



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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**-FILED-**

File #: 0004741289

Date Filed: 5/10/2022 10:57:00 AM

1. The name of the corporation is:

Bank of Idaho Holding Co.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article IV of the Corporation's Articles of Incorporation is deleted in its entirety, and the following new Article IV is inserted in lieu thereof:

## Article IV

The total number of shares of capital stock which the Corporation shall have the authority to issue is 6,000,000 shares, which shall consist of 5,000,000 shares of no par value Common Stock and 1,000,000 shares of no par value Class B Common Stock. The rights and preferences of the Common Stock and the Class B Common Stock shall be the same, except that all shares of Class B Common Stock shall not have any voting rights except as required under Idaho Law.

3. The date of adoption of the amendment(s) was: May 10, 2022

4. Manner of adoption (choose one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Secretary of State use only

Dated: May 10, 2022

Printed Name: Jeffrey Newgard

Signature: 