

Amendment to Articles of Incorporation.

CERTIFICATE OF INCREASE OF CAPITAL STOCK

OF THE

MERIDIAN EXCHANGE BANK.

This is to certify that at a meeting of the Board of Directors of the Meridian Exchange Bank held on the 14th day of November 1911. there being present the following members of said Board. to-wit;- J.J.Jones.Homer Tolleth.Geo Parkin.S.M.Burns.and E.C.Pfaffle. the following proceedings were had.

Moved by George Parkin, and seconded by S.M.Burns. that at the annual meeting of the Stockholders of this Bank the question of increasing the Capital Stock to 400 shares of the par value \$100. each be submitted to the Shareholders and a vote taken thereon, and that the Cashier be and hereby is instructed to notify the several Stockholders as required by law. all of the members of the Board present voted for the motion and the same was declared duly carried.

And that at a meeting of the Stockholders of the Meridian Exchange Bank, held on the 9th day of January 1912 at their Banking room in Meridian Ada County Idaho. the following proceedings were had to-wit;-

First;- List of Stockholders read showing a ~~total~~ total number 227 shares of the Capital Stock of the Bank outstanding. and upon roll call it was found that 212 shares were represented. Second.; Proof of service of due and legal notice of the meeting was filed by the Secretary, as follows.to-wit;-

Notice to Stockholders.

Notice is hereby given that the Annual meeting of the Stockholders of the Meridian Exchange Bank, of Meridian Ada County Idaho, will be held in the Banking room in Meridian Idaho.at 2 O'Clock P.M.on Tuesday January 9th 1912, for the purpose of electing a Board of Directors for the ensuing year, and also for the further purpose of voting upon the question of increasing the Capital Stock of said Bank to 400 shares of the Par value of \$100 each, and for the transaction of any other business that may properly come before the meeting. Yours truly.

E.C.Pfaffle. Cashier.

said notice being endorsed as follows.

I. E C Pfaffle Cashier hereby certify that I served the notice as above set out upon the several Stockholders of the Meridian Exchange Bank.by delivering to each of them a copy of said Notice. at least 30 days prior to the date therein fixed as the date of said meeting.

In witness whereof I have hereunto set my hand this 9th day of January 1912.

#2.

The following resolution was then submitted to the Stockholders for determination to-wit:-

BE IT RESOLVED: That the Capital Stock of the Meridian Exchange Bank be increased from 250 shares of the par value of \$100.00 to 400 shares of the par value of \$100.00 each.

The Vote being taken resulting as follows:-

212 votes for the adoption of the resolution. and no votes being cast against the adoption of the resolution, 15 votes absent and not voting. all of the votes represented having been cast for the adoption of the resolution the same being 212 votes and which constituting more than two-thirds of the ~~the~~ total number of shares outstanding as shown by the Books of the Corporation.

The adoption of the resolution was duly carried and so declared by the chairman of the meeting.

Moved by J.A.Fenton. seconded by Dan Barker, that the Chairman and Secretary of this Stockholders meeting cause the proper certificate of the action of this meeting in voting an increase of the Stock of this Banking Corporation to be properly prepared for filing in the office of the Secretary of State of Idaho. and elsewhere as provided by law. and that at least a majority of the Directors of this Corporation, do execute the said certificate when so prepared in compliance with law.

The Vote being taken resulting as follows:- 212 votes being cast for the ~~the~~ motion, and no votes were cast against the motion. 15 votes absent and not voting. more than two-thirds of the total number of votes having been cast for the motion and no votes against the motion, the motion was duly carried, and the chairman so declared the same. In witness whereof we have hereunto set our hand

this 10th day of April. 1912.

attest E.C.Pfaffle.
Secretary.

S. M. Burns.
Chairman.

we certify the above as being correct.)

S.M.Burns. Director.

Charles Howry. Director

E.C.Pfaffle. Director

George Parkin. Director.

J.J.Jones. Director.

Director.

Subscribed in my presence
and sworn to before me the
date last above written.

W.W.Groves.
Notary Public.

Seal