



CERTIFICATE OF INCORPORATION  
OF

TREASURE VALLEY BANCORP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

TREASURE VALLEY BANCORP, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated \_\_\_\_\_ September 18 \_\_\_\_\_, 19 79 \_\_\_\_\_.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED

SEP 18 10 50 AM '79

ARTICLES OF INCORPORATION ~~SECRETARY OF STATE~~

OF

TREASURE VALLEY BANCORP, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation shall be TREASURE VALLEY BANCORP, INC. \*

II.

That the period for which this corporation shall exist shall be perpetually from and after the date of the filing of these Articles of Incorporation.

III.

The purpose or purposes for which this corporation is organized are:

- (a) To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- (b) To do, conduct and transact generally the business of a bank holding company, and to do all things and exercise all powers and perform all functions which a bank holding company is authorized or empowered to do, exercise or perform under and by virtue of the laws of the State of Idaho, or which it may be by law hereafter authorized to do, exercise or perform.
- (c) To apply for and become licensed and/or authorized to transact business as a bank holding company pursuant to the Idaho Bank Act and pursuant to Title 12, Chapter 17 of the United States Code, as presently enacted and as may hereafter be amended, and the regulations of the Federal Reserve Bank.
- (d) To engage in any action in which a bank holding company, subject to the jurisdiction of the Federal Government, may be authorized by Federal

- 1 (e) To have and to use a corporate seal which may be  
2 altered at pleasure.
- 3 (f) To receive, acquire, hold, purchase, dispose of,  
4 convey, mortgage and/or lease real and personal  
5 property; to dispose of, sell, lease, assign,  
6 transfer, mortgage and/or convey any rights,  
7 privileges, franchises, real or personal property  
8 of the corporation, other than its franchise of  
being a corporation, and to acquire, purchase,  
9 guarantee, hold, mortgage, own, vote, sell,  
10 pledge and/or otherwise dispose of and deal in  
11 shares, bonds, securities and debentures and  
12 other evidences of indebtedness of other corpora-  
13 tions, domestic or foreign.
- 14 (g) To appoint such officers, employees and agents  
15 as the business of the corporation may require  
16 and to allow them compensation.
- 17 (h) To enter into contracts or obligations of any  
18 kind or type essential, necessary or proper to  
19 the transactions of its ordinary affairs or  
20 for the purpose of the corporation.
- 21 (i) To execute, issue, negotiate promissory notes,  
22 bills of exchange, bonds, debentures, negotiable  
23 instruments, securities and other obligations  
24 of this corporation and to secure any of the  
25 same by pledge, mortgage, deeds of trust or  
26 other hypothecation of any or all of the property  
27 of the corporation.
- 28 (j) To purchase, subscribe for or otherwise acquire,  
29 own, manage, hold, use, operate, lease, mortgage,  
30 hypothecate, pledge, exchange, assign, transfer,  
31 sell, or otherwise dispose of immovable and  
32 movable property of every kind and description,  
including shares of stock, bonds, indentures,  
notes, evidences of indebtedness and other  
securities, contract or obligations of this or  
any other corporation, association or firm, and  
to pay therefor in whole or in part, in cash,  
or by exchanging therefor stocks, bonds or other  
evidence of indebtedness or securities of this  
or any other corporation and to receive, collect  
and dispose of the interest, dividends and income  
arising from such property and to possess and  
exercise in respect thereof all the rights and  
powers and privileges of ownership, including  
all voting powers of any stocks or other securi-  
ties so owned, controlled, managed or operated.
- (k) Generally to do any and all things necessary or  
proper in carrying on the business of the cor-  
poration and to enter into, make, perform and  
carry out contracts, leases and franchises of  
every kind and nature relating to or connected  
with the business or any phase thereof, in which  
the corporation may be or is from time to time  
engaged upon, and to do everything necessary,  
proper or useful for the accomplishment of the

1 objectives and principles herein enumerated,  
2 or necessary, proper or convenient to the benefit  
3 of the corporation for the furtherance of its  
4 business propositions.

5 (1) The foregoing clauses are to be considered as  
6 objectives, purposes and powers, and the enumera-  
7 tion of specific powers shall not limit or restrict  
8 in any manner the powers of the corporation, it  
9 being the intention that the objectives and powers  
10 specified in this or any other article herein shall  
11 in nowise be limited or restricted by reference  
12 to or by inference from the terms of any other  
13 article or clause thereof, but the same may be  
14 and is extended thereby.

15 IV.

16 The aggregate number of shares which the corporation shall  
17 have authority to issue shall be TWENTY MILLION DOLLARS  
18 (\$20,000,000.00), divided into TWO MILLION (2,000,000) shares  
19 of the par value of TEN DOLLARS (\$10.00) per share, all of equal  
20 classification, without priority one over the other.

21 V.

22 The address of the initial registered office of the cor-  
23 poration is P. O. Box 385, Fruitland, Idaho 83619, and the name  
24 of its original registered agent at such address is Walter A.  
25 Howard, Jr.

26 VI.

27 The number of Directors of the corporation shall be not  
28 less than five, and may be increased to additional numbers from  
29 time to time by resolution of a majority of the shareholders.

30 The number of Directors constituting the initial Board  
31 of Directors of the corporation is nine, and the names and  
32 addresses of the persons who are to serve as Directors until  
the first annual meeting of shareholders or until their successors  
are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Walter A. Howard, Jr.	P. O. Box 385, Fruitland, Idaho 83619
Walter A. Howard, Sr.	4777 W. Black Canyon Hwy, Emmett, ID 83617
George Matsuura	Route 1, Fruitland, Idaho 83619

