding capital stock of the par value of \$100.00 per share.

BE IT FURTHER RESOLVED That the capital stock of Portland Trust and Savings Bank be increased from \$300,000.00 to \$700,000.00, consisting of 35,000 shares of the par value of \$20.00 per share, and that the additional capital of \$400,000.00, consisting of 20,000 shares of the par value of \$20.00 per share be sold at par value; and that the offer of sale shall first be made to the present stockholders of record, 1 and 1/3 share for each share of new \$20.00 par value stock to be held by said stockholders after exchange as above set forth in the previous resolution, and that any shares still remaining unsold thirty days after such increase of capital stock is authorized, shall then be sold at the par value thereof, to any person or persons, as the Board of Directors may determine"

NOW, THEREFORE, in accordance with said resolutions the said Directors do hereby make, execute, acknowledge and deliver, in triplicate, Supplemental Articles of Incorporation according to the laws of the State of Oregon as follows:

ARTICLE NINTH

The amount of the capital stock of this corporation shall be \$700,000.00, divided into 35,000 shares of the par value of \$20.00 per share.

IN WITNESS WHEREOF we have hereunto set our hands and seals this
23rd day of November, 1945.

WITNESSES:

DOROTHY WRIGHTSON	C. F. ADAMS	(SEAL)
MARION KING	O. M. ALLISON	(SEAL)
	A. M. CRONIN JR.	(SEAL)
	C. W. DeGRAFF	(SEAL)
	S. E. GJERDE	(SEAL)
(BANK SEAL)	LORNE L. MILLER	(SEAL)
	CHAS H. STEWART	(SEAL)
	WARREN M. THORSEN	(SEAL)

STATE OF OREGON)
) ss.
MULTNOMAH COUNTY)

BE IT REMEMBERED that on this 23rd day of November, 1945, personally appeared before me, a duly commissioned and qualified Notary Public, in and for the State of Oregon, and County of Multnomah, the within named C. F. ADAMS, O. M. ALLISON, A. M. CRONIN JR., C. W. DeGRAFF, S. E. GJERDE, LORNE L. MILLER, CHAS. H. STEWART and WARREN M. THORSEN, who are known to me to be the identical persons described in and who executed the within Supplementary Articles of Incorporation, and who each for himself acknowledged that he signed, sealed and delivered said Instrument in triplicate, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal
the day and year last above written.

C. J. CALDWELL
Notary Public for Oregon

C. J. Caldwell
Notary Public
Seal

My Commission expires: 6/5/1946

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST AND SAVINGS BANK

KNOW ALL MEN BY THESE PRESENTS, that we, C. F. ADAMS, O. M. ALLISON, A.M. CRONIN, JR., C.W. DeGRAFF, S. E.GJERDE, LORNE L. MILLER, CHAS. H. STEWART and WARREN M. THORSEN, being the duly elected, qualified and acting Board of Directors of Portland Trust and Savings Bank, a corporation of Oregon, do hereby and by virtue of a resolution of the stockholders of said corporation duly and regularly adopted by an appropriate majority of the stockholders of said corporation at a special meeting of stockholders held on the first day of April, 1947, which meeting was duly, regularly and legally called pursuant to a notice of said meeting in which said resolution was set forth in full, notice of said meeting being in writing and said resolution was and is in words and figures as follows, to-wit:

BE IT RESOLVED that Portland Trust and Savings Bank, a banking corporation, shall establish, maintain and operate branches in the State of Oregon in such cities, towns, communities and places as may be permitted by law and as may be determined from time to time by the Board of Directors of the Portland Trust and Savings Bank, and

BE IT FURTHER RESOLVED that supplementary articles of incorporation be filed by the said Board of Directors authorizing the Portland Trust and Savings Bank to establish such branches and accepting all of the provisions of the constitution and laws of the State of Oregon which now exist or which may hereafter be enacted affecting banking corporations.

NOW, THEREFORE, in accordance with said resolutions and in compliance therewith, the said Directors of Portland Trust and Savings Bank, a corporation, hereby do make, execute, acknowledge and deliver, in triplicate, Supplemental Articles of Incorporation in accordance with the laws of the State of Oregon, to-wit:

ARTICLE TENTH

The corporation shall establish, maintain and operate branches in the State of Oregon in such cities, towns, communities and places as may be permitted by law and as may be determined from time to time by the Board of Directors of the corporation.

