



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **IRVING H. MASTERS**, 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

GLENS FERRY BANK, LIMITED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-seventh** day of **June, 1952**,

original articles of amendment, as provided by Section 30-146, 30-147 and 30-148, Idaho Code, amending Article Fifth: increasing the authorized capital stock to \$50,000, divided into 500 shares of the par value of \$100 each; amending Article Sixth: the Board of Directors to consist of six directors, each of whom must be a share holder; the number to be increased or decreased from time to time, provided the number of directors constituting a board shall not be less than five (5) nor more than eleven (11),

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **75** 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 **27th** day of **June**, in the year of our Lord one thousand nine hundred **fifty-two**, and of the Independence of the United States of America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE GLENN'S FERRY BANK, LIMITED.

STATE OF IDAHO)
) SS.
COUNTY OF ELMORE)

WM. W. KNOX and MARY S. KNOX being separately
sworn each upon oath, depose and say:

WM. W. KNOX is the duly elected, qualified and
acting President, and that MARY S. KNOX is the duly elect-
ed, qualified and acting Secretary of The Glenns Ferry
Bank, Limited, a corporation organized and existing under
the laws of the State of Idaho; that on June 14, 1952,
pursuant to the call for a special meeting of the stock-
holders of The Glenns Ferry Bank, Limited, issued by the
Board of Directors on May 6th, 1952, and pursuant to writ-
ten waiver of notice and consent to the time, place and
purpose of the meeting executed by all of the stockholders
of said corporation as appears in the minutes of the meet-
ing, of said stockholders, which waiver and consent stated
among other things that one purpose of the meeting was to
amend sections "Fifth" and "Sixth" of the Articles of Inc-
orporation of the Glenns Ferry Bank, Limited, as amended
by the Articles of Amendment to the Articles of Incorporation
of the Glenns Ferry Bank, Limited, and filed in the office
of the Secretary of State of the State of Idaho on January
18th, 1934.

The meeting of the stockholders of said corporation
was duly convened and held, whereat all and every of the
issued and outstanding shares of stock of said corporation
were present and represented; that at said stockholders
meeting the undersigned Wm. W. Knox was the Chairman and

and the undersigned Mary S. Knox was the Secretary; that at said meeting by resolution duly presented and unanimously adopted by the affirmative vote of all of the issued and outstanding shares of stock of said corporation, section "Fifth" of the Articles of Incorporation of the Glenns Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of the Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on January 18th, 1934, was amended to read as follows:

"FIFTH

That the total authorized number of Par value shares of this corporation shall be Five Hundred (500) shares, each of the Par value of One Hundred Dollars (\$100.00), and of the aggregate Par value of Fifty Thousand Dollars (\$50,000.00), which said shares shall be common stock."

That at said meeting by resolution duly presented and unanimously adopted by the affirmative vote of all of the issued and outstanding shares of stock of said corporation, section "Sixth" of the Articles of Incorporation of The Glenns Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of the Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on January 18th, 1934, was amended to read as follows:

"SIXTH

The Board of Directors shall consist of six directors, each of whom must be a share holder; during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the by-laws; provided, however, that the number of directors constituting a board shall not be less than five (5) nor more than eleven (11).

All of which appears upon and is of record in the minutes of said meeting duly recorded in the minute book of said corporation.

Signed in quadruplicate this 24th day of June,
1952.

Lee A. Mar
President of Glenns Ferry Bank,
Limited.

Mary P. Knob
Secretary of Glenns Ferry Bank,
Limited.

Subscribed and sworn to before me this 24 day
of June, 1952.

Frank B. Jewell
Notary Public for Idaho,
Residing at Glenns Ferry, Idaho.

STATE OF IDAHO)
COUNTY OF ADA) SS.

I, E. F. HAWORTH, Commissioner of Finance of the
State of Idaho, do hereby approve as to form and content,
the proposed amendments to the Articles of Incorporation of
the Glenns Ferry Bank, Limited, an Idaho banking corporation,
having its principal place of business at Glenns Ferry, Idaho,
set out in the proposed Articles of Amendment, to which this
Certificate is attached. This Certificate is made pursuant
to Section 26-204 Idaho Code.

Dated this 27th day of June, 1952, at Boise, Idaho.

E. F. Haworth
Commissioner of Finance of the
State of Idaho.

STATE OF IDAHO)
) SS.
COUNTY OF ADA)

I, E. F. HAWORTH, Commissioner of Finance of the State of Idaho, do hereby certify that Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, an Idaho banking corporation, of which the foregoing is a true copy, were filed in my office on the _____ day of _____, 1952, and that I do hereby approve in writing the amendment to sections "Fifth" and "Sixth" of said Articles of Incorporation of The Glenns Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of the Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on January 18th, 1934, as set forth in the foregoing Articles of Amendment.

Dated this _____ day of _____, 1952.

Commissioner of Finance of the
State of Idaho