

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

D. L. EVANS BANK

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 _____

D. L. EVANS BANK

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.

Dated May 14, 1990.



Pete T. Cenarrusa

SECRETARY OF STATE

W. H. Hinson
Corporation Clerk

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
D. L. EVANS BANK

Pursuant to the provisions of Idaho Code 30-1-59 and a Resolution of the Board of Directors of D. L. EVANS BANK, D. L. EVANS BANK adopts the following Amendments to its Articles of Incorporation and the Restated Articles of Incorporation.

1. The name of the corporation is D. L. EVANS BANK.
2. The Amendments to the Articles of Incorporation and the Restated Articles of Incorporation were adopted by the Shareholders of the corporation on the 24th day of March, 1990 in the manner prescribed by the Idaho Business Corporation Act.
3. The number of shares of the corporation outstanding and entitled to vote at the time of the Amendments and the Restatement was two hundred forty thousand (240,000).
4. The number of shares voting for such Amendments and Restatement was two hundred forty thousand (240,000). There were no votes against the Amendments or the Restatement.
5. The Amendments adopted were:
 - 5.1. Article Six was amended to read:

Article 6: The amount of capital stock of D. L. EVANS BANK shall be one million (1,000,000) shares of stock with no par value, and all of such stock to be common stock of the corporation.
6. The Restated Articles of Incorporation are attached hereto as Exhibit A.

DATED this 24th day of March, 1990

D. L. EVANS BANK

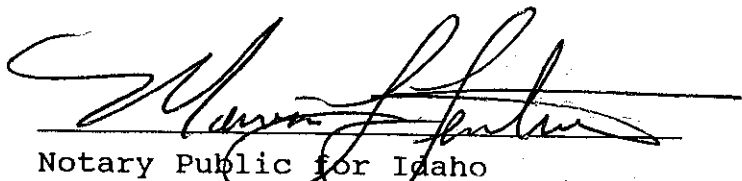
BY 
Its President

BY 
Its Secretary (att)

RECEIVED
SEC. OF STATE
MAY 14 AM 8 45

STATE OF IDAHO)
) ss
County of Cassia)

I, MARVIN LENTINI, a Notary Public, do hereby certify that on the 24th Day of March, 1990, personally appeared before me, JOHN V. EVANS, SR., who, being by me first duly sworn, declared that he is the President of D. L. EVANS BANK, that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

A handwritten signature in dark ink, appearing to read "Marvin Lentini", is written over a horizontal line.

Notary Public for Idaho

Residing at Burley, Idaho

My commission expires: July 6, 1993

RESTATED ARTICLES OF INCORPORATION
OF
D. L. EVANS BANK

The following Restated Articles correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as heretofore amended and the Restated Articles of Incorporation supercedes the original Articles of Incorporation and all Amendments thereto.

ARTICLE 1: The name of the corporation is D. L. EVANS BANK.

ARTICLE 2: The purpose or purposes of the corporation is to do, conduct, and transact generally a banking business and to do all things and exercise all powers and perform all functions which a bank is authorized or empowered to do, exercise or perform under and by the Idaho Business Corporation Act, the Idaho Bank Act and the general laws of the State of Idaho and any applicable United States Banking Laws or which it may be by law hereafter authorized to do, exercised or performed.

ARTICLE 3: The place where its principal place of business is to be transacted shall be the City of Burley, Minidoka County, State of Idaho.

ARTICLE 4: That this corporation is to have perpetual existence.

ARTICLE 5: The Board of Directors shall consist of such number of shareholders, not less than five (5) nor more than twenty-five (25), as from time to time shall be determined by a majority of the votes to which all shareholders are at the time entitled.

ARTICLE 6: The amount of capital stock of D. L. EVANS BANK shall be one million (1,000,000) shares with no par value, and all such stock to be common stock of the corporation.

DATED this 24th day of March, 1990.

D. L. EVANS BANK

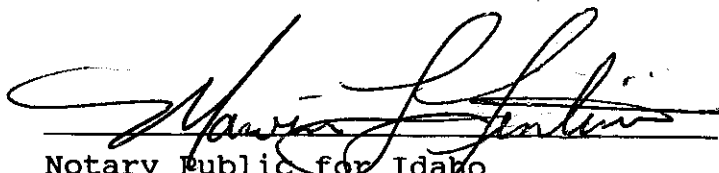
BY 
Its President

BY 
Its Secretary

EXHIBIT "A"

STATE OF IDAHO)
) SS
County of Cassia)

I, MARVIN LENTINI, A Notary Public do hereby certify that on the 24th day of March, 1990, personally appeared before me, JOHN V. EVANS, SR., who being by me first duly sworn, declared he is the President of D.L. EVANS BANK, that he signed the foregoing document as President of the Corporate, and that the statements therein contained are true.

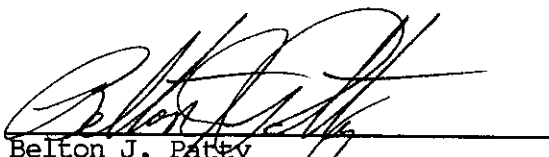

Notary Public for Idaho
Residing at Burley, Idaho
My commission expires: July 6, 1993

CERTIFICATE OF APPROVAL

Secretary of State
State of Idaho
Statehouse
Boise, Idaho

This is to certify that I, undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Amended and Restated Articles of Incorporation of D. L. Evans Bank, Burley, dated the 24th day of March, 1990.

DATED This 8th day of May, 1990.


Belton J. Patey
Director of Finance