

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

BANK OF CENTRAL IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **3rd** day of **December**, **1962**, original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital to \$275,000 divided into 2750 shares of the par value of \$100 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** 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 **3rd** day of **December**, **1962**,
A. D., 19 **62**.

Secretary of State

ARTICLES OF AMENDMENT

Bank of Central Idaho

The undersigned, President and Cashier of the Bank of Central Idaho, hereby certify that a special meeting of the stockholders of said corporation, duly called and held at Grangeville, County and State of Idaho, on the 26th day of November, 1962, pursuant to a resolution duly adopted at a meeting of the Board of Directors of the Bank of Central Idaho, on the 17th day of October, 1962, That at such stockholders meeting more than two thirds in interest of stockholders of said corporation, were present in person or represented by proxy and voted in favor of, and also assented to the amendment hereinafter set forth, to read as follows, to-wit:

V.

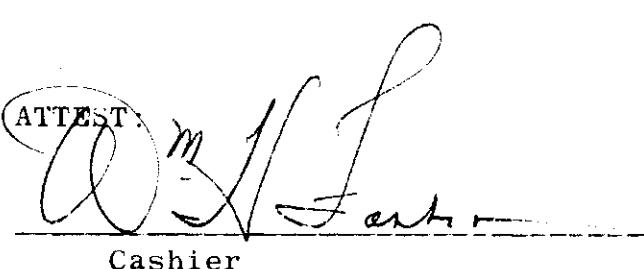
STOCK

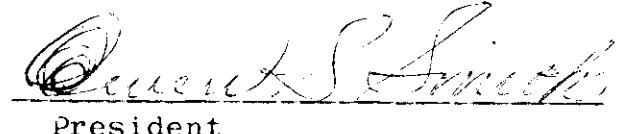
"This corporation is authorized to issue one class of shares of stock, the total number of which is 2,750 with a par value of \$100, which stock shall be issued by the corporation by the Board of Directors hereof."

Resolved, further, that the officers of this corporation be and they are hereby authorized to take the necessary steps to make this amendment effective.

In Witness Whereof, these Articles have been signed by the Bank of Central Idaho, and by its President, and by its Cashier, this 26th day of November, 1962.

BANK OF CENTRAL IDAHO


ATTEST
W.H. Farnum
Cashier


President

STATE OF IDAHO)
: ss.
County of Idaho)

On this 26th day of November, 1962, before me, Floyd I. Swanson, a notary public, personally appeared Owen S. Smith and Wm H. Foster, known to me to be the president and cashier respectively, of the corporation that executed the foregoing instrument, and the persons who executed the instrument on behalf of said corporation, and acknowledged to me that they and such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


Notary Public for Idaho,
Residing at Grangeville, Idaho.

CERTIFICATE OF APPROVAL BY COMMISSIONER OF FINANCE

I, the undersigned, J. L. McCarthy, Commissioner of Finance of the State of Idaho, do hereby certify that on the 3rd day of December, 1962, there was presented to me at the office of the Department of Finance, Boise, Idaho, a copy of the proposed Amended Article V of the Articles of Incorporation of the Bank of Central Idaho, a banking corporation whose principal place of business is at Grangeville, Idaho, and that I do hereby approve the same as to form and content.

IN WITNESS WHEREOF, I have hereunto set my hand at my office, in Boise, Idaho, this 3rd day of December, 1962.

J. L. McCarthy

J. L. McCarthy
Commissioner of Finance
State of Idaho