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# State of Idaho

## Department of State

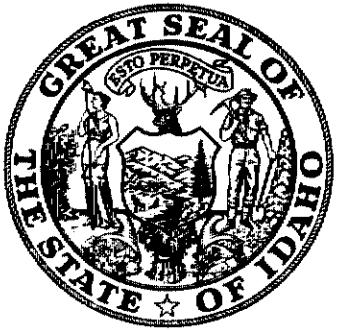
### CERTIFICATE OF AMENDMENT OF

WEST ONE BANCORP

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of WEST ONE BANCORP duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

April 23, 1993



*Pete T. Cenarrusa*  
Pete T. Cenarrusa  
SECRETARY OF STATE

By *Sherry Dahl*

Articles of Amendment to the  
Articles of Incorporation  
of  
WEST ONE BANCORP

4/23/93  
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**Name of Corporation:** West One Bancorp

The following amendment to the first sentence of Article III of the Articles of Incorporation was adopted by the Shareholders of the Corporation on April 15, 1993, in the manner prescribed by the Idaho Business Corporation Act:

Article III

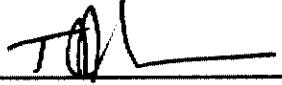
The aggregate number of shares which the corporation shall have authority to issue is 80,000,000, of which 5,000,000 shares shall be Cumulative Preferred Stock, \$1 par value, issuable in series, and 75,000,000 shares shall be Common Stock, \$1 par value.

The number of shares of the corporation outstanding at the time of such adoption was 16,188,875; and the number of shares entitled to vote thereon was 16,188,875. The only class of voting stock for West One Bancorp is common stock.

The number of shares voted for the amendment to the first sentence of Article III of the Articles of Incorporation was 10,654,602; the number of shares voted against such amendment was 2,048,639; the number of shares abstained was 250,007; and the number of broker non votes was 48,529.

Dated this 23rd day of April, 1993.

West One Bancorp

By:   
Its: Executive Vice President

By:   
Its: Assistant Secretary

STATE OF IDAHO )  
 ) ss:  
County of Ada )

I, Susan J. Reimers, a notary public, do hereby certify that on this 23rd day of April, 1993, personally appeared before me TERRANCE J. DOBSON, who, being by me first duly sworn, declared that he is the Executive Vice President of West One Bancorp, that he signed the foregoing document as Executive Vice President of the corporation, and that the statements therein contained are true.

Susan Reimers

Notary Public  
Residing at Boise, Idaho  
My commission expires: 10/22/93

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CX #: 582884 CUST# 1  
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