

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THE BANK OF COMMERCE

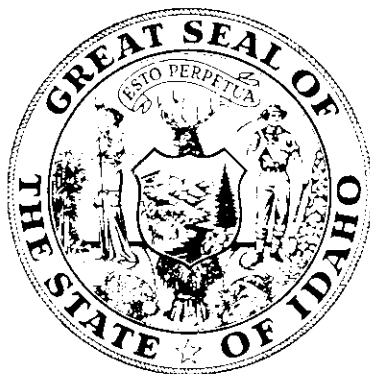
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

THE BANK OF COMMERCE

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 March 1, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE BANK OF COMMERCE

RECEIVED
SEC. OF STATE
90 MAR 1 PM 1 56

Pursuant to the provision of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation is: THE BANK OF COMMERCE.

ARTICLE II.

AMENDMENTS

The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on January 30, 1990, in the manner prescribed by the Idaho Business Corporation Act:

Articles V of the Articles of Incorporation was amended to read as follows:

ARTICLE V.

CAPITAL STOCK

The amount of the capital stock of the corporation is SIX HUNDRED THOUSAND AND NO/100THS DOLLARS (\$600,000.00); and the number of share into which it is divided is 60,000 shares of the par value of \$10.00 each.

ARTICLE III.

SHARES OUTSTANDING AND VOTING

The number of shares of the corporation outstanding at the time of such adoption was 45,000 shares and the number of share entitled to vote thereon was 45,000 shares. All of such shares were of one class and all of such shares were common capital stock with voting rights.

ARTICLE IV.

VOTE

The number of shares voting for such amendment was 44,196 and the number of shares voting against such amendment was none.

ARTICLE V.

EFFECT ON CAPITAL STOCK

The manner in which said amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

The amendment changes the amount of the stated capital from \$450,000.00 to \$600,000.00 with the number of shares changed from 45,000 shares of the par value of \$10.00 each to 60,000 shares of the par value of \$10.00 each.

IN WITNESS WHEREOF, the undersigned corporation, The Bank of Commerce, by a duly authorized resolution, of its Board of Directors and by its Stockholders, does hereby cause these Articles of Amendment to be executed this 30th day of January, 1990.

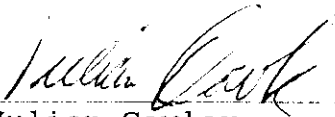
THE BANK OF COMMERCE

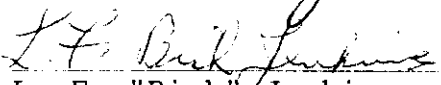
By: *Julian Cook*
Its President

By: *J. F. Beck Jenkins*
Its Secretary

STATE OF IDAHO)
)ss.
County of Bonneville)

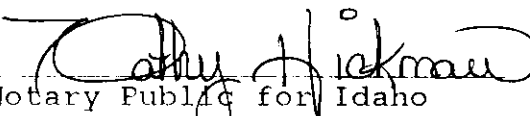
I, Julian Cowley and L. F. "Bish" Jenkins, being first duly sworn, severally, declare that they are the persons who signed the foregoing document, as President and Secretary, respectively, of The Bank of Commerce, and that the statements therein contained are true.



Julian Cowley


L. F. "Bish" Jenkins

SUBSCRIBED AND SWORN to before me this 30th day of
January, 1990.



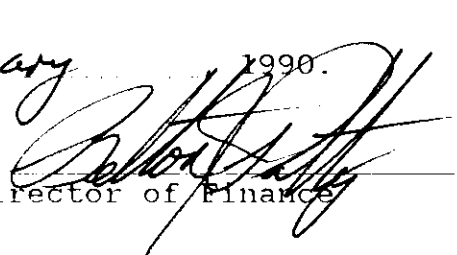
Notary Public for Idaho
Residing at Idaho Falls
Commission Expires: 10/23/94

CERTIFICATE OF APPROVAL

Secretary of State
State of Idaho
Statehouse
Boise, Idaho 83720

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Amendment to the Articles of Incorporation of The Bank of Commerce, Idaho Falls, Idaho, dated January 30, 1990.

Dated this 28th day of February 1990.



Director of Finance

BOC1/WJAD