



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, changing the corporate name to "WASHINGTON TRUST BANK", as received and filed in this office on February 5, 1951; and I further certify that the above named corporation is in good standing with all annual license fees paid to July 1, 1952.

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 18th day of February A.D. 1952

Earl Coe

Secretary of State

Ray J. Jeoman

Assistant Secretary of State

APPROVED

FEB 5 1951

Minshull
Supervisor of Banking

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

This is to certify that at a regular meeting of the stockholders of The Washington Trust Company, held in Spokane, Washington, on January 25, 1951, at which the stockholders representing more than two-thirds of its total capital were present, which meeting was regularly held in the manner prescribed by the By-Laws. A resolution was adopted by vote of stockholders representing more than two-thirds of the capital authorizing the amendment of Article I of the Articles of Incorporation to read as follows:

"The name of this corporation shall be
WASHINGTON TRUST BANK."

We do hereby certify that the Articles of Incorporation of The Washington Trust Company are amended to the extent that Article I reads as follows:

"The name of this corporation shall be
WASHINGTON TRUST BANK."

And we do further certify that there are six (6) members of the Board of Directors and that the undersigned are the members of said Board.

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DATED at Spokane, Washington, this 25TH day of January,
1951.

Attest:

G. B. Quinn
Secretary

(Corporate
Seal)

Fred L. Stanton
President

R. E. Lowe
Thomson
Lynn Baker
Don Brown
Fred L. Stanton
Frank J. Guen
Directors

Subscribed and sworn to before me this 25th day of January, 1951

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

No. 117357

AMENDED

Articles of Incorporation

OF THE

The Washington Trust Company

(Changing name to Washington Trust Bank)

Place of business Spokane

Time of existence Perpetual years

Capital stock, \$ 1,000,000.00

STATE OF WASHINGTON, ss.

Filed for record in the office of the Secretary of State Feb. 5, 1951

at 3:35 o'clock P. M.

Recorded in Book 20 Page 157-161

Domestic Corporations

Secretary of State.

Filed at request of

The Washington Trust Company

715 Sprague Avenue

P.O. Box 2127

Spokane, 1, Washington

Filing and recording fee, \$ 10.00

License to June 30, 1951, \$

Certificate mailed FEB 21 1951

to above address.

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Photographed

L.P. No. 117-4-2-104 2857

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