

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, 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

PAYETTE STATE BANK

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixteenth** day of **April** 19 **30**, original articles of amendment, as provided by Section **33, 34 & 36** ~~and~~ of Chapter 262 of the 1929 Session Laws of the State of Idaho, changing the corporate name to **First Security Bank of Payette**

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book **A-26** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the corporate name of the Payette State Bank is changed to the **FIRST SECURITY BANK OF PAYETTE**

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 **sixteenth** day
of **April**, in the year of our Lord
one thousand nine hundred and **thirty**,
and of the Independence of the United States of
America the One Hundred and Fifty-fourth.

Secretary of State.

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF PAYETTE STATE BANK

We, the undersigned, Walter G. Pence, President, and E. H. Murphy, Cashier-Secretary, of the Payette State Bank, a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business at Payette, Payette County, Idaho, do hereby certify that at a special meeting of the Stockholders of the Payette State Bank held at the office of said corporation on the 15th day of April, 1930, the following resolution was presented at the meeting:

"RESOLVED, that Article First, which in words and figures is as follows:

FIRST

That the name of said corporation shall be Payette State Bank.

BE AND IS HEREBY AMENDED TO READ AS FOLLOWS:

FIRST

That the name of said corporation shall be First Security Bank of Payette, Inc."

We further hereby certify that the said stockholders' meeting was held pursuant to waivers properly executed by each stockholder of record representing each and every share of stock and that the foregoing resolution was adopted as the act of said corporation by the following vote, to-wit:

For adoption 298 shares,

Absent, not voting, 2 shares.

We further certify that said Resolution was adopted by a vote of the holders of the majority of the voting power of all stockholders of said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 15th day of April, 1930.

Walter G. Pence
President
E. H. Murphy
Cashier-Secretary

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STATE OF IDAHO)
 : ss.
County of Payette)

Before me,

Martin J. Smith

a Notary Public in and for the State of Idaho, personally appeared Walter G. Pence and E. H. Murphy, known to me to be the President and Cashier-Secretary, respectively, of the Payette State Bank, and known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

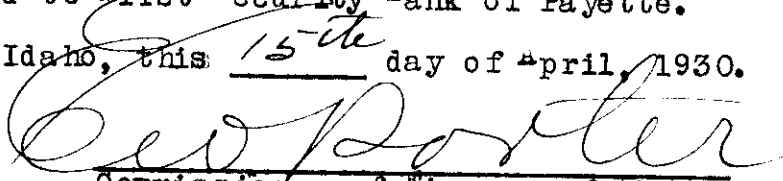
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 15th day of April, 1930.

Martin J. Smith
Notary Public for Idaho,
Residing at Payette, Idaho

CERTIFICATE OF APPROVAL

I, E. W. Porter, Commissioner of Finance of the State of Idaho, do hereby approve the within Amendment to Articles of Incorporation of the Payette State Bank, whereby the name of said corporation is changed to First Security Bank of Payette.

Dated at Boise, Idaho, this 15th day of April, 1930.



Commissioner of Finance of the
State of Idaho.