



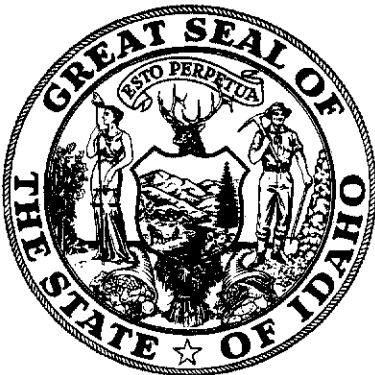
CERTIFICATE OF INCORPORATION  
OF

BANK OF EASTERN IDAHO

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **July 17, 1985**



SECRETARY OF STATE

by: \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

BANK OF EASTERN IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Bank of Eastern Idaho.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of all lawful business, including:

A. To conduct a general banking business in the State of Idaho, and in so doing to receive money on deposit and allow interest thereon; to loan money, either with or without security, and to charge therefor a rate of interest allowed by law, and to accept as security therefor mortgages on real and personal property, pledges, collateral and personal securities of every kind and nature; to buy and sell bonds, both public and private, warrants, drafts, acceptances, exchange and other evidences of indebtedness, and to discount negotiable paper of all kinds, as well as other evidences of indebtedness; to lease, purchase, hold, sell and convey any and all real and personal property necessary to the transaction of its business, or which it shall acquire in satisfaction, or partial satisfaction, of debts previously contracted in the course of its business, or otherwise, as provided by law; to borrow money and to mortgage or pledge the assets of the corporation to secure the payment thereof, and to do any and all things necessary or incident to the proper conduct of a general banking business under the laws of the State of Idaho, and as limited by the provisions of the Federal Deposit Insurance Act, and the Rules and Regulations adopted pursuant thereto.

B. To conduct a safe deposit business, and in the conduct of said safe deposit business to store and hold for others personal property and securities with or without compensation, and to maintain vaults, and safes and receptacles therein for the storage, safe-depositing and safe-keeping of personal property and securities, and to rent and hire such safes and receptacles to others upon such terms and conditions as the corporation may deem advisable.

C. All offices of the corporation must be approved by the Department of Finance of the State of Idaho and must also be approved and insured by the Federal Deposit Insurance Corporation.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares of common stock having a par value of \$10.00 per share.

FIFTH: There are no provisions denying preemptive rights.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the By-Laws.

SEVENTH: The address of the initial registered office of the corporation and the name of its initial registered agent at such address is William F. Rigby, Box 1487, 500 North Capital Avenue, Idaho Falls, Idaho 83403.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation shall not be less than five, and the names and addresses of the persons who shall serve the initial terms as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
William F. Rigby	3004 Westmoreland Circle Idaho Falls, ID 83402
William J. DeMott	3021 Westmoreland Circle Idaho Falls, ID 83402
Fred T. Thompson, Jr.	469 Parkway Circle Idaho Falls, ID 83401
Ralph M. Hartwell	352 Westmoreland Drive Idaho Falls, ID 83401
Harold L. Latin	1365 Mojave Idaho Falls, ID 83401

NINTH: The name and addresses of the incorporators  
are:

<u>NAME</u>	<u>ADDRESS</u>
William F. Rigby	3004 Westmoreland Circle Idaho Falls, ID 83402
William J. DeMott	3021 Westmoreland Circle Idaho Falls, ID 83402
Fred T. Thompson, Jr.	469 Parkway Circle Idaho Falls, ID 83401

DATED this 2nd day of July, 1985.

William F. Rigby  
William J. DeMott  
Fred T. Thompson, Jr.

STATE OF IDAHO )

County of Bonneville )

: ss.

The undersigned, a Notary Public, in and for the State of Idaho, does hereby certify that on the 2nd day of July, 1985, personally appeared William F. Rigby, William J. DeMott and Fred T. Thompson, Jr., who being first duly sworn, declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

Edward W. Fike  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho

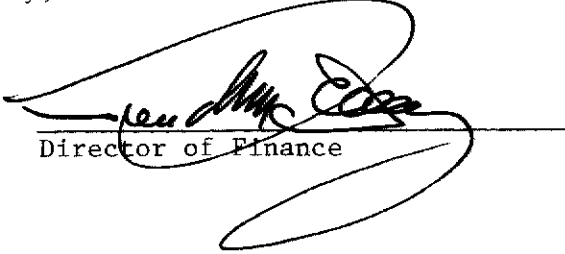
(SEAL)

CERTIFICATE OF APPROVAL

Secretary of State  
State of IDAHO  
Statehouse  
Boise, Idaho

This is to certify that I, the undersigned, Director of Finance,  
State of Idaho, do hereby approve for filing the attached Articles of  
Incorporation of Bank of Eastern Idaho, Idaho Falls, Idaho, dated  
July 2, 1985.

DATED This 16<sup>th</sup> day of July, 1985.



Director of Finance