

United States of America

State of Washington

DEPARTMENT



OF STATE

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

Secretary of State

By Ray J. Jeaman

Assistant Secretary of State

# APPROVED

OCT 4 1948

*Walter A. Johnson*  
Secretary of Banking

## AMENDMENT TO ARTICLES OF INCORPORATION OF THE WASHINGTON TRUST COMPANY

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. D. Brown*  
*Arthur H. Miller*  
*Charles J. Gould*  
*R. G. Lane*  
*Fred L. Stanton*

DIRECTORS

STATE OF WASHINGTON }  
COUNTY OF SPOKANE } ss

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 }  
COUNTY OF SPOKANE } ss

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. LOVE 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

Nº 110942

Named

Articles of Incorporation

or re

The Washington Trust Company

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

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

STATE OF WASHINGTON, U.S.

Filed for record in the office of the Secretary of State Oct. 1, 1948

at 1:10 o'clock P. M.

Recorded in Book 421 Page 430 - 432

Domestic Corporations

*[Signature]*  
Summary of Date

Filed at request of

Atkins, Lowe & Coffie  
Spokane & Asbesta Mill  
Spokane 6, Washington

Filing and recording fee, \$ 100.00

License to June 30, 19

Certificate mailed E.C. #5 1548

to above address.

Indexed Photographed

S.F. No. 110942

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