

VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND NOTARIAL SEAL THIS
THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

(SEAL)

(SIGNED) MARGARET WHITE
NOTARY PUBLIC FOR OREGON RESIDING AT
PORTLAND MULTNOMAH COUNTY, OREGON.

(ENDORSED) 10579 - ARTICLES OF INCORPORATION OF BUTLER BANKING COMPANY.
FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF OREGON, FOR RECORD
AT NINE O'CLOCK A.M., THE 23RD DAY OF NOV. 1905, AND RECORDED ON PAGE 263 OF BOOK -
22 OF RECORDS OF ARTICLES OF INCORPORATION OF PRIVATE CORPORATIONS.
F. I. DUNBAR, SECRETARY OF STATE.

CERTIFICATE OF COPY OF RESOLUTIONS INCREASING CAPITAL STOCK OF BUTLER
BANKING COMPANY, A CORPORATION.

I, C. H. VAUGHAN, SECRETARY OF BUTLER BANKING COMPANY, A CORPORATION
ORGANIZED AND FORMED UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF OREGON, HEREBY
CERTIFY THAT A A MEETING OF THE STOCKHOLDERS OF SAID CORPORATION, DULY AND LEGALLY
CALLED AND HELD AT THE PRINCIPAL OFFICE OF SAID CORPORATION AT 2ND & OAK STREET,
IN THE CITY OF HOOD RIVER, COUNTY OF HOOD RIVER, STATE OF OREGON, AT ONE O'CLOCK
P.M., ON THE 3RD DAY OF OCTOBER, 1911, DUE AND LEGAL NOTICE HAVING BEEN GIVEN OF
SUCH MEETING, WHICH MEETING WAS CALLED FOR THE PURPOSE OF INCREASING THE CAPITAL
STOCK OF SUCH CORPORATION; THAT A MAJORITY OF THE STOCK OF SAID CORPORATION WAS
PRESENT AT SUCH MEETING OF THE STOCKHOLDERS THEREOF AND VOTED; THAT THE FOLLOWING
IS A FULL COPY OF THE RESOLUTIONS AUTHORIZING THE INCREASING OF CAPITAL STOCK OF
SAID CORPORATION:

"WHEREAS, THE PRESENT CAPITAL OF \$50,000.00 IS NOT SUFFICIENT IN VIEW
OF THE AVERAGE PRESENT DEPOSITS AND THE VOLUME OF BUSINESS DONE BY THE BANK, AND
WHEREAS, IT IS NECESSARY IN ORDER TO PROPERLY TAKE CARE OF THE CONSTANTLY GROWING
BUSINESS OF THIS COMPANY THAT ITS CAPITAL STOCK BE INCREASED. THEREFORE, RESOLVED,
THAT THE CAPITAL STOCK OF BUTLER BANKING COMPANY BE INCREASED FROM \$50,000.00 TO
\$100,000.00 THE PAR VALUE OF EACH SHARE TO REMAIN THE SAME AS BEFORE, AND RESOLVED,
THAT PRESENT STOCKHOLDERS SHALL HAVE THE PREFERENCE RIGHT TO SUBSCRIBE FOR SAID
INCREASE OF STOCK IN PROPORTION TO THEIR RESPECTIVE PRESENT HOLDINGS OF SAID CAPITAL
STOCK."

SUCH RESOLUTION WAS ADOPTED BY A VOTE OF THE MAJORITY OF THE STOCK OF
SUCH CORPORATION.

WITNESS MY HAND AND THE SEAL OF SAID CORPORATION AFFIXED THIS 9TH DAY
OF OCTOBER, 1911.

(SEAL)

(SIGNED) C. H. VAUGHAN
SECRETARY

STATE OF OREGON,)
COUNTY OF HOOD RIVER.) ss.

I, C. H. VAUGHAN, BEING FIRST DULY SWORN, UPON MY OATH DEPOSE AND SAY
THAT I AM SECRETARY OF BUTLER BANKING COMPANY, A CORPORATION; THAT THE FOREGOING
STATEMENT IS TRUE, AND THAT THE RESOLUTION THEREIN IS A FULL AND COMPLETE COPY OF
THE RESOLUTION ADOPTED AT THE MEETING OF THE STOCKHOLDERS OF SAID CORPORATION,
HELD AT ITS PRINCIPAL OFFICE AT 2ND & OAK STREET; IN THE CITY OF HOOD RIVER, STATE
OF OREGON, AT 1 O'CLOCK P.M., ON THE 3RD DAY OF OCTOBER, 1911, WHICH SAID MEETING
WAS CALLED FOR THE PURPOSE OF INCREASING THE CAPITAL STOCK OF SAID CORPORATION;
THAT THERE WAS PRESENT, EITHER IN PERSON OR BY PROXY, A MAJORITY OF THE STOCK OF