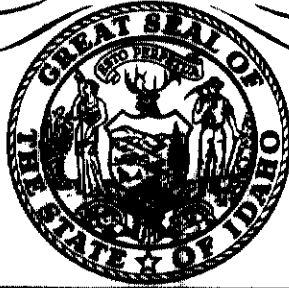


# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **GLINN'S FERRY BANK, LIMITED**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-seventh** day of **JUNE**, 19 **63**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-148, Idaho Code**, increasing total authorized capital stock to **\$300,000.00** divided into **3,000 shares common stock @ par value of \$100.00 each**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **124** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **27th** day of **June**, A. D., 19 **63**

Secretary of State

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF THE GLENN'S FERRY BANK, LIMITED

---

STATE OF IDAHO,            )  
                              ( ss.  
COUNTY OF ELMORE,    )

WM. W. KNOX and C. A. CARPENTER, being separately  
sworn each upon oath depose and say:

That Wm. W. Knox is the duly elected, qualified and acting  
President, and C. A. Carpenter is the duly elected, qualified and acting  
Secretary, of The Glenn's Ferry Bank, Limited, a corporation organized  
and existing under the laws of the State of Idaho; that on June 20, 1963,  
a special meeting of the stockholders of The Glenn's Ferry Bank, Limited,  
was held at the principal office of the corporation, pursuant to written  
notice of said special meeting of stockholders given to each of the stock-  
holders of said corporation more than thirty days prior to said meeting,  
which said notice stated, among other things, that one purpose of the  
meeting was to amend Section Fifth of the Articles of Incorporation of  
The Glenn's Ferry Bank, Limited, as amended by the Articles of Amend-  
ment to the Articles of Incorporation of The Glenn's Ferry Bank, Limited,  
and filed in the office of the Secretary of State of the State of Idaho, on  
January 18, 1934, and as amended by the Articles of Amendment to the  
Articles of Incorporation of The Glenn's Ferry Bank, Limited, and filed  
in the office of the Secretary of State of the State of Idaho on June 27, 1952,  
and as amended by the Articles of Amendment of the Articles of Incorporation  
filed with the Secretary of State of the State of Idaho on October 1, 1958, and  
as amended by the Articles of Amendment of the Articles of Incorporation

filed in the office of the Secretary of State of the State of Idaho, on October 1, 1959, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on August 18, 1960, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on November 8, 1960, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on January 24, 1962, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on July 2, 1962.

The meeting of the stockholders of said corporation was duly convened and held, whereat all of the issued and outstanding shares of stock of said corporation were present and represented; that at said stockholders' meeting the undersigned Wm. W. Knox was Chairman, and the undersigned C. A. Carpenter was Secretary; that at said meeting by resolution duly presented and unanimously adopted by the affirmative vote of all of the issued and outstanding shares of stock of said corporation, Section Fifth of the Articles of Incorporation of The Glenns Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho, on January 18, 1934, and as amended by the Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho, on June 27, 1952, and amended by the Articles of Amendment of the Articles of Incorporation filed with the Secretary of State of the State of Idaho, on October 1, 1958, and as amended by the Articles

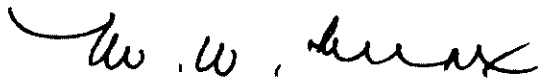
of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on October 1, 1959, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on August 18, 1960, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on November 8, 1960, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on January 24, 1962, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on July 2, 1962, was amended to read as follows:

"FIFTH

That the total authorized number of par value shares of this corporation shall be three thousand(3,000) shares, each of the par value of One Hundred Dollars (\$100.00), and of the aggregate par value of Three Hundred Thousand Dollars (\$300,000.00), which said shares shall be common stock."

All of which appears upon and is of record in the Minutes of said meeting duly recorded in the Minute Book of said corporation.

Signed in quadruplicate this 20th day of June, 1963.



\_\_\_\_\_  
President

The Glens Ferry Bank, Limited



\_\_\_\_\_  
Secretary

The Glens Ferry Bank, Limited

Subscribed and sworn to before me this 20th day of June, 1963.



\_\_\_\_\_  
Notary Public for Idaho,


Residing at Glens Ferry, Idaho.

STATE OF IDAHO, )  
                  ( ss.  
COUNTY OF A DA, )

I, J. L. McCARTHY, Commissioner of Finance of the State of Idaho, do hereby approve as to form and content the proposed amendment to the Articles of Incorporation of The Glenss Ferry Bank, Limited, an Idaho Banking Corporation, having its principal place of business at Glenss Ferry, Idaho, set out in the proposed Articles of Amendment, to which this Certificate is attached.

This Certificate is made pursuant to Section 26-204, Idaho Code.

DATED this 27 day of June, 1963, at Boise, Idaho.

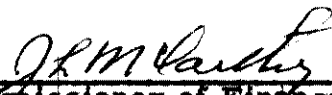
  
\_\_\_\_\_  
Commissioner of Finance of  
the State of Idaho.

STATE OF IDAHO, )  
                  ( ss.  
COUNTY OF ADA, )

I, J. L. McCARTHY, Commissioner of Finance of the State of Idaho, do hereby certify that Articles of Amendment to the Articles of Incorporation of the Glenns Ferry Bank, Limited, an Idaho Banking Corporation, of which the foregoing is a true copy, were filed in my office on the \_\_\_\_ day of June, 1963, and that I do hereby approve in writing the amendment to Section Fifth of said Articles of Incorporation of The Glenns Ferry Bank, Limited, as amended by the Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on January 18, 1934, and as amended by the Articles of Amendment to the Articles of Incorporation of The Glenns Ferry Bank, Limited, and filed in the office of the Secretary of State of the State of Idaho on June 27, 1952, and as amended by the Articles of Amendment of the Articles of Incorporation filed with the Secretary of State of the State of Idaho on October 1, 1958, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on October 1, 1959, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on August 18, 1960, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho, on November 8, 1960, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho on January 24, 1962, and as amended by the Articles of Amendment of the Articles of Incorporation filed in the office of the Secretary of State of the State of Idaho

on July 2, 1963.

DATED this 27 day of June, 1963.

  
\_\_\_\_\_  
Commissioner of Finance of the  
State of Idaho.