

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 & COMPANY

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 October 29, 1982.

Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT 29 9 38 AM '82
TO THE SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF
D. L. EVANS & COMPANY

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is D. L. EVANS & COMPANY.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on September 23, 1982, in the manner prescribed by the Idaho Business Corporation Act.

"FIRST. The name of the corporation is D. L.
EVANS BANK."

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

3. The number of shares of the corporation outstanding at the time of such adoption was 30,000 and the number of shares entitled to vote thereon was 30,000.

4. The number of shares voted for such amendment was 25,195, and the number of shares voted against such amendment was none.

DATED this 23rd day of September, 1982.

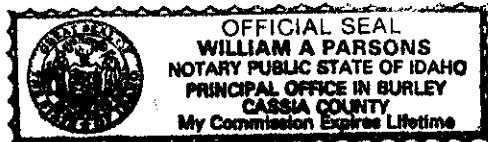
D. L. EVANS & COMPANY

BY President

BY
Secretary

STATE OF IDAHO)
) ss
County of Cassia)

I, WILLIAM A. PARSONS, Notary Public, do hereby certify that on the 30 day of September, 1982, personally appeared before me, Jay L. Nielsen, who, being by me first duly sworn, declared that he is the President of D. L. EVANS & COMPANY, and that he signed the foregoing document as such officer of the corporation and the statements therein contained are true.



William Parsons
Notary Public for Idaho
Residing at Burley, Idaho

CERTIFICATE OF APPROVAL

I, TOM D. MCEDOWNEY, Director of Department of Finance of the State of Idaho, do hereby give approval to the foregoing Articles of Amendment to the Articles of Incorporation of D. L. EVANS & COMPANY, in accordance with applicable statutes of the State of Idaho.

DATED this 25th day of October, 1982.

DEPARTMENT OF FINANCE

BY Tom D. McElroy
Its Director

