

CERTIFIED COPY OF
AMENDED ARTICLES OF INCORPORATION
of the
NATIONAL TRUST AND SAVINGS COMPANY
of Boise, Idaho.

KNOW ALL MEN BY THESE PRESENTS, That at a meeting of the Executive Committee of the Board of Directors of the said corporation, held on the 31st day of May, 1913, at the office of said Company in Boise, Idaho, an order was duly made and entered on the minutes of said meeting of the stockholders of said company to convene at the office of said corporation, 826 Main Street, Boise, Idaho, on the 30th day of June, 1913, at the hour of 10 o'clock A.M. for the purpose of changing the name of said corporation and reducing the capital stock of said corporation from \$500,000 to \$100,000.

First: The stockholders of the National Trust & Savings Company met at the office of the Company, 826 Main Street, on June 30, 1913, at 10 o'clock A.M. 305 shares of stock were represented at said meeting which was more than two thirds of the voting stock of said corporation.

Second: The name of the National Trust & Savings Company was changed to Northern Trust & Savings Company.

Third: The capital stock of said corporation was reduced from \$500,000 to \$100,000.

Fourth: The capital stock was divided into one thousand shares of the par value of one hundred dollars each. Two hundred fifty shares of the stock shall be preferred stock of the par value of one hundred dollars per share. Seven hundred fifty shares of the stock shall be common stock of the par value of one hundred dollars per share. Holders of preferred stock shall be entitled

to cumulative dividends thereon at the rate of eight per cent per annum for each and every fiscal year of the company payable out of the surplus or net profits semi-annually, and when declared by the Board of Directors the holders of preferred stock shall also in addition to the eight per cent per annum cumulative dividends participate in the net or surplus profits and returns of the company after said common stock has drawn a dividend of eight per cent, to an extent not to exceed the rate of four per cent per annum during any year of the company in dividends declared by the Board of Directors. After such they shall participate in no further dividends. The holders of common stock shall have the voting power in the corporation. The preferred stock shall have no voting power.

IN WITNESS WHEREOF, we, a majority of the Board of Directors of said company, have hereunto set our hands and seals this 30th day of June, 1913.

(Signed) A. V. Wells
L. W. Ensign
B. Morgan Nisbet
A. W. Woods
C. B. Cox
C. H. Paackenham

State of Idaho)
County of Ada) ss:

On this 30th day of June, in the year 1913, before me, Mont P. Meholin, a Notary Public in and for said county, personally appeared Charles B. Cox, chairman, and A. W. Woods, Secretary, known to me to be the persons whose names are subscribed to the within instrument and each acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate above written.

(Notarial Seal)

Mont P. Meholin,
Notary Public

We, the undersigned, being the chairman and secretary of the stockholders' meeting of the National Trust & Savings Company held June 30, 1913, at 10 A.M., hereby certify that the above and foregoing is a true and correct copy of the Amended Articles of Incorporation adopted at said stockholders' meeting.

Charles H. Hays

Chas. H. Hays

Subscribed and sworn to before me this 30th day of June, 1913.

Wm. P. Pugh
Notary Public.

STATE OF IDAHO, }
County of Ada, } ss.

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of certain ^{amending} Articles of Incorporation of the National Trust & Savings Co., changing name to Northern Trust & Savings Company

Numbered _____ as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this 30th day of June 1913
By Amy Fouch Deputy. Stephen Utter Ex-Officio Recorder.