

10 NOV 16 AM 11:04

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

TO THE RESTATED ARTICLES OF INCORPORATION
OF BANK OF IDAHO HOLDING CO.

The Restated Articles of Incorporation of Bank of Idaho Holding Co., an Idaho corporation, are amended as follows:

1. The name of the corporation is Bank of Idaho Holding Co.
2. The Amendment approved by the Shareholders of the Corporation amends Article V of the Articles of Incorporation by replacing Article V thereof with the following:

ARTICLE V

The shareholders shall not have preemptive rights to acquire shares of the corporation.

3. The Amendment was adopted by the Corporation's Board of Directors, which recommended and submitted the Amendment to the Corporation's Shareholders for approval.
4. The Amendment was adopted by the Shareholders on the 12th day of October, 2010, at a Special Meeting of Shareholders held at the offices of the Corporation at 151 N. Ridge, Idaho Falls, Idaho.
5. All of the Corporation's Shareholders were given notice of this special meeting as required by law.
6. The Amendment was duly approved and adopted by the Corporation's Shareholders in the manner required by Chapter 1, Title 30 of the Idaho Code and the Corporation's Articles of Incorporation.

IDAHO SECRETARY OF STATE
11/16/2010 05:00
CK: 58838 CT: 1188 BH: 1247378
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C119921

IN WITNESS THEREOF, the undersigned Secretary of the Bank of Idaho Holding Co.
has hereunto set his hand this 8th day of November, 2010.

BANK OF IDAHO HOLDING CO.

By: 
Ralph M. Hartwell, Secretary

(CORPORATE
SEAL)