

CERTIFICATE OF AMENDMENT
OF

FIRST BANCORP

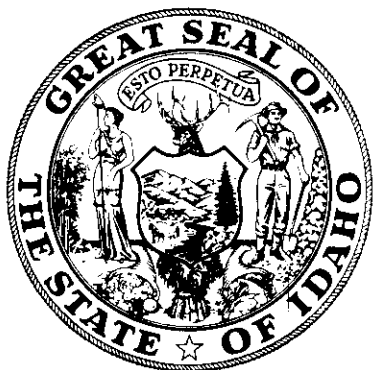
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FIRST ANCORP

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ May 6, 19 87.



SECRETARY OF STATE

Corporation Clerk

3 11


ARTICLES OF AMENDMENT

The shareholders of First Bancorp, do herewith, pursuant to the Idaho Business Corporation Act section 30-1-61, adopt the following Articles of Amendment for the corporation.


1. AMENDMENT ADOPTED. The amendment adopted changed the number of the board of directors to four.
2. DATE OF AMENDMENT. The amendment was adopted by the shareholders of the corporation on April 30, 1987.
3. NUMBER OF SHARES OUTSTANDING. The corporation has twenty thousand (20,000) shares of common stock authorized at a par value of \$100.00 per share. The stock is all common stock and four thousand, four hundred fifty-seven (4,457) shares of said common stock are actually issued.
4. SHARES VOTED. All of the shares of stock issued were entitled to a vote on the amendment and the vote on the amendment was passed.

For	3,343
Against	-0-
Not Voting	<u>1,114</u>
Total	4,457

Executed in duplicate this 30 day of April, 1987.



David A. Sandquist, President

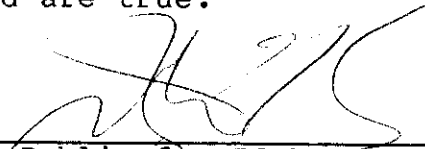


Jean Byrd, Secretary

STATE OF IDAHO)
 SS
COUNTY OF BANNOCK)

I, the undersigned, a notary public, do hereby certify that on this 30 day of April, 1987, personally appeared before me David A. Sandquist, who, being by me first duly sworn, declared that he is the President of First Bancorp, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC STATE OF IDAHO
THOMAS J. HOLMES
RESIDING AT POCA TELLO, IDAHO
MY COMM. IS PERPETUAL



Notary Public for Idaho
My Commission expires: _____