



0003549887

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*  
**ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003549887

Date Filed: 6/24/2019 11:25:39 AM

## Articles of Amendment (Corporation)

Standard or Expedited Service (select one)

Standard (filing fee \$30)

The current name of the corporation is:

BANK OF IDAHO HOLDING CO.

The file number of this entity on the records of the Idaho Secretary of State is:

0000368230

Entity Type:

General Business Corporation (D)

Entity Subtype:

General Business Corporation

## Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

## Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

The number of shares the corporation is authorized to issue:

4,000,000

The mailing address of the corporation shall be:

PO BOX 1487

IDAHO FALLS, ID 83403-1487

B0288-5566 06/24/2019 11:25 AM Received by ID Secretary of State Lawrence Denney



## Director Names and Addresses

Name	Title	Address
KENLON JOHNSON	Director	2695 S. BOULEVARD IDAHO FALLS, ID 83404
PARK PRICE	Director	1098 E. 25TH IDAHO FALLS, ID 83404
JEFF MANSER	Treasurer	466 HIBISCUS BOISE, ID 83707
STEVEN E CARR	Director	7115 S. HOLMES IDAHO FALLS, ID 83404
MARIO R HERNANDEZ	Director	810 W. RIVERVIEW DRIVE IDAHO FALLS, ID 83401
JOHN L SPICER	Director	1655 EAST MENLO STREET MESA, AZ 85203
SHANON L TAYLOR	Secretary	399 N CAPITAL IDAHO FALLS, ID 83402
JEFF K NEWGARD	Director	399 N CAPITAL IDAHO FALLS, ID 83402
DENISE STEPHENS	Director	1270 CABIN COVE DRIVE IDAHO FALLS, ID 83404
CHRISTOPHER REINKE	Director	934 KAREN LEE LANE ASHTON, ID 83420
Jeffrey K Newgard	President	399 N CAPITAL IDAHO FALLS, ID 83402
DOUGLAS OPPENHEIMER	Director	877 W MAIN STREET SUITE 700 BOISE, ID 83702

The date of adoption of the amendment(s) was:

Date of Adoption:

05/22/2019

Manner of Adoption:

Select one:

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

JEFFREY K NEWGARD

Sign Here

06/24/2019

Date

Signer's Title: President