

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

JAS. H. YOUNG
~~I, SECRETARY OF STATE~~ 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 SAVINGS AND LOAN ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **February, 1957**,

original articles of amendment, as provided by Section s 30-146, 30-147 and 30-148, Idaho Code, increasing capital stock to \$25,000,000.00,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **97** 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 **28th** day of **February**, in the year of our Lord one thousand nine hundred **fifty-seven**, and the Independence of the United States of America the One Hundred **Eighty-first**.

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
IDAHO SAVINGS AND LOAN ASSOCIATION, INC.

We, the undersigned officers, pursuant to a resolution of the shareholders at a meeting called by the Board of Directors, pursuant to Section 30-146(6), Idaho Code, and by a two thirds vote of said shareholders on Monday, February 25, 1957, amended the original Articles of Incorporation of this corporation as follows, to wit:

I

Amend the first paragraph of ARTICLE III which was amended to read as follows:

"The authorized capital stock of the corporation is \$5,000,000.00 (Five Million Dollars) which shall be divided into 25,000 (Twenty Five Thousand) shares of permanent guaranty stock of par value of \$1.00 (One Dollar) per share and 49,750 (Forty Nine Thousand Seven Hundred Fifty) shares of investment stock at \$100.00 (One Hundred Dollars) per share."


By striking said paragraph and inserting in place thereof the following paragraph:

"The authorized capital stock of the corporation is \$25,000,000.00 (Twenty Five Million Dollars) which shall be divided into 100,000 (One Hundred Thousand) shares of permanent guranty stock of par value \$1.00 (One Dollar) per share, and 249,000 (Two Hundred Forty Nine Thousand) shares of investment stock at \$100.00 (One Hundred Dollars) per share."

In witness whereof, we have subscribed our names this

25th day of February, 1957.


President


Asst. Secretary-Treasurer

Subscribed and sworn to, before me this 25th day
of February, 1957.


Notary Public

My Commission expires:

December 17, 1960