



# INTERMOUNTAIN COMMUNITY BANCORP

## ARTICLES OF AMENDMENT OF INTERMOUNTAIN COMMUNITY BANCORP

Pursuant to Section 30-1-1002(4) of the Idaho Statutes, the undersigned corporation submits for filing the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Intermountain Community Bancorp.
2. Article IV of the Articles of Incorporation is deleted in its entirety and amended to read as follows:

### "ARTICLE IV

#### Authorized Shares

The total number of shares which the Corporation shall have authority to issue is Seven Million Eighty-Four Thousand (7,084,000) shares of no par value Common Stock.

3. The amendment was adopted and approved by the directors of the corporation on October 22, 2003, and approved by the shareholders of the corporation on December 17, 2003, pursuant to the following vote:

| <u>Class of Shares:</u>              | <u>Common</u> |
|--------------------------------------|---------------|
| Number of shares outstanding:        | 1,580,023     |
| Number of votes entitled to be cast: | 1,579,111     |
| Number of votes cast for:            | 1,405,136     |
| Number of votes cast against:        | 8,083         |

INTERMOUNTAIN COMMUNITY BANCORP,  
an Idaho Corporation

By: \_\_\_\_\_  
Curt Hecker                      December 18, 2003  
President and Chief Executive Officer

Person to contact for this filing:  
Curt Hecker (208) 265-3300

IDAHO SECRETARY OF STATE  
12/22/2003 05:00  
CK: 1749 CT: 119127 BH: 718869  
1 @ 38.00 = 38.00 AMEND PROF # 2

FILED FOR RECORDING

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STATE OF IDAHO

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