ARTICLE ELEVENTH

This corporation hereby accepts all of the provisions of the constitution and laws of the State of Oregon which now exist or which may hereafter be enacted affecting banking corporations.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
1st day of April, 1947.

Witnesses:

C. J. CALDWELL

MARION KING

(BANK SEAL)

C. F. ADAMS (SEAL)

O. M. ALLISON (SEAL)

A. M. CRONIN, JR (SEAL)

C. W. DeGRAFF (SEAL)

S. E. GJERDE (SEAL)

LORNE L. MILLER (SEAL)

CHAS. H. STEWART (SEAL)

WARREN M. THORSEN (SEAL)

STATE OF OREGON)
) ss.
MULTNOMAH COUNTY)

BE IT REMEMBERED that on this 1st day of April, 1947, personally
appeared before me, a duly commissioned and qualified Notary Public, in and
for the State of Oregon and County of Multnomah, the within named C. F.
ADAMS, O. M. ALLISON, A. M. CRONIN, JR., C. W. DeGRAFF, S. E. GJERDE,
LORNE L. MILLER, CHAS. H. STEWART and WARREN M. THORSEN, who are known to
me to be the identical persons described in and who executed the within
Supplementary Articles of Incorporation, and who each for himself acknow-
ledged that he signed, sealed and delivered said Instrument in triplicate,
for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal
the day and year last above written.

BETTY CROSBY

Notary Public for Oregon

My commission expires: October 9, 1950

Betty Crosby
Notary Public
Seal

Filed in the office of
the Superintendent of Banks
this 2d day of April, 1947.

A. A. ROGERS
Superintendent of Banks

Approved this 2d day of April,
1947.

A. A. ROGERS
Superintendent of Banks

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

PORTLAND TRUST AND SAVINGS BANK.

WHEREAS, at a meeting of the stockholders of the above-named corporation, duly and regularly called, and held at 11:00 o'clock a.m. on the 12th day of October, 1951, at the office of Portland Trust and Savings Bank, 311 S.W. Washington Street, in the City of Portland, County of Multnomah and State of Oregon, at which there were present and voting, either in person or by proxy, stockholders owning 29,870 shares of the capital stock of the said corporation, being more than three-fourths of the stock issued and outstanding, there was presented and adopted by a unanimous vote a resolution authorizing the Directors of said corporation to execute and file Supplementary Articles changing the name of the corporation from Portland Trust and Savings Bank to the name of Portland Trust Bank, said resolution being as follows, to-wit:

BE IT RESOLVED that Article One of the Articles of Incorporation of Portland Trust and Savings Bank, Portland, Oregon, be changed to read as follows:

'Article One: The name assumed by this corporation and by which it shall be known is

"Portland Trust Bank"

and,

BE IT FURTHER RESOLVED that the Directors of this corporation be and they hereby are authorized to make, execute and file with the Banking Department of the State of Oregon Supplementary Articles of Incorporation showing the change of name and the change in Article One of the Articles of Incorporation as above set forth, and to make, execute and file in any and all necessary places any and all other instruments or documents to make said change of name effective.

NOW, THEREFORE, we, the undersigned, C.F. Adams, O. M. Allison, S. E. Gjerde, Robert E. Hurd, Lorne L. Miller, Clarence D. Phillips, Chas. H. Stewart and Warren M. Thorsen, being all of the duly elected, qualified and acting Directors of Portland Trust and Savings Bank, Portland, Oregon, a corporation, and acting pursuant to the resolutions of the stockholders above set forth, do hereby execute and acknowledge these Supplementary Articles of Incorporation amending Article One of the Original Articles of Incorporation of this corporation to read as follows:

"Article One: The name assumed by this corporation and by which it shall be known is

'Portland Trust Bank' "

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
12th day of October, 1951.

