

RESOLUTION? CHANGING THE NAME OF THE DENVER STATE BANK OF
FERDINAND IDAHO. TO FERDINAND STATE BANK , OF FERDINAND IDAHO.

At the annual meeting of the Stock-holders of the Denver State Bank, (a corporation) of Ferdinand Idaho, (formerly of Denver Idaho) held at Ferdinand Idaho on July 1st, 1907 at 2 o'clock P.M. a resolution was unanimously passed AMENDING THE ARTICLES OF INCORPORATION of said Bank to read in part as follows:

1st§ That the name of said CORPORATION BE FERDINAND STATE BANK/

2nd. That the Principal place of business be at FERDINAND IDAHO.

THE entire CAPITAL STOCK if the Corporation being represented at the meeting, and hereby sign this RESOLUTION as follows this 1st day of July, 1907.

F. L. Leonard.

R. M. Bieker

Lewis Wylde.

J. C. Gelbach.

H. Kuther.

Fred Enneking.

H. W. Uhlenkott, by F. M. Bieker, proxy.

James Kilen by Lewis Wylde Proxy.

Henry J. Schaefer.

Francis Bieker,

Andrew Jorgenson.

Joseph McDonald.

H. F. Von Berge.

Herman Von pargen.

Jos. G. Schaeffer.

State of Idaho,

County of Idaho. ss.

Lewis Wylde, Cashier of the above named Corporation first being duly sworn says: that he signed the above resolution in person, and that all the parties who appear as signers to said resolution signed the same for the purposes therein stated.

Lewis Wylde, Cashier.

Subscribed and sworn to before me this 3rd, day of July 1907.

F. M. Bieker,

(Notarial Seal.)

Notary Public.

STATE OF IDAHO,)

: ss.

County of Idaho.)

I, J. I. Overman, County Recorder in and for Said County and State, hereby certify that the above and foregoing is a full, true and correct copy of the resolution changing the ~~name~~ of the Denver State Bank of Ferdinand Idaho, to Ferdinand State Bank, of Ferdinand, Idaho, as the same apperars on file in this office under date of July 5th, 1907.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal this 5th day of July 1907.

J. I. Overman
County Recorder.