

**FILED EFFECTIVE**

2006 JUL 26 AM 9:05  
SECRETARY OF STATE  
STATE OF IDAHO

EXHIBIT A TO RESOLUTIONS  
[For Stock Dividend]

**ARTICLES OF AMENDMENT  
OF  
INTERMOUNTAIN COMMUNITY BANCORP**

Pursuant to Section 30-1-1006 of the Idaho Statutes, the undersigned corporation submits for filing the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Intermountain Community Bancorp.
2. Article IV of the Articles of Incorporation is deleted in its entirety and amended to read as follows:

**"ARTICLE II**

**Authorized Shares**

The total number of shares which the Corporation shall have authority to issue is Twenty Six Million, Four Hundred Thousand (26,400,000) shares of Common Stock."

3. The amendment was adopted and approved by the directors of the corporation on July 20, 2006, to evidence a 10% stock dividend effective on May 15, 2006.
4. Pursuant to Section 30-1-1005 (4) of the Idaho Statutes, shareholder action to approve the amendment is not required and was not obtained.

INTERMOUNTAIN COMMUNITY BANCORP,  
an Idaho Corporation

By: 

Curt Hecker  
President and Chief Executive Officer

Person to contact for this filing:  
Curt Hecker (208) 265-3300

IDAHO SECRETARY OF STATE  
07/26/2006 05:00  
CK: 3514 CT: 2150 BH: 966834  
1 @ 30.00 = 30.00 AMEND PROF # 2

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