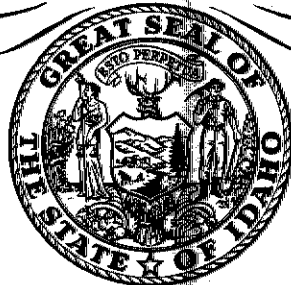


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

J.M. IRELAND AND COMPANY, BANKERS

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **11th** day of **January** 19 **60**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, amending Article Fifth by changing the number of Directors to at least Five and not more than Seven,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **110** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **11th** day of **January**, A. D., 19 **60**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
of
J. N. IRELAND AND COMPANY, BANKERS

KNOW ALL MEN BY THESE PRESENTS: That we, Roland T. Evans, and McKinley Jenkins, the President and Secretary, respectively of the J. N. Ireland and Company, Bankers, a corporation duly organized and existing under the laws of the State of Idaho, being first duly and severally sworn, say:

That at a special meeting of the Stockholders of the J. N. IRELAND AND COMPANY, BANKERS, duly called and held at the office of said corporation at Malad City, Idaho, on the 1st day of October, 1959, at which meeting all persons owning stock in the said J. N. Ireland and Company, Bankers, a corporation, were present, the following resolution was duly passed by the unanimous vote of all the capital stock of said corporation, said resolution being as follows:

-- RESOLUTION --

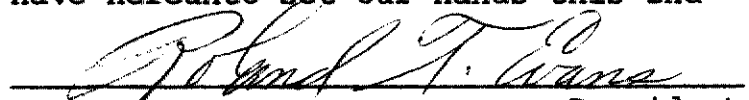
Resolved that the Articles of Incorporation of the J. N. Ireland and Company, Bankers shall be amended as follows:

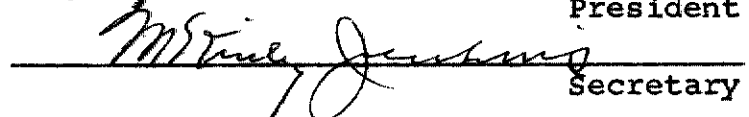
That Article Fifth shall be amended so that it shall, as amended, read as follows, to-wit:

The number of Directors of this Corporation shall be at least five and no more than seven, a majority of which shall constitute a quorum.

That the total number of shares of the subscribed capital stock of said corporation at said time was 400 shares. That the amount of capital stock represented on the adoption of said amendment was 400 shares; that the total amount of shares of stockholders voting in the affirmative on said resolution was 400 shares, and there were no shares voting against the passage of said resolution.

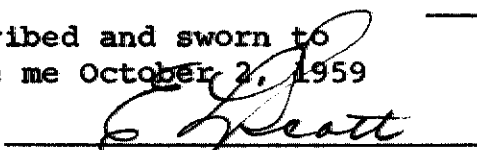
IN WITNESS WHEREOF we have hereunto set our hands this 2nd day of October, 1959



President


Secretary

Subscribed and sworn to
before me October 2, 1959



Notary Public
Residing at Malad, Idaho
My Comm. Exp. 5/19/63

State of Idaho)
: SS.
County of Ada)

I, R. U. Spaulding, Commissioner of Finance of the State of Idaho, do hereby approve as to form and content the proposed amendment to the Articles of Incorporation of the J. N. Ireland and Company, Bankers, an Idaho Banking Corporation, having its principal place of business at Malad City, Idaho, set out in the proposed Articles of Amendment, to which this Certificate is attached. This Certificate is made pursuant to Section 26-204, Idaho Code.

Dated this 11th day of January, 1960 at
Boise, Idaho.


Commissioner of Finance

State of Idaho)
: SS.
County of Ada)

I, R. U. Spaulding, Commissioner of Finance of the State of Idaho, do hereby certify that Articles of Amendment to the Articles of Incorporation of the J. N. Ireland and Company, Bankers, an Idaho banking corporation, of which the foregoing is a true copy, were filed in my office on the ninth day of October, 1959, and that I do hereby approve in writing the amendment to Article Five of said Articles of Incorporation of J. N. Ireland and Company, Bankers, and filed with the office of the Secretary of State of the State of Idaho, Boise, Idaho.

Dated this 11th day of January, 1960, 1960.


Commissioner of Finance