

STATE OF IDAHO, {
County of Bonneville, { ss.

I HEREBY CERTIFY, That the within is a full, true and correct copy of the **original** CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ANDERSON EROS. BANK OF IDAHO FALLS, IDAHO, which were filed in this office on February 1st, 1927 at 1:30 P. M., and duly indexed, being Instrument #78051.

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Idaho

Falls, Idaho, this 1st day of February, 1927.

By

Alvin J. Bae

Deputy

Geo. Witt

Clerk and Ex-Officio Recorder

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CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF ANDERSON BROG. BANK
OF IDAHO FALLS, IDAHO

STATE OF IDAHO

County of Bonneville

} ss.

We, the undersigned, do hereby certify that on the 16th day of December, 1926, by a majority vote of the Board of Directors of Anderson Brog. Bank of Idaho Falls, an Idaho Corporation, a meeting of the stockholders of said corporation was called to be held on the 19th day of January, 1927, at 10 o'clock A.M. at the office of said corporation in Idaho Falls, Idaho, for the purpose of considering among other questions, the question of amending Article Third of the Articles of Incorporation of said corporation, and the question of amending Article Sixth of the Articles of Incorporation of said corporation, and if deemed advisable, to amend the same so as to provide that said corporation shall have additional powers as hereinafter set forth, in addition to the powers already provided by said Article Third, and so as to increase the number of directors of said corporation from five to seven directors.

We further certify that due notice of said meeting and of the purpose thereof was given, as required by the By-laws of said corporation, and as required by the Laws of the State of Idaho, such notice being given by publication of a written notice signed by the Secretary of the corporation in "The Times-Register", a newspaper published in Bonneville County, Idaho, wherein the principal place of business of said corporation is located, once a week for thirty (30) days prior to the said meeting, and that such notice stated that said meeting would consider the question of amending Article Third of said corporation, as above mentioned, and the question of increasing the number of directors from five to seven directors.

We further certify that such meeting of the stockholders was duly convened and held pursuant to the said call, and such notice, at the office of the corporation in Idaho Falls, Idaho.

on the 19th day of January, 1927, at 10 o'clock A.M. of said day, and that there were present at such meeting the stockholders of said corporation in person or represented by written proxies who then held, as shown by the stock book of said corporation, 685.84 shares of the capital stock of the said corporation, and we further certify that there was outstanding at the time of said meeting, as shown by the stock book of said corporation, ^{1000 (3-21-27)}~~314.16~~ shares of its stock.

We further certify that at the said meeting on motion duly made, seconded and carried by the affirmative vote of 685.84 shares of the stock of said corporation, and with the vote of none shares against the same, and more than two-thirds of the entire capital stock of said corporation voting in favor of said motion, Article Third of the Articles of Incorporation of said corporation was amended to read as follows:

"THIRD. (a) The business and pursuit of this corporation shall be the conducting of a general banking business, trading or otherwise disposing of such personal property and real estate as may be deemed necessary for the proper and profitable carrying on of such business.

"(b) To conduct a business of receiving money on deposit and allowing interest thereon, and of buying and selling exchange, gold and silver coins of all kinds; of loaning money upon real estate and personal property, and upon collateral and personal securities at a rate of interest not exceeding that allowed by law; also buying, selling and discounting negotiable paper of all kinds, as well as all kinds of commercial paper.

"(c) To act as fiscal or transfer agent of any state, municipality, body politic or corporation, and in such capacity to receive and disburse money; to transfer, register and countersign certificates of stocks, bonds, or other evidences of indebtedness, and to act as agent of any corporation, foreign or domestic, for any lawful purpose.

"(d) To receive deposits of trust moneys, securities and other personal property from any person or corporation, and to loan money on real or personal securities.

"(e) To lease, hold, purchase and convey real estate for the uses and purposes and subject to the limitations and restrictions prescribed by Section 42 of this act.

"(f) To act as trustee under any mortgage or bond issued by any municipality, body politic or corporation, and accept and execute any other municipal or corporate trust, not inconsistent with the laws of this State.

"(g) To accept trust from and execute trust for married women in respect to their separate property, and to be their agents in the management of such property, or to transact any business with relation thereto.

