

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~J. D. (CY) PRICE,~~
I, ~~BOOKMASTERS~~ 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

IDAHO FALLS ABSTRACT AND TITLE COMPANY
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-third** day of **June**, 19**47**

original articles of amendment, as provided by Section **29-115** and **29-116**, Idaho Code Annotated, amending Articles I, II, IV and VI, changing corporate title to "**IDAHO TITLE AND TRUST COMPANY**", increasing the purposes, extending the corporate existence fifty years, and increasing the capital stock to **\$50,000.00**, divided into 500 shares of the par value of **\$100** each.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. **10** 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 **30th** day of **June**, in the year of our Lord one thousand nine hundred forty-**seven** and of the Independence of the United States of America the One Hundred **Seventy-First**

Secretary of State.

CERTIFICATE OF AMENDMENT

of the

ARTICLES OF INCORPORATION

of the

IDAHO FALLS ABSTRACT AND TITLE COMPANY

now

IDAHO TITLE AND TRUST COMPANY

WE HEREBY CERTIFY:

That at a special meeting of the stockholders of the Idaho Falls Abstract and Title Company, a corporation, organized and existing under the laws of the State of Idaho, at which meeting there were present in person, and voting all of the stockholders of said corporation, representing all of the issued and outstanding stock thereof, the said stockholders, and the stock held by them, voted unanimously in favor of amending Articles "I", "II", "IV" and "VI" of the Articles of Incorporation of said corporation, so that the same shall and now do read as follows:

"ARTICLE I

That the name of said corporation be the IDAHO TITLE AND TRUST COMPANY.

"ARTICLE II

That the purposes for which said corporation is formed are to do a general abstracting and trust business and to do every thing authorized and permitted by the laws of the State of Idaho for such a corporation and particularly by the provisions of Chapter 9 of Title 29, as amended, Idaho Code Annotated; and to do any and every thing permitted to such corporations by the aforesaid laws of the State of Idaho.

To acquire by purchase, or otherwise, real and personal property that may be necessary in connection with the conduct of the business of said corporation, and to sell, lease, pledge, mortgage or otherwise hypothecate any and all property as security for money

that may be borrowed; and to borrow such money as may be necessary in the conduct of the business of the corporation and as may be authorized by the Board of Directors from time to time.

ARTICLE IV

That the term for which said corporation is to exist is 50 years from and after the date of this Certificate of Amendment.


ARTICLE VI

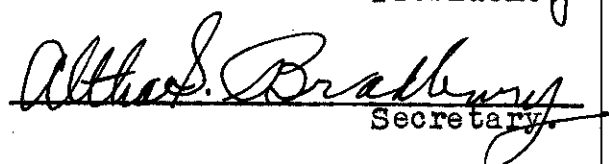
That the amount of the capital stock of the said corporation shall be the sum of \$50,000.00, divided into 500 shares of a par value of \$100.00 each."

WE FURTHER CERTIFY that the aforesaid special meeting was called pursuant to a resolution adopted by the Board of Directors of said company, and that due notice thereof was given, in manner as required by law and the By-laws of said company, to each and all of the stockholders thereof. That said meeting was held in the office of said company in the Salisbury building, Idaho Falls, Idaho, on Friday, the 9th day of May, 1947.

WE FURTHER CERTIFY that at said meeting the undersigned were the president and secretary, respectively, of said meeting, and also are the duly elected president and secretary, respectively, of said corporation.

Dated this Ninth day of May, in the year of our Lord One Thousand Nine Hundred Forty-seven.


President


Secretary

STATE OF IDAHO,)
County of Bonneville.) SS.

On this 9th day of May, 1947, before me the undersigned Notary Public in and for said State, personally appeared PAUL BRADBURY and ALTHA S. BRADBURY, President and Secretary, respectively, of the Idaho Falls Abstract and Title Company, now the Idaho Title and Trust Company, a corporation, and who acknowledged to me that they executed the above and foregoing Certificate of Amendment to the Articles of Incorporation of the said named company, and for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove last written.

Louise 12-eefer
Notary Public,
Residence and Address,
Idaho Falls, Idaho.

My Commission Expires: March 12, 1951.