

FILED EFFECTIVE

ARTICLES OF INCORPORATION
OF
IDAHO TRUST BANK

08 DEC -4 PM 3:47

SECRETARY OF STATE
STATE OF IDAHO

The undersigned corporation, acting pursuant to the Idaho Business Corporation Act, hereby adopts the Articles of Incorporation for such corporation.

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation shall be "IDAHO TRUST BANK".

ARTICLE TWO

PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE THREE

CORPORATE PURPOSES

The purposes for which the corporation is organized shall be to engage in banking and trust business in the State of Idaho and elsewhere through a state bank chartered under Idaho law by the Idaho Department of Finance, and all lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act and the laws of the State of Idaho.

ARTICLE FOUR

AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be Ten Million (10,000,000) shares. All of such shares of corporate stock shall have par value of Five (\$5.00) dollars each.

IDAHO SECRETARY OF STATE
12/04/2008 05:00
CK: CASH CT: 196286 BH: 1146968
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

ARTICLE FIVE
NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

ARTICLE SIX
BYLAWS REGULATE INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The address of the registered office of the corporation shall be 888 W. Broad Street, Boise, Idaho 83702. The name and address of the registered agent of the corporation shall be Thomas Prohaska, 888 W. Broad Street, Boise, Idaho 83702.

The mailing address of the registered agent and of the registered office of the corporation shall be 888 W. Broad Street, Boise, Idaho 83702.

ARTICLE EIGHT
CORPORATE DIRECTORS

The number of Directors constituting the Board of Directors shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein.

The names and addresses of the persons who will serve as the initial Directors until the next annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
DANIEL PROHASKA	888 W. Broad Street, Boise, Idaho 83702
THOMAS PROHASKA	888 W. Broad Street, Boise, Idaho 83702
RICHARD H. JONES	888 W. Broad Street, Boise, Idaho 83702
MATTHEW J. BAKER	888 W. Broad Street, Boise, Idaho 83702
PHILLIP D. BRATTON	888 W. Broad Street, Boise, Idaho 83702
THOMAS F. RIPKE	888 W. Broad Street, Boise, Idaho 83702
ARTHUR J. BERRY	888 W. Broad Street, Boise, Idaho 83702.

ARTICLE NINE

INDEMNIFICATION AND LIMITATION ON LIABILITY

The corporation shall indemnify the Directors and officers of the corporation to the maximum extent authorized under the Idaho Business Corporations Act, the Idaho Bank Act and the laws of the State of Idaho.

The personal liability of a Director to the corporation or its shareholders shall be and is hereby eliminated or limited to the maximum extent authorized under the Idaho Business Corporations Act, the Idaho Bank Act and the laws of the State of Idaho.

ARTICLE TEN

APPROVAL BY DIRECTORS AND ADOPTION BY SHAREHOLDERS

The Articles of Incorporation of IDAHO TRUST BANK were approved by the Board of Directors of Idaho Trust National Bank, who are the persons who will serve as the initial directors of Idaho Trust Bank, and adopted by the Shareholders of Idaho Trust National Bank, who will be the Shareholders of Idaho Trust Bank.

ARTICLE ELEVEN

NAME AND ADDRESS OF INCORPORATOR

The name and address of the sole incorporator is:

Name

Address

DANIEL PROHASKA 888 W. Broad Street, Boise, Idaho 83702.

Dated December 4, 2008.



DANIEL PROHASKA, INCORPORATOR

CERTIFICATE OF APPROVAL

Secretary of State
State of Idaho
Statehouse
Boise, Idaho

This is to certify that I, the undersigned, Director of Finance, State of Idaho, do hereby approve for filing the attached Articles of Incorporation for Idaho Trust Bank dated the 4th day of December, 2008.

DATED This 4th day of December, 2008.

A handwritten signature in black ink, appearing to read "Gavin M. Gee", written over a horizontal line.

Gavin M. Gee
Director of Finance

**ARTICLES OF INCORPORATION
OF
IDAHO TRUST BANK**

December 4, 2008