

Articles of Incorporation of
"Anderson Bros Bank of Rigby, Limited," in Fremont County.

State of Idaho,) SS.
County of Fremont)

This agreement made and concluded this 21st. day of April
A.D. 1903, by and between C. C. Campbell, John C. Anderson, George A. Cordon, James
E. Steele, M. M. Hitt, A. L. Campbell, Albert Taylor, I. Goodmunsen, B. S. Rupp, Robt. A.
Anderson, by J. C. Anderson, Witnesseth:

That the foregoing and undersigned person, a majority of ^{the} bona
fide residents ^{freeholders} of the State of Idaho, are desirous of forming a corpora-
tion for the purpose of carrying on a General Banking Business, buying
and selling real estate and personal property, as hereinafter more fully
set forth.

Now therefore, the said named and undersigned parties do hereby
certify, declare and agree, as hereinafter set forth, and do hereby, for
the purposes aforesaid and hereinafter mentioned, associate ~~themselves~~
together as a body corporate, and hereby adopt, and enter into the following
agreement under the laws of the State of Idaho:

Articles of Incorporation.

FIRST. The name of this corporation is and shall be, "Anderson
Bros Bank of Rigby Idaho, Limited".

SECOND. This corporation shall continue in existence for the period
of fifty years unless sooner dissolved and disincorporated according to law.

THIRD. The business and pursuits of this corporation shall be the
conducting of a general banking business, trading or otherwise disposing
of such personal and real property as may be deemed necessary for the
proper and profitable carrying on of such business.

FOURTH. The place where the principal business of this corpora-
tion is to be transacted, shall be Rigby, Fremont County, State of Idaho.

FIFTH. The amount of the capital stock of this corporation shall
be ten thousand (\$10,000.00) dollars, which shall be divided into one
hundred (100) shares of the par value of one hundred (\$100) dollars each.

SIXTH. The officers of this corporation shall consist of a Board of
Seven (7) Directors, a President, a Vice-President, Secretary and a Cashier,
whose qualifications shall be to own and hold stock in this corporation,

and whose term of office shall be one year, and until their successors shall be elected and qualified. The President, Vice/President, Secretary and Cashier shall be elected by the Board of Directors, and may be members of the Board of Directors.

SEVENTH. There shall be held an annual meeting of the Stockholders of this corporation on the first Tuesday in May, at ten o'clock A.M. in each and every year in Bank of this corporation, in Rigby, Idaho, for the election of Directors, and the transaction of such other business as shall lawfully come before it. Special meetings of the stockholders shall be called and held as provided by the By-Laws to be adopted as hereinafter provided.

EIGHTH. The stockholders of this corporation may from time to time at any regular or special meeting, adopt such By-Laws not inconsistent with these Articles, as may be necessary, for the proper conducting and management of the business of this corporation.

NINTH. Any officer of this corporation may resign by delivering to the Board of Directors, his written resignation, and any vacancies which may occur by reason of the death, resignation or removal of any officer, shall be filled until the next annual meeting, by the Board of Directors. Any officer or agent, elected or appointed by the Board of Directors, may be removed by a vote of a majority of said Board of Directors.

TENTH. The following named persons shall be the officers of this corporation, and its Board of Directors, until the regular election to be held at the first annual meeting as hereinafter provided, and until the officers and directors then elected are duly qualified, to wit:

James E. Steele,	President & Director.
George A. Cordon,	Vice-President & Director.
Albert Taylor,	Director.
J. C. Anderson,	Director.
Robert Anderson,	Director.
C. C. Campbell,	Director.
M. M. Hitt,	Secretary Director.

but any of the said officers or directors may resign or be removed as hereinafter provided.

ELEVENTH. The individual or private property of the stockholders of this corporation shall not be liable for the debts, liabilities or obligations of this corporation.

TWELFTH. These articles may be altered, amended or changed in any particular, not inconsistent with the laws of Idaho, at any meeting of the stockholders called and held for that purpose, provided that two-thirds of the capital stock of this corporation votes for the same.

THIRTEENTH. The names, places of residences, number of shares and the amount of capital stock of each of the subscribers hereto, by them

respectively subscribed, is as follows:

Robert Anderson, Aullville, Missouri,	10 shares.
John C. Anderson, Idaho Falls, Idaho,	10 shares.
I. Gudmunsen, Tona Idaho,	5 shares.
James E. Steele, Tona Idaho,	10 shares.
A. L. Campbell, Idaho Falls Idaho,	15 shares.
M. M. Hitt, Idaho Falls Idaho,	15 shares.
C. C. Campbell, Idaho Falls Idaho,	29 shares.
George A. Cordon, Rigby Idaho,	1 share.
Albert Taylor, Lewisville Idaho,	1 share.
Samuel Harrop, Labelle Idaho,	1 share.
Wm. Briggs, sr., Lewisville Idaho,	1 share.
Adam Sauer, Coltman Idaho,	1 share.
B. S. Rupp,	1 share.

100.

FOURTEENTH. The capital stock of this corporation shall be when certificates therefor shall be issued, fully paid up at par, and shall be non-assessable. The bank to be open for business on or before August 1st 1903.

In witness whereof, we have hereunto set our hands and seals this 21 day of April, A.D. 1903.

John C. Anderson, Seal.
Robert Anderson, seal.
per J. C. Anderson
M. M. Hitt, seal.
A. L. Campbell, seal.
Albert Taylor, seal.
George A. Cordon, seal.

Jas. E. Steele, seal.
I. Gudmunsen, seal.
B. S. Rupp, seal.
C. C. Campbell, seal.

State of Idaho,) SS.
County of Fremont)

On this 21st day of April, A.D. 1903, before me, George E. Hill, jr. a Justice of the peace of Rigby, in and for the County of Fremont and State of Idaho, duly elected and qualified, personally appeared Albert Taylor, George A. Cordon, James E. Steele, I Gudmunsen, B. S. Rupp and C. C. Campbell, known to me to be the persons whose names are subscribed to the within and foregoing articles of agreement and incorporation, and they each acknowledged to me that they executed the same,

freely and voluntarily, and for the uses and purposes therein mentioned.

In witness whereof, I have hereunto set my hand the day and year first above written.

Geo. E. Hill Jr.
Justice of the Peace of Rigby, in and for
Fremont County, State of Idaho.

State of Idaho,)
) SS.
County of Bingham)

On this 22nd day of April, 1903, before me the undersigned Notary Public in said County, personally appeared (John C. Anderson for himself and for Robert Anderson) also A. L. Campbell and M. M. Hitt, each of whom are known to me to be the persons who executed the foregoing instrument, and each for himself acknowledged the same to be his act and deed for the purposes therein named.

In testimony whereof, I have hereto set my hand and seal at my office day and date as above.

Seal .

H. K. Linger, Notary Public.
My commission expires May 4 1907.

State of Idaho,)
) SS.
County of Fremont)

I, Victor Hegsted, Clerk of the District Court and Ex-officio Auditor and Recorder of said County and State, do hereby certify and declare the foregoing to be a full, true and correct copy of the original Articles of Agreement and Incorporation of the "Anderson Bros Bank of Rigby, Idaho, Limited", as the same were recorded in our office on May 6th., 1903, and entered in Book B of Incorporations, at page 187, records of Fremont County, Idaho.

In witness whereof, I have hereunto set my hand and affixed the seal of the said Office, this May 27, 1903.

Victor Hegsted