



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

09 APR 23 AM 8:39

SECRETARY OF STATE  
STATE OF IDAHO

FILED-EFFECTIVE

1. The name of the corporation is:

Sun Valley Bancorp

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The first sentence of Article V (Authorized Shares) is amended to read as follows:

"The total number of all classes of stock which the Corporation shall have authority to issue is 5,100,000 shares, divided into two classes consisting of 5,000,000 shares of Common Stock, par value \$0.01 per share ("Common Stock"), and 100,000 shares of Preferred Stock, par value \$0.01 per share ("Preferred Stock")."

3. The date of adoption of the amendment(s) was: April 17, 2007

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: April 17, 2007

Signed: [Signature]

Typed Name: Edward A. Lawson

Capacity: Secretary and General Counsel

Idaho Secretary of State  
at business.pmd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
04/23/2009 05:00  
CK: 3137 CT: 159456 BH: 1167220  
1 @ 38.00 = 38.00 AMEND PROF # 2  
1 @ 28.00 = 28.00 EXPEDITE C # 3

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