

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

*I, FRANKLIN GIRARD, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the*

**AMERICAN TRUST COMPANY**

*a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the           tenth           day of           May           1934 , original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, amending the purposes to enable the corporation to engage in the business of operating branch banks in the State of Idaho in accordance with and under the provisions of Chapter 71, Session Laws of Idaho for 1933,*

*and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-27    of Record of Domestic Corporations of the State of Idaho.*

*I THEREFORE FURTHER CERTIFY, That the purposes have been amended, enabling the corporation to engage in the business of operating branch banks in the State of Idaho in accordance with the provisions of Chapter 71, Session Laws of Idaho for 1933.*


*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this    tenth    day of    May           , in the year of our Lord one thousand nine hundred thirty- four , and of the Independence of the United States of America the One Hundred Fifty-eighth .*

*Secretary of State.*

CERTIFICATE OF APPROVAL BY THE  
DEPARTMENT OF FINANCE

STATE OF IDAHO     )  
                          )    ss.  
COUNTY OF ADA     )

I, the undersigned, BEN DIEFENDORF, Commissioner of Finance of the State of Idaho, do hereby certify that the attached Certificate Amending the Articles of Incorporation of the American Trust Company, Coeur d'Alene, Idaho, has been carefully examined by me and I do hereby approve the same as to form and contents and I further hereby approve the resolution to amend the Articles of Incorporation of the American Trust Company as adopted at the meeting of the stockholders held on April 30, 1934.

  
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Commissioner of Finance of the  
State of Idaho.

CERTIFICATE AMENDING THE ARTICLES OF  
INCORPORATION OF THE AMERICAN TRUST COMPANY

WE, the undersigned George Natwick as chairman and F. H. Piper as secretary, of a meeting of the stockholders of the American Trust Company, do hereby certify that notice was duly given to the stockholders of the said corporation of a meeting to be held on the 19th day of April, 1934 at 4 o'clock P.M. for the purpose of amending the articles of incorporation and providing for the operation of branch banking in the State of Idaho. That a true copy of said notice is hereto attached and made a part of this certificate.

We further certify that on April 19, 1934 at 4 o'clock P. M. on motion duly made, seconded and carried, said meeting was postponed until the 30th day of April, 1934 at 3:30 P.M. We further certify that on April 30, 1934 at 3:30 P.M. the stockholders of this corporation appeared in person or by proxy representing 995 shares of the capital stock issued, and organized the meeting of the stockholders by choosing from their number George Natwick as chairman and F. H. Piper as secretary.

Thereupon, the attached notice of meeting was read and the following resolution was introduced by C. E. Alison:

"BE IT RESOLVED that the purposes for which this corporation is formed be amended by adding to Article II of the articles of incorporation the following: To engage in the business of operating branch banks in the State of Idaho in accordance with and under the provisions of Chapter 71 of the Session Laws of Idaho for the year 1933."

Thereupon, and on motion to adopt said resolution 995 shares of the stock of said corporation voted in favor of the adoption of said resolution and no stockholder voted against its adoption and a sufficient number of votes having been cast in favor of said resolution to adopt the same, said resolution was thereupon declared to be duly adopted.

Thereupon, the following resolution was duly offered:

RESOLVED: That the Chairman and Secretary of this meeting be and are hereby authorized and directed to make, sign, verify, acknowledge and file any and all certificates of proceedings to be filed in the office of the county recorder and in the office of the secretary of state and with the department of finance, and to do all acts and things that may be necessary to comply with the provisions of law applicable to and regarding the amendment of the Articles of Incorporation, in accordance with the resolution by the shareholders this day adopted.

Thereupon, and upon motion to adopt said resolution, 995 shares, voted in favor thereof and said resolution was declared by the chairman to be duly adopted.

IN WITNESS WHEREOF, we have made, signed, acknowledged and verified this certificate in triplicate.

Dated this 30th day of April, 1934.

ATTEST:

*J. H. [Signature]*  
Secretary

*Geo Natwick*  
Chairman

*Geo Natwick*  
*Ch. Nelson*

*Swedman*

*Wm N. Shally*  
*P. H. W. Eder*

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Directors of the American  
Trust Company

STATE OF IDAHO            )  
                                  : ss  
County of Kootenai        )

GEORGE NATWICK and F. H. PIPER, both being first duly sworn, each for himself, deposes and says:

That he has read the foregoing certificate, knows the contents thereof, and that the statements made therein are true.

Geo Natwick

F. H. Piper

Subscribed and sworn to before me this 30th day of April, 1934.

W. H. Reiser

Notary Public for Idaho  
Residing at Coeur d'Alene

Coeur d'Alene, Idaho  
April 9, 1934

**NOTICE OF STOCKHOLDERS' MEETING**

NOTICE IS HEREBY GIVEN that by order of the Board of Directors a meeting has been called of the stockholders of the American Trust Company at the office of the Company, Coeur d'Alene, Idaho, on the 19th day of April, 1934 at 4:00 o'clock P. M. for the purpose of considering an amendment to the articles of incorporation permitting and allowing the American Trust Company to engage in the operating of branch banks in the State of Idaho, and for such other and further business as may properly come before the meeting.

BY ORDER OF BOARD OF DIRECTORS

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Secretary.