"(h) To act under order or appointment of any court of record as guardian, receiver or trustee of the estate of a minor, and as depository of any moneys paid into court, whether for benefit of any such minor or other persons, corporation or party.

"(i) To take, accept and execute any and all such legal trusts, duties and powers in regard to the holding, management and disposition of any estate, real or personal, and the rents and profits thereof, or the sale thereof, as may be granted or confided to it by any court of record or by any person, corporation, municipality or other authority; and it shall be accountable to all parties in interest for the faithful discharge of every such trust, duty or power which it may accept.

"(j) To take, accept and execute any and all such trusts and powers of whatever nature or description as may be conferred upon or intrusted or committed to it by any person or persons, or any body politic, corporation or other authority by grant, assignment, transfer, devise, bequest or otherwise, which may be intrusted or committed or transferred to it or vested in it by order of any court of record, and to receive, take and hold any property or estate, real or personal, which may be the subject of any such trust.

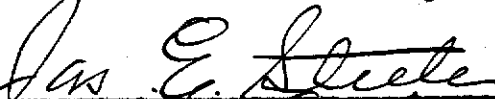
"(k) To purchase, invest in and sell such bills of exchange, bonds, mortgages and other securities as are permitted in the case of Commercial Banks.

"(l) To act as executor under the last will or administrator of the estate of any deceased person, or as guardian of any infant, insane person, idiot or habitual drunkard, or trustee for any convict in the penitentiary under appointment of any court of record having jurisdiction of the estate of such deceased person, infant, insane person, idiot, habitual drunkard or convict."

We further certify that at the said meeting on motion duly made, seconded and carried by the affirmative vote of 685.84 shares of the stock of said corporation, and with the vote of none shares against the same, and more than two-thirds of the entire capital stock of said corporation voting in favor of said motion, Article Sixth of the Articles of Incorporation of said corporation was amended to read as follows:

"SIXTH. The officers of this corporation shall consist of a Board of Directors of seven directors, a President, three Vice Presidents, Secretary and a Cashier whose qualifications shall be to hold and own stock in this corporation and whose term of office shall be one year and until their successors shall be elected and qualified. The President, three Vice Presidents, Secretary and Cashier shall be elected by the Board of Directors and may be members of the Board of Directors."

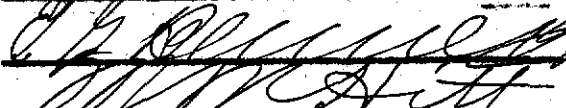
Dated this 19th day of January, 1927.


Jas. E. Steele


Chairman of said Stockholders Meeting


Christopher Anderson


Secretary of said Stockholders Meeting


Constituting and being a majority of the Board of Directors of said Corporation.

STATE OF IDAHO

County of Bonneville

ss.

Jos. E. Steele and E. G. Bennett, each being separately sworn upon his oath says:

That on the 19th day of January, 1927, at 10 o'clock A.M. of said day, a meeting of the stockholders of Anderson Bros. Bank of Idaho Falls, Idaho, was held at the office of said corporation, in Idaho Falls, Idaho, and that the said Jos. E. Steele was Chairman of said meeting and that the said E. G. Bennett was Secretary of the said meeting;

That he has read the above and foregoing certificate setting forth the proceedings of such meeting and the action taken at such meeting and the facts as to the calling of said meeting and giving notice thereof, and that the facts stated in the foregoing certificate are true, of his own knowledge.

Jos. E. Steele
E. G. Bennett


Subscribed in my presence and sworn to before me this
19th day of January, 1927.

Louis J. Jones
Notary Public
Residence: Idaho Falls, Idaho.

STATE OF IDAHO }
County of Ada } ss.

I, E. W. Porter, Commissioner of Finance of the State of Idaho, do hereby certify that a certificate similar to the foregoing was filed in my office on the 31st day of January, 1927, and that I have, and do hereby approve in writing the amendments to Article Third and Article Sixth of the Articles of Incorporation of Anderson Bros. Bank of Idaho Falls, Idaho, as set forth in the foregoing certificate.

Dated this 31st day of January, 1927.


Commissioner of Finance of the
State of Idaho.