

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**J.N. IRELAND AND COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Tenth** day of **November** 194**2**,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, and Section 29-159, Idaho Code Annotated, as amended by the Idaho Session Laws, 1937, amending the articles of incorporation to extend the corporate existence for a period of fifty (50) years beginning December 1, 1942, and changing the name to

**J.N. IRELAND AND COMPANY, BANKERS**

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 35 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the articles of incorporation of the company have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,  
the Capital of Idaho, this **Tenth** day  
of **November**, in the year of our Lord  
one thousand nine hundred forty-two,  
and of the Independence of the United States of  
America the One Hundred **sixty-seventh**.

Secretary of State.

Certificate of Amendment  
of  
Articles of Incorporation  
of  
J. N. Ireland & Company  
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Know all men by these presents: That we, D. L. Evans and McKinley Jenkins, the President and Secretary, respectively, and G. L. Jenkins, D. L. Evans, McKinley Jenkins, Mariemma Evans and Cassie Jenkins, all of the Directors, of the J. N. Ireland & Company, a corporation duly organized and existing under the laws of the State of Idaho, being first duly and severally sworn say:

That at a special meeting of the Board of Directors of the J. N. Ireland & Company, duly called and held at the office of said corporation in Malad, in the County of Oneida, State of Idaho, on October 19, 1942, at 2 o'clock P. M. the following resolution and order was duly and unanimously adopted, to-wit:

"Be it resolved and ordered by the Board of Directors of the J. N. Ireland & Company, That a special meeting of the Stockholders of said corporation be and is hereby called to be held at the office of said corporation in the J. N. Ireland & Company Bank, in Malad, in the County of Oneida, State of Idaho, on Saturday, the 31st day of October, 1942, at 2 o'clock P. M. for the purpose of considering and acting upon a proposition to change the name of the corporation to J. N. Ireland and Company, Bankers, and also to extend the corporate existence of the corporation for a period of fifty (50) years beginning December 1, 1942.

"The Secretary of the company is hereby ordered to give each stockholder written notice of this meeting at least ten days before the date of holding the same."

That pursuant to said resolution the Secretary of said Company on October 19, 1942, duly served upon each stockholder of the corporation a written notice of said Special Stockholders Meeting in words and figures following:

Notice of Special Stockholders' Meeting  
To Amend Articles of Incorporation  
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Notice is hereby given, that in pursuance of a resolution and order of the Board of Directors of the J. N. Ireland & Company, a corporation organized and existing under the laws of the State of Idaho, duly and regularly and unanimously adopted at a special meeting of said Board duly held at the office of the company on October 19, 1942, at Malad, in the County of Oneida, State of Idaho, a special meeting of the stockholders of said corporation is hereby called and will be held at the office of said corporation, in the J. N. Ireland & Company Bank, in Malad, County of Oneida, State of Idaho, on Saturday, the 31st day of October, 1942, at 2 o'clock P. M. for the purpose of considering and acting upon a proposition to change the name of the corporation to J. N. Ireland and Company, Bankers, and also to extend the corporate existence of the corporation for a period of fifty (50) years beginning December 1, 1942.

By Order of the Board of Directors of the J. N. Ireland & Company.

Dated October 19, 1942.

McKinley Jenkins  
As Secretary of the J. N. Ireland & Company

That on the 31st day of October, 1942, at 2 o'clock P. M. of that day, at the office of said corporation in the J. N. Ireland & Company Bank, in Malad, in the County of Oneida, State of Idaho, at a Special meeting of the stockholders of the J. N. Ireland & Company duly called and held pursuant to the notice aforesaid, the following resolution was duly passed and adopted by a vote of all the capital stock of said corporation, said resolution being in words and figures following:

--RESOLUTION--

BE IT RESOLVED that Article I of the Articles of Incorporation of the J. N. Ireland & Company be amended so that it shall, as amended, read as follows, to-wit:

That the name of said corporation is J. N. Ireland and Company, Bankers.

That the following resolution was also duly passed and adopted at said meeting by a vote of all the capital stock of said corporation, said resolution being in the words and figures following:

--RESOLUTION--

BE IT RESOLVED That Article IV of the Articles of Incorporation of the J. N. Ireland & Company be amended so that it shall, as amended, read as follows, to-wit:

That the term for which it is to exist is fifty (50) years beginning December 1, 1942.

That the total amount of shares of the capital stock of said corporation at the time said resolutions were adopted was 400 shares. That the amount of capital stock represented on the adoption of each of said amendments was 400 shares. That the total amount of shares of stockholders voting in the affirmative on each of said resolutions was 400 shares, and there were no shares voting against the passage of either of said resolutions.

That D. L. Evans President of said Company was chairman of said meeting and McKinley Jenkins, Secretary of said Company, was secretary of said meeting.

In witness whereof we have hereunto set our hands this 31st day of October, 1942.

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D. L. Evans  
President

McKinley Jenkins  
Secretary

[Signature]  
Director

Cassie Jenkins  
Director

[Signature]  
Director

[Signature]  
Director

[Signature]  
Director

Subscribed and sworn to before me this 31st day of October 1942.

[Signature]  
Notary Public

Residing at Malad City, Idaho.

The within and foregoing Articles of Amendment, being the Amendment of the Articles of Incorporation of the J. N. Ireland & Company, a corporation organized and existing under the laws of the State of Idaho, with its office and principal place of business at Malad City, Idaho, and the action shown to have been taken by said Articles of Amendment are hereby approved this 9<sup>th</sup> day of November, 1942.

Department of Finance, State of Idaho

By *Geo. W. Hedgwood*  
Commissioner of Finance