

FILED EFFECTIVE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BANK OF IDAHO

2006 JUN 28 AM 8:23
SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

1. The name of the corporation is the Bank of Idaho.
2. The undersigned are all of the members of the Board of Directors of the Bank of Idaho Holding Co., the bank holding company owning ONE HUNDRED PERCENT (100%) of the issued and outstanding shares of the Bank of Idaho, an Idaho Banking Corporation.
3. That, pursuant to a unanimous vote of the Board of Directors of the Bank of Idaho Holding Co., and representing a unanimous vote of all issued and outstanding shares of the Bank of Idaho, the Articles of Incorporation of the Bank of Idaho shall be amended as follows:

TENTH:

- A. Subject to Idaho Code § 26-213, Idaho Code § 30-1-833, and any other Idaho laws or applicable federal laws prohibiting elimination or limitation of the personal liability of the directors of a bank or corporation, the personal liability of members of the Board of Directors for money damages for any action taken or any failure to take any action is hereby eliminated and/or limited.
- B. The President of the Corporation or his designee is hereby authorized to enter into Indemnification Agreements with the corporation's existing and future directors in recognition of such directors' need for substantial protection against personal liability and contractual assurance that such protection shall be available pursuant to Idaho Code §30-1-202(1)(e).

ADOPTED BY RESOLUTION OF THE BOARD this 13th day of June, 2006.

ATTEST:

Fred Thompson
Fred Thompson, Director

ATTEST:

Ronald Warnecke
Ronald Warnecke, Director

IDAHO SECRETARY OF STATE
06/28/2006 05:00
CK: 17767 CT: 1793 BH: 962589
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ATTEST:


John Rigby, Director

ATTEST:


Emma Atchley, Director

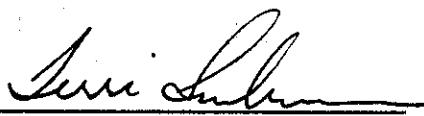
ATTEST:


Harold Latin, Director

ATTEST:


Park Price, Director

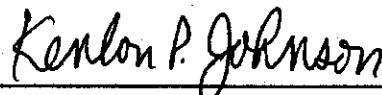
ATTEST:


Terri Timberman, Director

ATTEST:


Ralph Hartwell, Director

ATTEST:


Kenlon Johnson, Director

ATTEST:


William F. Rigby, Director

CERTIFICATE OF APPROVAL

I, GAVIN M. GEE, Director of the Department of Finance of the State of Idaho, do hereby give approval to the foregoing Articles of Amendment to the Articles of Incorporation of BANK OF IDAHO, in accordance with the applicable statutes of the State of Idaho including Idaho Code § 26-204.

DATED this 21st day of JUNE, 2006.

DIRECTOR OF THE DEPARTMENT
OF FINANCE

A handwritten signature in black ink, appearing to read "Gavin M. Gee", is written over a horizontal line.

GAVIN M. GEE