

FILED EFFECTIVE

STATEMENT OF CHANGE OF DIRECTOR

09 OCT -1 AM 8:53

SECRETARY OF STATE
STATE OF IDAHO

File #: C/42967

1. The name of the entity is:

Teton Financial, Inc.

Please remove Gary Chastain as the director of the said entity.

Dated: 9/26/09

Signed: Thomas H Lee

Printed: Thomas H Lee

Capacity: Secretary