

United States of America
State of Washington



TO ALL TO WHOM THESE PRESENTS SHALL COME

I,

EARL COE

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Amended Articles of Incorporation of THE WASHINGTON TRUST COMPANY, as received and filed in this office on October 4, 1948; and I further certify that the above named corporation is in good standing with all annual license fees paid to July 1, 1950.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 15th day of August A.D. 1949

Earl Coe

Secretary of State

By *Ray Johnson*
Assistant Secretary of State

APPROVED

OCT 4 1948

AMENDMENT TO ARTICLES OF INCORPORATION OF

THE WASHINGTON TRUST COMPANY

Halter & Johnson
Superintendent of Banking

KNOW ALL MEN BY THESE PRESENTS, That at a meeting of the shareholders of The Washington Trust Company, duly called and held, after notice given as provided by Section 3233, Remington's Revised Statutes, and the By Laws of the Corporation, more than two-thirds of the shares of stock outstanding voted to amend the Articles of Incorporation of the corporation to increase the capital stock from \$200,000.00 to \$1,000,000.00, divided into shares of the par value of \$100.00 each.

NOW, THEREFORE, This is to certify that the Articles of Incorporation of The Washington Trust Company, filed with the Secretary of State on November 3, 1902, and as amended since that date, be and they are hereby amended by incorporating therein a new Article V, reading as follows, to-wit:

ARTICLE V.

The capital stock of this corporation shall be \$1,000,000.00, divided into 10,000 shares of the par value of \$100.00 per share;

and we further certify that Fred L. Stanton is President, and George D. Quinn is Secretary of said corporation, and that six persons, of whom the undersigned are a majority, constitute the Board of Directors.

ATTEST:

George D. Quinn
SECRETARY

Fred L. Stanton
PRESIDENT

J. M. Brown
John Hill
George D. Quinn
R. E. Lane
Fred L. Stanton

DIRECTORS

STATE OF WASHINGTON) ss
COUNTY OF SPOKANE }

On this 16 day of September, 1948, before me, a Notary Public in and for the above named County and State, personally appeared FRED L. STANTON and GEORGE D. QUINN, to me known to be the President and Secretary, respectively, of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and each on oath stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.


Notary Public in and for the State
of Washington, residing at Spokane

STATE OF WASHINGTON) ss
COUNTY OF SPOKANE }

I, the undersigned, a Notary Public in and for the above named County and State, do hereby certify that on this 16 day of September, 1948, personally appeared before me FRED L. STANTON, J. M. BROWN, F. S. McWILLIAMS, R. E. LOWE and FRANK J. GUSE, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND and official seal the day and year last above written.


Notary Public in and for the State
of Washington, residing at Spokane

Abstract

Articles of Incorporation

OF THE

The Washington Trust Company

(Increasing capital to \$1,000,000.00).

Place of business	Synonyms
Business office	Office
Business premises	Premises
Business location	Location
Business address	Address
Business site	Site
Business place	Place
Business spot	Spot
Business point	Point
Business area	Area
Business zone	Zone
Business district	District
Business neighborhood	Neighborhood
Business quarter	Quarter
Business sector	Sector
Business region	Region
Business territory	Territory
Business domain	Domain
Business sphere	Sphere
Business circle	Circle
Business range	Range
Business scope	Scope
Business extent	Extent
Business reach	Reach
Business coverage	Coverage
Business footprint	Footprint
Business presence	Presence
Business establishment	Establishment
Business institution	Institution
Business organization	Organization
Business company	Company
Business firm	Firm
Business enterprise	Enterprise
Business venture	Venture
Business project	Project
Business initiative	Initiative
Business endeavor	Endeavor
Business pursuit	Pursuit
Business quest	Quest
Business mission	Mission
Business purpose	Purpose
Business goal	Goal
Business objective	Objective
Business aim	Aim
Business target	Target
Business focus	Focus
Business priority	Priority
Business emphasis	Emphasis
Business stress	Stress
Business highlight	Highlight
Business feature	Feature
Business characteristic	Characteristic
Business trait	Trait
Business quality	Quality
Business quantity	Quantity
Business value	Value
Business worth	Worth
Business price	Price
Business cost	Cost
Business expense	Expense
Business fee	Fee
Business charge	Charge
Business rate	Rate
Business tax	Tax
Business duty	Duty
Business obligation	Obligation
Business responsibility	Responsibility
Business liability	Liability
Business risk	Risk
Business hazard	Hazard
Business danger	Danger
Business threat	Threat
Business peril	Peril
Business loss	Loss
Business damage	Damage
Business harm	Harm
Business injury	Injury
Business wound	Wound
Business pain	Pain
Business suffering	Suffering
Business distress	Distress
Business trouble	Trouble
Business difficulty	Difficulty
Business problem	Problem
Business issue	Issue
Business matter	Matter
Business case	Case
Business situation	Situation
Business state	State
Business condition	Condition
Business status	Status
Business position	Position
Business standing	Standing
Business reputation	Reputation
Business credit	Credit
Business rating	Rating
Business review	Review
Business analysis	Analysis
Business study	Study
Business research	Research
Business investigation	Investigation
Business inquiry	Inquiry
Business question	Question
Business query	Query
Business request	Request
Business demand	Demand
Business need	Need
Business requirement	Requirement
Business necessity	Necessity
Business want	Want
Business desire	Desire
Business wish	Wish
Business hope	Hope
Business dream	Dream
Business vision	Vision
Business idea	Idea
Business concept	Concept
Business notion	Notion
Business thought	Thought
Business opinion	Opinion
Business view	View
Business perspective	Perspective
Business outlook	Outlook
Business forecast	Forecast
Business prediction	Prediction
Business estimate	Estimate
Business calculation	Calculation
Business computation	Computation
Business determination	Determination
Business decision	Decision
Business choice	Choice
Business selection	Selection
Business preference	Preference
Business favor	Favor
Business approval	Approval
Business consent	Consent
Business agreement	Agreement
Business arrangement	Arrangement
Business plan	Plan
Business strategy	Strategy
Business tactic	Tactic
Business method	Method
Business technique	Technique
Business skill	Skill
Business ability	Ability
Business talent	Talent
Business capacity	Capacity
Business power	Power
Business strength	Strength
Business influence	Influence
Business impact	Impact
Business effect	Effect
Business result	Result
Business outcome	Outcome
Business consequence	Consequence
Business effectuation	Effectuation
Business realization	Realization
Business achievement	Achievement
Business accomplishment	Accomplishment
Business success	Success
Business triumph	Triumph
Business victory	Victory
Business win	Win
Business gain	Gain
Business profit	Profit
Business benefit	Benefit
Business advantage	Advantage
Business edge	Edge
Business lead	Lead
Business head start	Head start
Business jump start	Jump start
Business boost	Boost
Business uplift	Uplift
Business rise	Rise
Business increase	Increase
Business growth	Growth
Business expansion	Expansion
Business development	Development
Business progress	Progress
Business advancement	Advancement
Business improvement	Improvement
Business enhancement	Enhancement
Business upgrade	

Time of existence	Perpetual	years
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Capital stock, \$ 1,000,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Sec-

Oct. 4, 1940

at 1:10 o'clock P. M.

Recorded in Book 431 Page 430-432

Domestic Corporations

Secretary of State

Filed at request of

Palms, Low & Cacti

Spokane & Eastern Bldg.

Spokane 8, Washington

Filing and recording fee, \$ 600.00

License to June 30, 19 . . . \$

Certificate mailed _____ EC 105 1549

to above address.

Indexed Photographed

2. 7. 2004. 1000-1000-1000. 1000000.