

JOHN V. EVANS
GOVERNOR



TOM D. McELDOWNNEY
DIRECTOR

STATE OF IDAHO
DEPARTMENT OF FINANCE
BOISE 83720

April 15, 1980

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Honorable Pete T. Cenarrusa
Secretary of State
Office of the Secretary of State
Statehouse
Boise, ID 83720

Dear Mr. Cenarrusa:

Enclosed please find four copies of the Articles of Amendment to the Articles of Incorporation of The Bank of Commerce, Idaho Falls, which are being forwarded to your office for filing. Also enclosed is check #9149, in the amount of \$20.00, in payment for this filing.

Please return all three copies of this Amendment to our office after they have been filed. We will then forward the bank's copies to them with further instructions.

Thank you for your cooperation concerning this matter.

Sincerely,


TOM D. McELDOWNNEY, CFE
Director of Finance

TDM/sw

cc: Mr. W. J. Anderson
SHARP, ANDERSON & BUSH

Mr. Richard N. Adams, President
THE BANK OF COMMERCE

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE BANK OF COMMERCE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation is: THE BANK OF COMMERCE.

ARTICLE II.

AMENDMENTS

The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 22, 1980, in the manner prescribed by the Idaho Business Corporation Act:

Article V of the Articles of Incorporation was amended to read as follows:

ARTICLE V.

CAPITAL STOCK

The amount of the capital stock of the corporation is FOUR HUNDRED FIFTY THOUSAND AND NO 100THS DOLLARS (\$450,000.00); and the number of shares into which it is divided is 45,000 shares of the par value of \$10.00 each.

ARTICLE III.

SHARES OUTSTANDING AND VOTING

The number of shares of the corporation outstand-

ing at the time of such adoption was 30,000 shares and the number of shares entitled to vote thereon was 30,000 shares. All of such shares were of one class and all of such shares were common capital stock with voting rights.

ARTICLE IV.

VOTE

The number of shares voting for such amendment was 29,264 and the number of shares voting against such amendment was none .

ARTICLE V.

EFFECT ON CAPITAL STOCK

The manner in which said amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

The amendment changes the amount of the stated capital from \$300,000.00 to \$450,000.00 with the number of shares changed from 30,000 shares of the par value of \$10.00 each to 45,000 shares of the par value of \$10.00 each.

IN WITNESS WHEREOF, the undersigned corporation, The Bank of Commerce, by a duly authorized resolution, of its board of directors and by its stockholders, does hereby cause these Articles of Amendment to be executed this 22nd day of January, 1980.

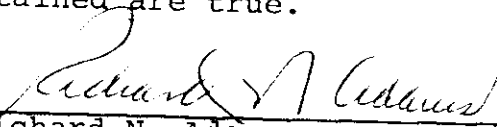
THE BANK OF COMMERCE

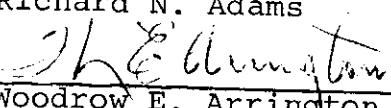
By: Richard L. Adams
Its President

By: J. E. Armstrong
Its Secretary

STATE OF IDAHO)
County of Bonneville):ss:
)


I, RICHARD N. ADAMS and WOODROW E. ARRINGTON, being first duly sworn, severally, declare that they are the persons who signed the foregoing document, as President and Secretary, respectively, of The Bank of Commerce, and that the statements therein contained are true.



Richard N. Adams


Woodrow E. Arrington

Subscribed and sworn to before me this 22nd day of January, 1980.



Notary Public for Idaho
Residing at Idaho Falls, Idaho

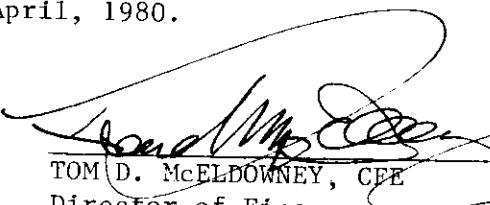
CERTIFICATE OF APPROVAL

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 to the Articles of Incorporation of The Bank of Commerce, Idaho Falls, Idaho, dated January 22, 1980.

DATED This 15th day of April, 1980.





TOM D. McELDOWNEY, CEE
Director of Finance