

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

NAFZIGER-BANKS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fifteenth** day of **November**, 19**48**,

original articles of amendment, as provided by Section 29-145, 29-146, increasing the capital stock to \$50,000.00,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **15** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **fifteenth** day
of **November**, in the year of our Lord
one thousand nine hundred **forty-eight**,
and of the Independence of the United States of
America the One Hundred **Seventy-third**.

Secretary of State.

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAFZIGER-BANKS, INC.

* * * * *

STATE OF IDAHO |
County of Canyon | ss.

KNOW ALL MEN BY THESE PRESENTS: That we,
Howard Nafziger, President, Chas. C. Banks, Vice-President,
Betty Banks, Second Vice-President and Doris Nafziger,
Secretary-Treasurer, the same being a majority of the Board
of Directors of Nafziger-Banks, Inc., formed and existing
under the laws of the State of Idaho, do hereby certify:

That a special meeting of the stockholders
of said corporation was held at the office of the Nafziger-
Banks, Inc., Nampa, Idaho, on the 6th day of January, 1948,
at 8:00 o'clock P. M., after thirty days notice of meeting,
as prescribed by law; that all the stockholders of said cor-
poration were then and there present at said meeting in
person, and signed waiver of notice of meeting; that at said
meeting a resolution that the Capital Stock be increased from
\$15,000.00 to \$50,000.00 was regularly proposed, voted upon
and adopted by the unanimous vote of all the stockholders of
said corporation; That the following is a true copy of said
resolution, to-wit:

"BE IT RESOLVED, That the authorized Capital
Stock of \$15,000.00, divided into 15,000 shares
of common stock at a par value of \$1.00 per
share, be increased to \$50,000.00, divided

into 50,000 shares of common stock at a par value of \$1.00 per share.

"BE IT FURTHER RESOLVED, That the proper officers of this corporation be, and they hereby are, authorized and empowered to make such certificates and payments, and take such other action as may be necessary in order to effect the increase of the Capital Stock of this corporation, provided for by the foregoing resolution."


IN WITNESS WHEREOF, We have hereunto set our hands and affixed the corporate seal of said corporation, this 6th day of January, 1948.


President


Vice-President

(CORPORATE SEAL)


Second Vice-President

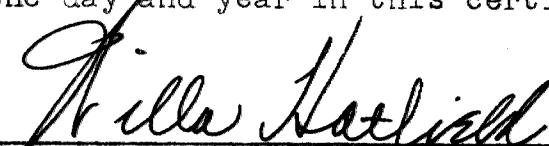

Secretary-Treasurer

STATE OF IDAHO)
) ss.
County of Canyon)

On this 6th day of January, 1948, before me, Willa Hatfield, a Notary Public in and for said State, personally appeared Howard Nafziger, President, Chas. C. Banks, Vice-President, Betty Banks, Second Vice-President and Doris Nafziger, Secretary-Treasurer, of Nafziger-Banks, Inc., known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)


Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires 4/13/48