

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRA H. MASTERS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE MERIDIAN STATE BANK

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eleventh** day of **April** 1938,

original articles of amendment, as provided by Section 8 29-145 and 29-146, Idaho Code Annotated and Section 29-150, as amended, Idaho Code Annotated, extending the corporate existence for a period of twenty (20) years from and after the 15th day of April, 1938,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-51 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the corporate existence has been extended for a period of twenty (20) years from and after April 15th, 1938.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this **Eleventh** day
of **April**, in the year of our Lord
one thousand nine hundred thirty- **eight**,
and of the Independence of the United States of
America the One Hundred **Sixty-second**.

Secretary of State.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE MERIDIAN STATE BANK

State of Idaho))
County of Ada) ss.

We, J. W. Cunningham and J. R. Cornell, Vice President and Secretary respectively of The Meridian State Bank, a Corporation organized and existing under the laws of the State of Idaho, do hereby certify that a Special Meeting of the shareholders of the said The Meridian State Bank, was held on the 6th day of April, 1938, at the hour of 3:00 o'clock P. M., at the office of the Corporation in the First National Bank Building at Boise, Idaho; said meeting being regularly held with the written consent of all the shareholders of said Corporation; That said meeting was called for the purpose of considering and voting upon a resolution to amend Article IV of the Articles of Incorporation to provide that the term for which said Corporation shall exist shall be extended for the period of twenty (20) years from and after the 13th day of April, 1938.

That at said meeting held on the 6th day of April, 1938, there were present shareholders in person or represented by proxy, representing the aggregate of 245 shares. The shareholders absent represented 5 shares.

That at said meeting the following resolution was presented and upon motion duly made and seconded, it was unanimously adopted:

BE IT RESOLVED by the shareholders of The Meridian State Bank that Article IV of the Articles of Incorporation be amended to read as follows:

ARTICLE IV

"That the term for which this corporation shall exist shall be extended for the period of twenty (20) years from and after the 13th day of April, 1938."

BE IT FURTHER RESOLVED, that the President or Vice President and Secretary of this Corporation be and they are hereby directed to execute, acknowledge and file as provided by law, a certificate amending the Articles of Incorporation of said Company as provided by the foregoing resolution and to do the things necessary in connection therewith as required by law."

That a vote was taken upon the adoption of said resolution and that upon such vote, 245 shares voted in favor of the adoption of the resolution and no votes were cast against the adoption of the same, and all the shares of said Corporation issued and outstanding were represented at said meeting, excepting 5 shares and that more than two-thirds of all of the voting shares of the Corporation voted in favor of said resolution, the resolution was declared adopted;

That thereupon, the President or Vice President and Secretary are authorized to prepare Certificate of Amendment to the Articles of Incorporation of The Meridian State Bank, setting forth the Amendment of said Article IV thereof, filing the same as provided by law.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary respectively of The Meridian State Bank, do hereby certify said proceedings in triplicate, this 8th day of April, 1938.

J. W. Cunningham
Vice President

J. R. Cornell
Secretary

State of Idaho)
County of Ada) ss.

J. W. Cunningham and J. R. Cornell, being each first duly sworn, deposes and say: That they are the Vice President and Secretary respectively of The Meridian State Bank, a Corporation, and that they have read the foregoing Certificate of Amendment of the said Articles of Incorporation of The Meridian State Bank and know the contents thereof and that the facts therein stated are true.

J. W. Cunningham
Vice President

J. R. Cornell
Secretary

Subscribed and sworn to before me this 8th day of April, 1938.

W. B. Davidson
Notary Public for the State of Idaho
Residing at Meridian, Idaho.
My commission expires: 12/1/39.

State of Idaho)
County of Ada) ss.

On this 8th day of April, 1938, before me WM. B. DAVIDSON, a Notary Public for the State of Idaho, personally appeared J. W. Cunningham and J. R. Cornell, known to me to be the Vice President and Secretary respectively of The Meridian State Bank, a Corporation, and acknowledged to me that they executed the above and foregoing Certificate of Amendment of the Articles of Incorporation for and on behalf of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of April, 1938.

W. B. Davidson
Notary Public for State of Idaho
My commission expires: 12/1/39
Residing at Meridian, Idaho