

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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

PAYETTE STATE BANK

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-third** day of **January** 19 **30**, original articles of amendment, as provided by Section **s 33, and 34** ~~and~~ of Chapter 262 of the 1929 Session Laws of the State of Idaho, decreasing the number of directors from seven to five;

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-23 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the number of directors of the **PAYETTE STATE BANK** are decreased from seven to five.

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 **twenty-third** day of **January**, in the year of our Lord one thousand nine hundred and **thirty**, and of the Independence of the United States of America the One Hundred and **fifty-fourth**.

Secretary of State.

CERTIFICATE OF AMENDMENT
of Articles of Incorporation of Payette State
Bank, a corporation, decreasing the number of its directors
from Seven to Five.

We, the undersigned, Walter G. Pence, President, and E. H. Murphy, Secretary, of the Payette State Bank, a banking corporation organized and existing under the laws of the State of Idaho, and having its principal place of business in the City and County of Payette, State of Idaho, do hereby certify that the regular annual meeting of the shareholders of said Payette State Bank, a corporation, was held at the office of said corporation in the City and County of Payette, State of Idaho, on the 14th day of January, A. D. 1930, and that due and legal notice of said meeting was given as required by law and the by-laws of said corporation; that the undersigned, Walter G. Pence, acted as the Chairman of said meeting, and that the undersigned, E. H. Murphy, acted as Secretary of said meeting.

That during the progress of said meeting the following resolution was introduced by F. M. Moss:

"WHEREAS, Article Fifth of the Articles of Incorporation of this corporation provides that the number of directors of this corporation shall be seven, to be elected annually and serve until the election and qualification of their successors, and

WHEREAS, It is believed to be desirable that the number of directors of this corporation be decreased to five.

NOW, THEREFORE, BE IT RESOLVED By the shareholders of this corporation at the regular annual meeting of its shareholders held on this 14th day of January, A. D. 1930, that Article Fifth of the Articles of Incorporation of this corporation be, and the same is hereby amended to read as follows:

'FIFTH:

That the number of directors of said corporation shall be five, to be elected annually and to serve until the election and qualification of their successors.'"

That after some discussion it was duly moved by F. M. Moss and duly seconded by H. B. Pence that said resolution be adopted. The question then being asked for and said motion being duly put by the President, 234 shares of the capital stock of said corporation were voted in favor of said motion, and no shares of the capital stock of said corporation were voted against said motion; there being 300 shares of the capital stock of said corporation issued and outstanding, the President declared that more than two-thirds of the total number of shares of stock of said corporation, issued and outstanding, had been voted in favor of said motion; that said motion had been duly carried and said resolution duly adopted; and that the Articles of Incorporation of this corporation had been duly amended by amending Article Fifth of the Articles of Incorporation of this corporation so that said Article Fifth does now read as follows, to-wit:

"FIFTH:

That the number of directors of said corporation shall be five, to be elected annually and to serve until the election and qualification of their successors."

The following resolution was then presented by F. M. Moss: "Be it resolved by the shareholders of this corporation that the President and Secretary of this corporation be, and they are hereby authorized to execute and file in the proper state and county offices all such instruments in writing as may be required to carry this amendment into full force and effect, and to do all acts and things necessary to comply with the statutes and laws of the State of Idaho relating to the amending of Articles of Incorporation of

this corporation so as to decrease the number of its directors from seven to five."

It was thereupon duly moved by Ira W. Kenward and seconded by W. A. Coughanour that said resolution be adopted. The question then being called for and said motion being put by the President, 284 shares of the capital stock of said corporation were voted in favor of said motion, and no shares of the capital stock of said corporation were voted against said motion. The President then declared said motion duly carried and said resolution duly adopted.

IN WITNESS WHEREOF, We, the undersigned, have made, signed and verified this Certificate.

Walter G Pence
President.
Thurman
Secretary.

State of Idaho,)
County of Payette.) ss.

Walter G. Pence and E. H. Murphy, each being first duly sworn upon his oath, deposes and says: We are the President and Secretary, respectively, of the Payette State Bank, a corporation, and the persons who acted as Chairman and Secretary, respectively, of the annual meeting of shareholders of said Payette State Bank, a corporation, referred to in the foregoing Certificate; that we have read the above and foregoing Certificate of Amendment of Articles of Incorporation and know the contents thereof, and that we believe the facts therein stated to be true.

Walter G Pence
Thurman

Subscribed and sworn to before me this 22nd day of January, A. D. 1930.

John H. Davis
Notary Public for Idaho,
Residing at Payette, Idaho.

A P P R O V A L

The attached amendment to the Articles of Incorporation of Payette State Bank, a corporation, of Payette, Idaho, is hereby approved.

Geo. Porter
Commissioner of Finance of Idaho

Given at Boise, Idaho
January 23, 1930