WITNESSES:

BETTY GUNTHER	C. F. ADAMS	(SEAL)
MARJORIE WRIGHT	O. M. ALLISON	(SEAL)
	S. E. GJERDE	(SEAL)
	ROBERT B. HURD	(SEAL)
	LORNE L. MILLER	(SEAL)
	CLARENCE D. PHILLIPS	(SEAL)
	CHAS. H. STEWART	(SEAL)
	WARREN M. THORSEN	(SEAL)

STATE OF OREGON)
) ss.
County of Multnomah)

This certifies that on the 12th day of October, before me, the undersigned, a Notary Public in and for said county and state, personally appeared C. F. Adams, O. M. Allison, S. E. Gjerde, Robert B. Hurd, Lorne L. Miller, Clarence D. Phillips, Chas. H. Stewart and Warren M. Thorsen, known to me to be the identical persons named in and who executed the foregoing Supplementary Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year first above written.

MARTON KING

Marion King
Notary Public
Seal

Notary Public for Oregon
My commission expires: 22 Dec. 1952

Filed in the office of the State
Superintendent of Banks, Salem,
Oregon, this 30th day of November,
1951.

A. A. ROGERS

Superintendent of Banks

SUPPLEMENTAL ARTICLES OF INCORPORATION

OF

PORTLAND TRUST BANK

WHEREAS, at a meeting of the stockholders of the above named corporation, duly and regularly called and held at 10:30 o'clock a.m. on the 4th day of November, 1953, at the office of Portland Trust Bank, 311 S. W. Washington Street, in the City of Portland, County of Multnomah, State of Oregon, at which there were present and voting, either in person or by proxy, stockholders owning 27,907 shares of the capital stock of said corporation, being more than three-fourths of the stock issued and outstanding, there was presented and adopted by a unanimous vote a resolution authorizing the directors of said corporation to execute and file Supplemental Articles of Incorporation providing for the increase of capital stock of Portland Trust Bank, said resolution being as follows, to-wit:

BE IT RESOLVED, That the capital stock of the Portland Trust Bank, Portland, Oregon, a corporation, be, and the same is, hereby increased from Seven Hundred Thousand Dollars (\$700,000.00) to Eight Hundred Thousand Dollars (\$800,000.00) to be divided into 40,000 shares of the par value of twenty dollars each; and

BE IT FURTHER RESOLVED, That the Board of Directors of the said Portland Trust Bank, a corporation, be and they are hereby authorized and directed to obtain from the Superintendent of Banks of the State of Oregon his approval and authorization for the increase of such capital stock and to do and perform such further acts as may be necessary for the purpose of carrying the provisions of this resolution into effect.

NOW, THEREFORE, we, the undersigned C. F. Adams, George J. Beggs, S. E. Gjerde, Robert B. Hurd, Lorne L. Miller, Clarence D. Phillips, Charles H. Stewart, Warren M. Thorsen,

being all of the duly elected, qualified and acting directors of Portland Trust Bank, Portland, Oregon, a corporation, and acting pursuant to the resolution of the stockholders above set forth, do hereby execute and acknowledge these Supplemental Articles of Incorporation according to the laws of the State of Oregon as follows:

"ARTICLE TWELFTH

The amount of the capital stock of this corporation shall be \$800,000 divided into 40,000 shares of the par value of \$20.00 per share."

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 4th day of November, 1953

WITNESSES:

Marion King
Lenona R. Signett

C. F. ADAMS
GEORGE J. BEGGS
S. E. GJERDE
ROBERT B. HURD
LORNE L. MILLER
CLARENCE D. PHILLIPS
CHAS. H. STEWART
WARREN M. THORSEN

STATE OF OREGON)
)
County of Multnomah) ss.

This certifies that on the 4th day of November, 1953, before me, the undersigned, a Notary Public in and for said county and state, personally appeared C. F. Adams, George J. Beggs, S. E. Gjerde, Robert B. Hurd, Lorne L. Miller, Clarence D. Phillips, Chas. H. Stewart and Warren M. Thorsen, known to me to be the identical persons named in and who executed the foregoing Supplementary Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Marjorie F. Wright
Notary Public for Oregon

My commission expires: June 3, 1956

Marjorie F. Wright
Notary Public
Seal

Filed in the office of the State
Banking Department, Salem, Oregon
this 9th day of November, 1953

A. A. ROGERS
Superintendent of Bank

Approved this 9th day of November,
1953.

A. A. ROGERS
Superintendent of Banks