

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

IRELAND BANK

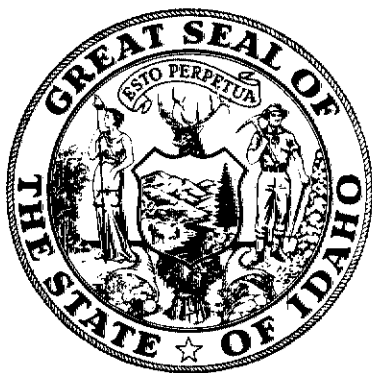
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

J. N. IRELAND AND COMPANY, BANKERS.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated April 2nd, 19 81



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

**CERTIFICATE OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF J. N. IRELAND & COMPANY, BANKERS**

We, R. BLAIR HAWKES, President, and EVELYN F. HARRISON, Secretary of J. N. Ireland & Company, Bankers, by these presents hereby certify:

1. That they are the President and Secretary respectively of J. N. Ireland & Company, Bankers;

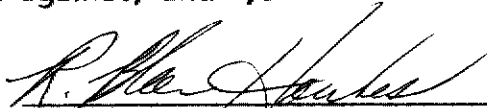
2. That in accordance with Idaho Law and the bylaws of the corporation, an annual meeting of shareholders did change the name of the corporation on the 23rd day of January, 1981, by the adoption of the following Resolution:


RESOLVED, that the name of said corporation be changed from J. N. Ireland & Company, Bankers, to Ireland Bank;

FURTHER RESOLVED, that the directors and officers of the corporation shall be, and they hereby are, authorized and empowered, in the name and on behalf of the corporation, to do any and all acts and things and execute any other instruments and documents which may be, or become necessary to carry out this resolution.

3. That the total number of shares of capital stock of the corporation outstanding and the number of shares entitled to vote upon said Resolution is 15,025; that the Resolution was passed by a vote of 11,250 votes in favor, 2,200 votes against, and 1,575 not voted.

ATTEST:

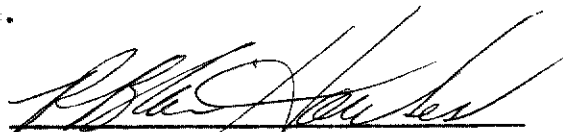
  
\_\_\_\_\_  
President

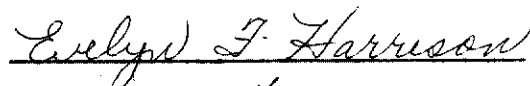
  
\_\_\_\_\_  
Secretary

STATE OF IDAHO       )  
                              ) ss  
County of Oneida     )

R. BLAIR HAWKES and EVELYN F. HARRISON, each being separately sworn, deposes and says:

That they are the President and Secretary, respectively, of J. N. Ireland & Company, Bankers, and that the foregoing Articles of Amendment and the matters contained therein are true and correct in all respects as they verily believe.

  
\_\_\_\_\_

  
\_\_\_\_\_

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of March, 1981.

(Notary Seal)

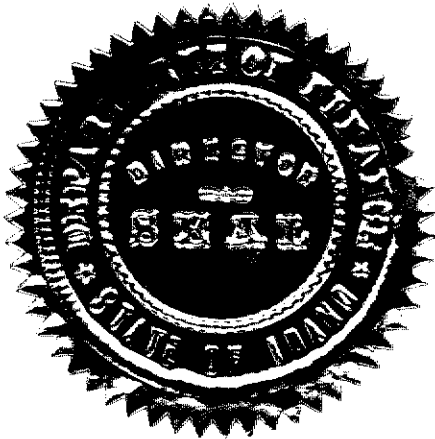
  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Malad, Idaho

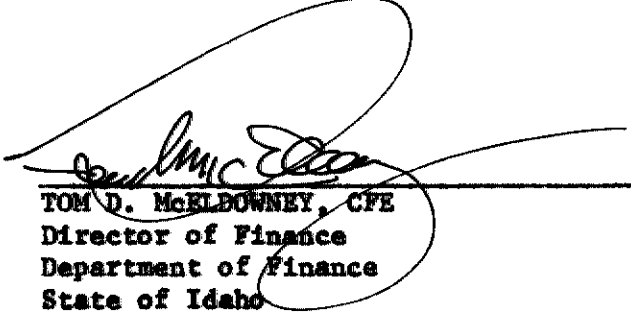
CERTIFICATE OF APPROVAL

Secretary of State  
State of Idaho  
Statehouse  
Boise, Idaho

This is to certify that I, the undersigned, Director of Finance, State of Idaho, have reviewed the attached amendment to the Articles of Incorporation of J. N. Ireland & Co., Bankers, Malad City, Idaho, which will change the name of this bank to "Ireland Bank" and hereby approve this amendment for filing.

DATED This 1st day of April, 1981.



  
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TOM D. McELDOWNEY, CFE  
Director of Finance  
Department of Finance  
State of Idaho