

UNITED STATES OF AMERICA.

Department of State.

State of North Dakota.

TO ALL TO WHOM THESE PRESENTS SHALL COME.

I, Thomas Hall, Secretary of State of the State of North Dakota and keeper of the Great Seal thereof, do hereby certify that the annexed copy of ---CERTIFICATE OF AMENDMENT of the Articles of Incorporation, of the VERMONT LOAN AND TRUST COMPANY--- has been compared by me with the original copy now on file and of record in this Department, and that the same is a true copy thereof, and of the whole of such Original Copy

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this Seventeenth day of December A.D.1913.

S.....E
:Great Seal :
:State of Nor-
:th Dakota. :
:October 1st :
:1859. :
A.....L

Thomas Hall,

Secretary of State.

By-

John Andrews,
Deputy.

Certificate of Amendment.

To the Honorable, Secretary of State of the State of North Dakota:

The undersigned chairman and Secretary of the meeting of the stockholders of Vermont Loan & Trust Company and a majority of the Board of Directors of said company hereby certify that a special meeting of stockholders of said company was held at the office of the company in the City of Grand Forks, North Dakota, on the First day of December, 1913, upon full legal notice to all stockholders as prescribed by law, and that at such meeting the capital stock of this corporation was increased to the sum of One Hundred Twenty-five Thousand Dollars by the adoption of the following resolution:-

"Be it resolved, by the stockholders of Vermont Loan & Trust Company, at this a special meeting duly called on notice to all stockholders for the purpose of increasing the capital stock of said company, that the capital stock of this corporation be increased to the sum of One Hundred Twenty-five thousand Dollars; and that Article 7 of the Articles of Incorporation be amended by striking out the words 'One Hundred Thousand and,' and inserting in lieu thereof the words 'One Hundred Twenty-five Thousand', and also striking out the words 'One thousand shares,' and inserting in lieu thereof 'One thousand two hundred fifty shares,' So that the said article shall read as follows: 'The capital stock of this corporation shall be One Hundred Twenty-five thousand dollars. Said stock to be divided into one thousand two hundred fifty shares of the par value of One hundred dollars, each.'"

That at said meeting the entire capital stock of the corporation was represented and the vote in favor of said increase and the amendment of the articles of incorporation accordingly was unanimous.

Dated at Grand Forks, N.D. this First day of December, 1913.

H.L. Whithed,
Chairman of the Meeting and a Director
R.R. Rogers
Secretary of the Meeting and a Director
F.W. Wilder
F.J. Helman
F.B. Putnam
Directors.

Filed for record the 17th day of Dec. 1913.

Thomas Hall,
Secretary of State.

No. 143.

STATE OF NORTH DAKOTA.
Department of State.

Thomas Hall, Secretary of State.

Certified Copy of
Certificate of Amendment to the Articles of
Incorporation of the Vermont Loan and Trust
Company.

Fee \$1.50

(Endorsement)

65833.

AMENDMENT to Art. of Inc. of
Vermont Loan & Trust Co.

State of Idaho, }
County of Latah }

ss.

I, hereby certify that the within instrument was
filed for record on the 24 day of Dec. 1913, at
10:30 o'clock P.M., Request of Latah County T. & T.
Co, and recorded in vol....of....at page...

Homer E. Estes,
County Recorder

By-- L. E. Brooks,
Deputy.

Fee \$.50

State of Idaho, }
County of Latah }

ss.

I, Homer E. Estes, Ex-officio Auditor and Recorder, in
and for said county and state, do hereby certify that the above and
foregoing is a full, true and correct copy of Amendment of the Articles
of Incorporation of the Vermont Loan & Trust Co. as the same appears
on file in my office at page.....volume....

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal at Moscow, Idaho, this 24th day of December, A.D.
1913.

Homer E. Estes,
Ex-officio Auditor
and Recorder.

By--

L. E. Brooks

Deputy.
