

FILED EFFECTIVE

ARTICLES OF AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION
OF TWIN RIVER BANK

2018 JAN 26 AM 9:25

SECRETARY OF STATE
STATE OF IDAHO

In accordance with the provisions of Title 26, Chapter 2, Idaho Code and applicable law, the undersigned corporation amends its Articles of Incorporation as follows:

1. The name of the corporation is Twin River Bank (the "Corporation").
2. Article VIII of the Articles of Incorporation is hereby amended:

ARTICLE VIII
BOARD OF DIRECTORS

Number, Tenure and Qualifications. The business and affairs of the Corporation shall be managed by its Board of Directors. The number of directors of the Corporation shall be not less than five nor more than twenty-five, the exact number to be fixed and determined from time to time by resolution of a majority of the full Board of Directors.

At the 2017 Annual Meeting of Stockholders, the directors shall be divided into three classes, as nearly equal in number as possible, with the term of office of the first class to expire at the 2018 annual meeting of stockholders, the term of office of the second class to expire at the 2019 annual meeting of stockholders and the term of office of the third class to expire at the 2020 annual meeting of stockholders.

At each annual meeting of stockholders following such initial classification and election, directors elected to succeed those whose terms then expire shall be elected for a term of office expiring at the third succeeding annual meeting of stockholders after their election.

Each director shall hold office until the next election of directors and until his/her successor shall have been elected and qualified. Any vacancy in the Board of Directors may be filled by action of the Board of Directors.

The bank will comply with any Directors residency requirement mandated by applicable state or federal law, unless any such requirement has been waived by the appropriate state or federal regulatory agency. Each director must own, in his/her own right, common stock of the Corporation in the amount of at least One Thousand and no/100 Dollars (\$1,000.00) or an equivalent amount of Twin River Financial Corp. common stock.

1. The date of adoption of the amendment was: January 8, 2018.
2. Manner of adoption:

Approval by the Board of Directors is required and the Board of Directors duly approved the amendment as required by either Title 26, Idaho Code or by the Articles of Incorporation.


CE:18075 CT:351711 BH:1623327
18 30.00 = 30.00 AMEND PROF #2
18 20.00 = 20.00 EXPEDITE C #3

C213967

3. The terms and provisions of these Articles of Amendment shall become effective upon filing.

Dated: January 8, 2018

TWIN RIVER BANK

By: 
Jody Servatius
President and CEO



IDAHO
DEPARTMENT OF FINANCE

C.L. "BUTCH" OTTER
Governor

GAVIN M. GEE
Director

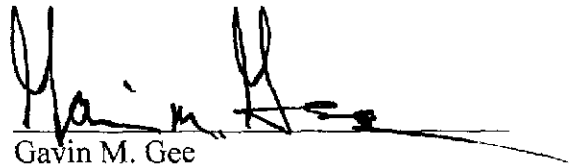
CERTIFICATE OF APPROVAL

Secretary of State
State of Idaho
Statehouse
Boise, Idaho

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Amendment No. 1 to the Articles of Incorporation of Twin River Bank dated the 8th day of January 2018.

DATED this 16th day of January 2018.




Gavin M. Gee
Director of Finance

DIRECTOR'S OFFICE

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