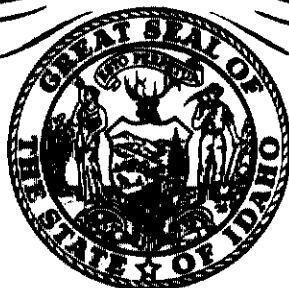


State of Idaho



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

GLENN'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 **8th** day of **November** 19**60**, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital to \$150,000.00 divided into 1500 shares common stock of the par value of \$100 per share,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **112** 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 **8th** day of **November**, A. D., 19 **60**.

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 act-
ing President, and C. A. Carpenter is the duly elected, qualified and
acting Secretary, of The Glenns Ferry Bank, Limited, a corporation
organized and existing under the laws of the State of Idaho; that on
November 1, 1960, pursuant to the call for a special meeting of the
stockholders of The Glenns Ferry Bank, Limited, issued by the Board
of Directors on September 27, 1960, and pursuant to written notice
of said special meeting of stockholders given to each of the stockholders
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
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.

The meeting of the stockholders of said corporation was duly convened and held, whereat more than two-thirds 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 the Chairman, and the undersigned C. A. Carpenter was the Secretary; that at said meeting by resolution duly presented and unanimously adopted by the affirmative vote of more than two-thirds 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, 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, was amended to read as follows:

"FIFTH

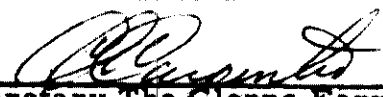
That the total authorized number of par value shares of this corporation shall be one thousand, five hundred (1,500) shares, each of the par value of One Hundred Dollars (\$100.00), and of the aggregate par value of One Hundred Fifty Thousand Dollars (\$150,000.00), which said shares shall be common 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 2nd day of November, 1960.

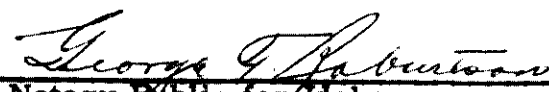


President The Glenns Ferry Bank,
Limited



Secretary The Glenns Ferry Bank,
Limited.

Subscribed and sworn to before me this 2nd day of November, 1960.




Notary Public for Idaho,
Residing at Glenns Ferry, Idaho

STATE OF IDAHO)
 : ss.
COUNTY OF ADA)

I, R. U. SPAULDING, 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 Glenns Ferry Bank, Limited, an Idaho banking corporation, having its principal place of business at Glenns 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 8th day of November, 1960, at Boise, Idaho




Commissioner of Finance of the
State of Idaho.

STATE OF IDAHO)
 : ss.
COUNTY OF ADA)

I, R. U. SPAULDING, 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 14 day of November, 1960, 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.

Dated this 14 day of November, 1960.


Commissioner of Finance of
The State of Idaho.