ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

THE BANK OF COMMERCE

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation is: THE BANK OF COMMERCE.

ARTICLE II.

AMENDMENT .

The following Amendment to the Articles of Incorporation was adopted by the Shareholders of the corporation, in the manner prescribed by the Idaho Business Corporation Act, and pursuant to:

RESOLUTION duly adopted by the Board of Directors setting forth the proposed Amendment to the Articles of Incorporation, and directing that it be submitted to a vote at the meeting of shareholders.

WRITTEN notice of the proposed Amendment given to each shareholder of record entitled to vote thereon.

NOTICE of the special meeting at which the Amendment was to be voted upon was given in the time and the manner provided for giving of a notice of special meeting of shareholders.

ARTICLE V of the Articles of Incorporation is amended to read as follows:

CAPITAL STOCK

The amount of the Capital Stock of the corporation is ONE MILLION THREE HUNDRED THOUSAND DOLLARS ($1,300,000) and the number of shares into which it is divided is 130,000 shares at the par value of TEN DOLLARS ($10.00) each.

ARTICLE III

DATE OF ADOPTION

The Amendment was adopted by Shareholders at a special meeting of shareholders held at the Administrative Branch of the Bank of Commerce located at 3113 South 25th East, Idaho Falls, Idaho, held October 18, 2016.

ARTICLE IV

SHARES OUTSTANDING AND ENTITLED TO VOTE

The number of shares of the corporation outstanding at the time of such adoption was 100,000 shares and the number of shares entitled to vote thereon was 100,000 shares. All such shares were one class and all of such shares were common capital stock with voting rights.

ARTICLE V

VOTE

The number of shares voting for such Amendment was __80,520__ shares, and the number shares voting against such Amendment was __0__.

ARTICLE VI

EFFECT ON CAPITAL STOCK

The manner in which said Amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such Amendment are as follows:

The Amendment changes the amount of the stated capital from $1,000,000.00 to $2,000,000.00 with the number of shares changed from 100,000 shares of the par value of $10.00 each to 200,000 shares of the par value of $10.00 each.

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IN WITNESS WHEREOF, the undersigned corporation, THE BANK OF COMMERCE, by a duly authorized resolution of its Board of Directors and by its shareholders, caused these Articles of Amendment to be executed effective the 18th day of October, 2016.

THE BANK OF COMMERCE

By: _____
THOMAS J. ROMRELL, President

By: _____
WILLIAM REED, Secretary

STATE OF IDAHO   )
                       :SS
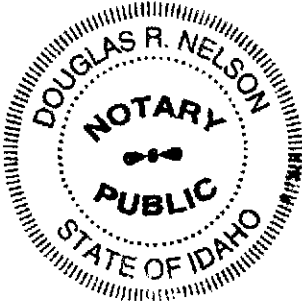County of Bonneville)

We, THOMAS J. ROMRELL, President, and WILLIAM REED, Secretary, being first duly sworn, on oath, severely, do each declare:

That we are the persons who signed the foregoing document, as President and Secretary, respectively, of the BANK OF COMMERCE; that the statements herein contained are true.

_____
THOMAS J. ROMRELL, President

_____
WILLIAM REED, Secretary

SUBSCRIBED AND SWORN to before me this 18th day of October, 2016.

_____
Notary Public for Idaho
Residing at Idaho Falls
My Commission Expires: 4-29-2017

[Notary Seal: DOUGLAS R. NELSON — NOTARY PUBLIC — STATE OF IDAHO]

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CERTIFICATE OF APPROVAL

Secretary of State
State of Idaho

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Amendment to the Articles of Incorporation of The Bank of Commerce dated October 18, 2016.

DATED this 3RD day of October, 2016.

Gavin M. Gee
Director of Finance