

79062



CERTIFICATE OF AMENDMENT  
OF

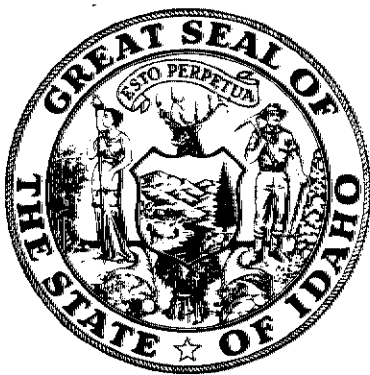
BANK OF EASTERN IDAHO

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of BANK OF  
EASTERN IDAHO

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated October 22, 19 85



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BANK OF EASTERN IDAHO

RECEIVED

OCT 7 1985

DEPT. OF REVENUE  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

1. That the name of the corporation is Bank of Eastern Idaho.

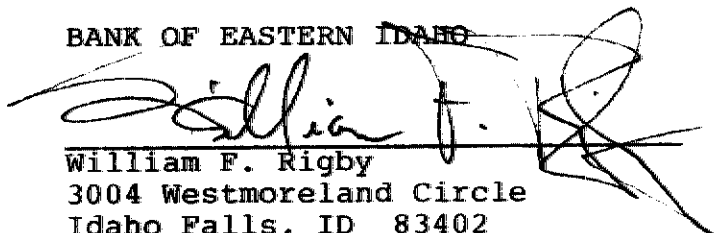
2. That no shares of said corporation having yet been issued, pursuant to the provisions of I. C. § 30-1-49, at a meeting of all of the incorporators of the corporation, in the principal office of the corporation at Idaho Falls, Idaho, on this 26th day of August, 1985, the following amendments to the Articles of Incorporation of the company were duly proposed and adopted by all of the incorporators.

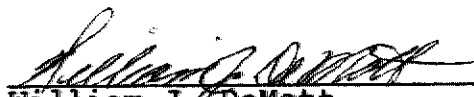
3. That, pursuant to said unanimous vote of the incorporators of the company, Article Third A shall be amended to include the following:

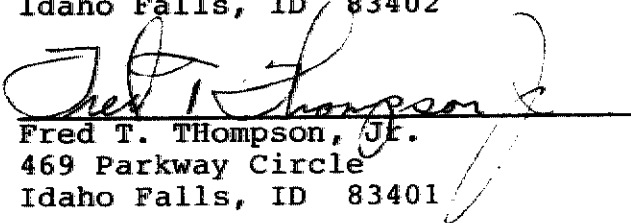
To apply for and become licensed as, and to transact business pursuant to a license issued by the Idaho Department of Insurance or any successor agency of the State of Idaho, as an insurance agent, broker or consultant.

DATED this 26th day of August, 1985.

BANK OF EASTERN IDAHO

  
William F. Rigby  
3004 Westmoreland Circle  
Idaho Falls, ID 83402

  
William J. DeMott  
3021 Westmoreland Circle  
Idaho Falls, ID 83402

  
Fred T. Thompson, Jr.  
469 Parkway Circle  
Idaho Falls, ID 83401

ATTEST:

  
Secretary (Seal)

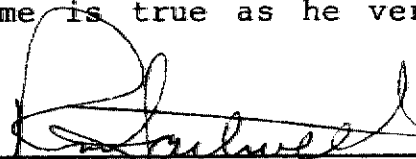
STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville )

The undersigned, a Notary Public in and for the State of Idaho, does hereby certify that on the 26th day of August, 1985, personally appeared William F. Rigby, William J. DeMott and Fred T. Thompson, Jr., all of the incorporators of Bank of Eastern Idaho, who being first duly sworn, declared that they are the persons who signed the foregoing document, and that the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho

STATE OF IDAHO                    )  
                                      : ss  
County of Bonneville )

Ralph M. Hartwell, being first duly sworn on oath, deposes and says: That he is the Corporate Secretary of Bank of Eastern Idaho; that he has read the foregoing document, knows the contents thereof, and that the same is true as he verily believes.

  
\_\_\_\_\_  
Ralph M. Hartwell

SUBSCRIBED AND SWORN to before me this 26th day of August, 1985.

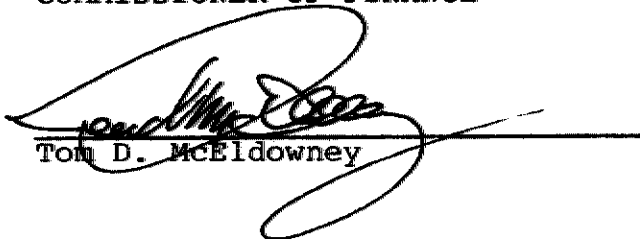
  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho

CERTIFICATE OF APPROVAL

I, Tom D. McEldowney, Commissioner of Finance of the State of Idaho, do hereby give approval to the foregoing Articles of Amendment to the Articles of Incorporation of BANK OF EASTERN IDAHO, in accordance with the applicable statutes of the State of Idaho.

DATED this 16th day of October, 1985.

COMMISSIONER OF FINANCE

  
Tom D. McEldowney