



0005001194

For Office Use Only

-FILED-

File #: 0005012956

Date Filed: 12/2/2022 10:29:00 AM

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: D. L. EVANS BANK
The file number of this entity on the records of the Idaho Secretary of State is: 0000008106
Entity Type: General Business Corporation (D)
Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

The number of shares the corporation is authorized to issue:

1000000

The mailing address of the corporation shall be:

MEREDITH HUNT
PO BOX 1188
BURLEY, ID 83318-0826


Officer and/or Director Names and Addresses

Name	Title	Address
JOHN V EVANS Jr	President	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
SUSAN D EVANS SCARLETT	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
DON S EVANS Jr	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
JOHN V EVANS Jr	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
DON S EVANS III	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
LARRY L EVANS	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
DAVID L EVANS	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
<input checked="" type="checkbox"/> MARTHA E GILGEN	Director	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
<input checked="" type="checkbox"/> BRENDA L SANFORD	Secretary	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318

B0758-0097 12/02/2022 10:29 AM Received by Office of the Idaho Secretary of State



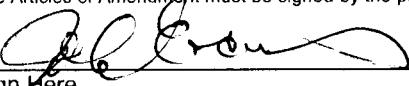


CURTIS A SMITH	Vice President	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
JOHN V EVANS III	Vice President	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
JAMES P EVANS	Vice President	PO BOX 1188, 375 NORTH OVERLAND AVENUE BURLEY, ID 83318
 Larry L. Evans Jr.	Director	PO BOX 1188 BURLEY, ID 83318

The date of adoption of the amendment(s) was:
Date of Adoption: 11/28/2022

Manner of Adoption:
Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

 11/28/2022
Sign Here Date

Job Title: President

Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) **with the required signature(s)**.

If you are submitting a correction to this amendment, return the correction letter with your updated document.