

CERTIFICATE OF ARBITMENT
OF
ARTICLES OF INCORPORATION

7800 E. LUKIUS, Secretary of State of the State of Idebo and logal sustables ongthe corporation records of the State, do hereby cortify that the

ARDERSON BOOK, DAIR

a comporation organized and existing under and by virtue of the lass of the Ninke of Idaho, filed in this office on the minth day of July, 1988, original articles of anendment, as provided by Sections 27, 28, 55 and 54 of Chapter 868 of the 1988 Section Laws of the State of Idaho, amending article six decreasing the minter of directors from eleven to six and providing for two Vice Presidents, and that the said articles of anendment contain the statement of facts required by law, and are recorded in Book A-25 of Record of Domestic Corporations, of the State of Idaho.

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

IN TRETIONS RESERVO, I have become out my hand applicated the Great Sank of the State, Done at Roise, the Capital of Maho, this Sta day of July, in the year of our Lard One thousand nine bundred and teamingular and of the Independence of the Saited States of America the Cap bundred and Fifty-Courth,

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 County of Bonneville

We, Victor Austin, Vice President, and M. M. Hitt. Secretary of Anderson Bros. Bank, an Idaho corporation of Idaha Falls, Idaho, de 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 author-ized, sedsented 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."

6th Dated this day of vice President of America Bros a corporation. Bank. Secretary or Abderson BELLE, a corporation.

STATE OF IDAHO County of Bonneville )

· Victor Austin and M. M. Hitt, each being separately seom upon his and her eath says: That the said Victor Austin is VicePresident 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 arm knowledge. his and her own knowledge.

> Subscribed in my presence and swern to before me this June 1929. day of

> > Residing at Idaho Falls, Idaho

6th

## 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:

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DO HEREST 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 WITHESS 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 hereuato affixed and the persons above named have executed this instrument this 6th day of June, 1929.

FIRST SECURITY COMPORATION,

BY M. S. Eccles
Its President

Attest George S. Eccles
Its Secretary

G. C. Wright

Christian Anderson

E. C. Barnes

Victor Austin

B. M. Brookfield

Jos. E. Steele

M. M. Mitt

C. B. Wierman

E. G. Bennett

M. S. Eccles

STATE OF IDAHO ) : 88.
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 day of . 1929, and that I have and do hereby approvation 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 feregoing certificate.

Betad this

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Commissioner of Finance

of the State of Idaho.