

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION.

We, the undersigned, hereby certify, that the stockholders of the Latah County Title and Trust Company, a corporation, being present at a meeting held on the 8th day of June, 1921, at the office of said corporation at its principal place of business, in the City of Moscow, Latah County, Idaho, and at said meeting all of the stockholders of the corporation being present, and having signed a written consent on the record of such meeting, that said meeting be held without Notice;

That at said meeting it was ^{by} unanimous vote of the stockholders representing the entire capital stock of said corporation, ordered that the Articles of Incorporation be amended changing the name of said corporation to LATAH COUNTY TITLE COMPANY,

C.L. Thompson,
Director.

S.H.R. McGowan,
Director.

Frank Stanton,
Director.

Albert Dygert,
Director.

S.....E
:LATAH COUNTY TITLE & TRUST
:CO: SEAL. INCORPORATED :
:1912, MOSCOW, IDAHO. :
A.....L

State of Idaho, SS.
County of Latah.

C.L. Thompson and S.H.R. McGowan, being severally
duly sworn on oath, depose and say: That they were the Chairman
and Secretary respectively of the meeting referred to in the
annexed Certificate, that they have read over the annexed Certifi-
cate, know the contents thereof and state that the same is true
as they verily believe.

C. L. Thompson,

S.H.R. McGowan.

Subscribed and sworn to before me this 9th day of
June, 1921,

H. Melgard,
Notary Public in and for the State
of Idaho, residing at Moscow, Idaho.

S.....E
: H. MELGARD :
: NOTARY PUBLIC :
: STATE OF IDAHO :
A.....L