



**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, 19 82.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT 29 9 30 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 23<sup>rd</sup> day of September, 1982.

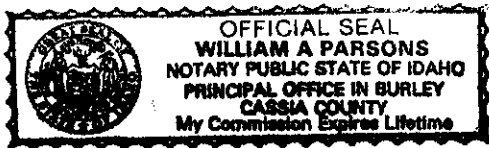
D. L. EVANS & COMPANY

BY Jay L. Nielsen  
President

BY [Signature]  
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 A. Parsons  
Notary Public for Idaho  
Residing at Burley, Idaho

CERTIFICATE OF APPROVAL

I, TOM D. McELDOWNEY, 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 25<sup>th</sup> day of October, 1982.

DEPARTMENT OF FINANCE

BY [Signature]  
Its Director

