

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRANK E. LUKENS**, Secretary of State of the State of Idaho and legal custodian of the corporation records of the State, do hereby certify that the

**ANDERSON BROS. BANK**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ninth day of July, 1929, original articles of amendment, as provided by Sections 27, 28, 33 and 34 of Chapter 222 of the 1929 Session Laws of the State of Idaho, amending article six decreasing the number of directors from eleven to six and providing for two Vice Presidents, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book 4-25 of Record of Domestic Corporations, of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That article six is amended decreasing the number of directors from eleven to six and providing for two Vice Presidents.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State, Done at Boise, the Capital of Idaho, this 9th day of July, in the year of our Lord One thousand nine hundred and twenty-nine and of the Independence of the United States of America the One hundred and Fifty-fourth.

\_\_\_\_\_  
Secretary of State


ARTICLES OF  
CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF ANDERSON BROS. BANK,  
AN IDAHO CORPORATION OF IDAHO FALLS, IDAHO  
(In Triplicate Originals)

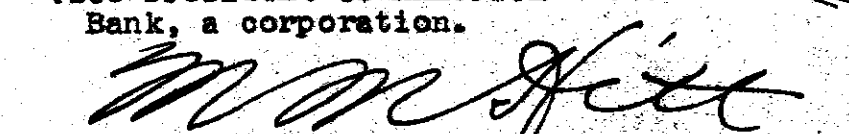
STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville        )

We, Victor Austin, Vice President, and M. M. Hitt, Secretary of Anderson Bros. Bank, an Idaho corporation of Idaho Falls, Idaho, do hereby certify that by a writing signed by all of the holders of shares of the capital stock of said corporation, so agreeing, authorizing and consenting, and being the holders of the entire 1500 shares of said corporation issued and outstanding, Article Sixth of the Articles of Incorporation of said corporation has been amended by an amendment so authorized, assented and agreed to by all of said shareholders of said Anderson Bros. Bank, a Corporation, to read as follows:

"SIXTH: The officers of this corporation shall consist of a Board of six (6) Directors, a President, two Vice-Presidents, a Secretary and a Cashier, whose qualifications shall be to hold and own stock in this corporation and whose term of office shall be one year and until their successors shall be elected and qualified. The President, two Vice-Presidents, Secretary and Cashier shall be elected by the Board of Directors and may be members of the Board of Directors."

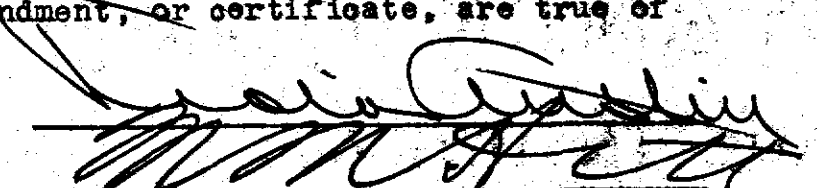
Dated this    6th   day of    June   , 1929.


  
Vice President of Anderson Bros.  
Bank, a corporation.

  
Secretary of Anderson Bros. Bank,  
a corporation.

STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville        )

Victor Austin and M. M. Hitt, each being separately sworn upon his and her oath says: That the said Victor Austin is Vice-President and the said M. M. Hitt is Secretary of Anderson Bros. Bank, an Idaho corporation of Idaho Falls, Idaho, and that they have read the above and foregoing certificate setting forth an amendment of Article Sixth of the Articles of Incorporation of said corporation and the manner of the adoption thereof, and the manner in which said action was authorized, and that the facts stated in the foregoing Articles of Amendment, or certificate, are true of his and her own knowledge.

  
Subscribed in my presence and sworn to before me this  
6th    day of    June   , 1929.

  
Notary Public,  
Residing at Idaho Falls, Idaho

WRITTEN CONSENT TO AMENDMENT OF "ARTICLE SIXTH"  
OF ARTICLES OF INCORPORATION OF ANDERSON BROS. BANK,  
AND IDAHO CORPORATION

We, the undersigned and following named persons constituting and being all of the shareholders or stockholders of Anderson Bros. Bank, an Idaho Corporation, having its principal place of business at Idaho Falls, Idaho, and holding the number of shares of capital stock of said Bank, respectively, as set opposite our respective names, as follows:

Christian Anderson	5	M. M. Hitt	5
Victor Austin	5	James E. Steele	5
E. C. Barnes	5	C. E. Wierman	11.76
E. G. Bennett	5	G. G. Wright	5
B. M. Brookfield	11.69	First Security Corp	1437.65
M. S. Eccles	5	Total	1500

DO HEREBY AGREE, AUTHORIZE AND CONSENT that Article Sixth of Articles of Incorporation of said Anderson Bros. Bank, a corporation be, and the same hereby is, amended to read as follows:

"SIXTH: The officers of this corporation shall consist of a Board of six (6) Directors, a President, two Vice-Presidents, a Secretary and a Cashier whose qualifications shall be to hold and own stock in this corporation and whose term of office shall be one year and until their successors shall be elected and qualified. The President, two Vice-Presidents, Secretary and Cashier shall be elected by the Board of Directors and may be members of the Board of Directors."

IN WITNESS WHEREOF, the said First Security Corporation, a corporation, has caused this instrument to be executed in its name by its President and the same to be attested by its Secretary and its corporate seal to be hereunto affixed and the persons above named have executed this instrument this 6th day of June, 1929.

FIRST SECURITY CORPORATION,

BY M. S. Eccles  
Its President

Attest George S. Eccles  
Its Secretary

G. G. Wright

Christian Anderson

E. C. Barnes

Victor Austin

B. M. Brookfield

Jos. E. Steele

M. M. Hitt

C. E. Wierman

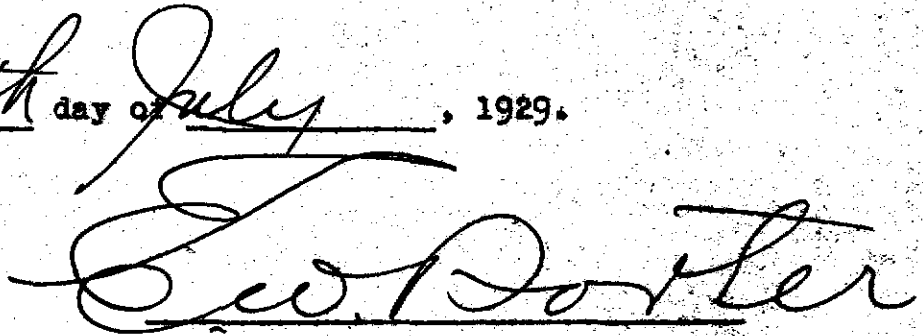
E. G. Bennett

M. S. Eccles

STATE OF IDAHO     )  
                              : ss.  
County of Ada     )

I, E. W. Porter, Commissioner of Finance of the State of Idaho, do hereby certify that a certificate similar to the foregoing was filed in my office on the 9<sup>th</sup> day of July, 1929, and that I have and do hereby approve in writing the amendment to Article Sixth of the Articles of Incorporation of Anderson Bros. Bank, an Idaho corporation of Idaho Falls, Idaho, as set forth in the foregoing certificate.

Dated this 9<sup>th</sup> day of July, 1929.



Commissioner of Finance  
of the State of Idaho.