



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 August 1, 1989.



Pete T. Cenarrusa

SECRETARY OF STATE

Greg J. Clark
Corporation Clerk

AUG 1 3 36 PM '89

SECRETARY OF STATE

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 23rd day of December, 1988 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 Thirty Thousand (30,000).
4. The number of shares voted for such Amendments and Restatement was Thirty Thousand (30,000). There were no votes against the Amendments or the Restatement.
5. The Amendments adopted were:
 - 5.1. Article Six was amended to read:

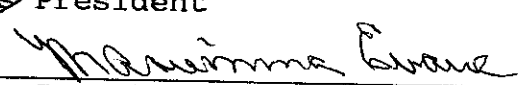
Article 6: The amount of capital stock of D. L. Evans Bank shall be two hundred forty thousand (240,000) shares of stock with no par value, and all of such stock to be common stock of the corporation.

6. The Restated Articles of Incorporation are attached hereto as Exhibit A.

DATED this 23rd day of December, 1988.


D. L. EVANS BANK

By 
Its President


Its Secretary

STATE OF IDAHO)
) ss
County of Cassia)

I, MARVIN LENTINI, a Notary Public, do hereby certify that on the 23rd day of December, 1988, 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.

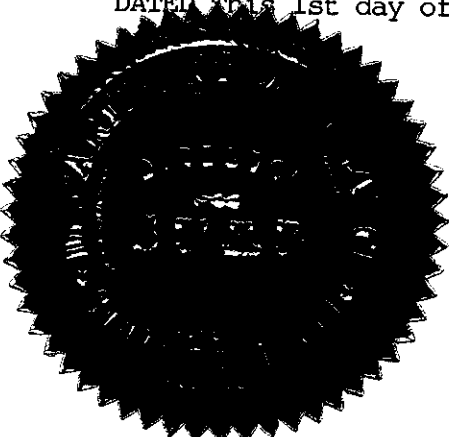

Notary Public for Idaho
Residing at Burley, Idaho
My commission expires: July 6, 1993

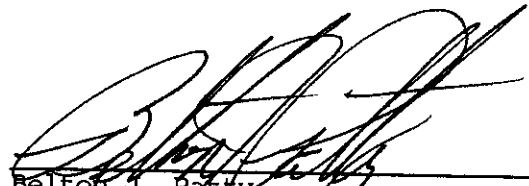
CERTIFICATE OF APPROVAL

Secretary of State
State of Idaho
Statehouse
Boise, Idaho

This is to certify that I, the 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 23rd day of December, 1988.

DATED This 1st day of August, 1989.




Belton J. Patty
Director of Finance

Aug 1 3 36 PM '89
RESTATED ARTICLES OF INCORPORATION
SECRETARY OF STATE OF
D. L. EVANS BANK
original
Aug 1 3 36 PM '89
SECRETARY OF STATE

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
EXHIBIT "A"

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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 two hundred forty thousand (240,000) shares with no par value, and all such stock to be common stock of the corporation.

DATED this 23rd day of December, 1988.

D. L. EVANS BANK

By John V. Evans, Sr.
Its President

Marionna Evans
Its Secretary

STATE OF IDAHO)
) SS
County of Cassia)

I, MARVIN LENTINI, A Notary Public do hereby certify that on the 23rd day of December, 1988, 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.

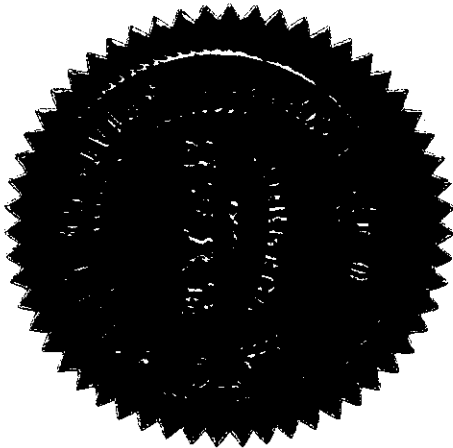
Marvin Lentini
Notary Public for Idaho
Residing at Burley, Idaho
My commission expires: July 6, 1993

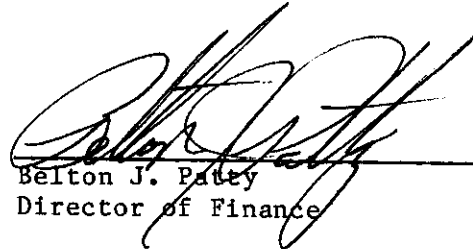
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State of Idaho
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DATED This 1st day of August, 1989.




Belton J. Patten
Director of Finance