

SAID CORPORATION; AND THAT SAID RESOLUTION INCREASING THE CAPITAL STOCK OF THE BUTLER BANKING COMPANY, A CORPORATION, FROM FIFTY THOUSAND DOLLARS TO ONE HUNDRED THOUSAND DOLLARS WAS DULT ADOPTED BY A VOTE OF THE MAJORITY OF THE STOCK OF SUCH CORPORATION.

(SIGNED) C. H. VAUGHAN

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9TH DAY OF OCTOBER, 1911.

(SEAL)

(SIGNED) J. M. SCHMELTZER
NOTARY PUBLIC FOR OREGON

STATE BANKING DEPARTMENT OF OREGON I, WILL WRIGHT, SUPERINTENDENT OF BANKS, OF THE STATE OF OREGON, HEREBY CERTIFY THAT I HAVE THIS DAY APPROVED THE APPLICATION OF THE BUTLER BANKING Co., OF HOOD RIVER, OREGON, TO INCREASE THE CAPITAL STOCK OF SAID CORPORATION FROM FIFTY THOUSAND DOLLARS (\$50,000.00) TO ONE HUNDRED THOUSAND DOLLARS (\$100,000.00).

DATED AT SALEM, OREGON, THIS 7TH DAY OF OCTOBER, 1911.

(SIGNED) WILL WRIGHT
SUPERINTENDENT OF BANKS

(ENDORSED) FILE NO. 10579 CERTIFICATE AND COPY OF RESOLUTIONS INCREASING CAPITAL STOCK OF BUTLER BANKING COMPANY A CORPORATION PRINCIPAL OFFICE HOOD RIVER, ORE. FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF OREGON, AT 8:40 O'CLOCK A.M., THE 11TH DAY OF OCTOBER, 1911. BEN W. OLCOTT, SECRETARY OF STATE.

FILED FOR RECORD FEBRUARY 26, 1923, AT 4-45 P.M. BY RAYMOND C. SLY

Will A. Mitchell
COUNTY AUDITOR.
BY *Frederick Mitchell* DEPUTY.

STATE OF OREGON, TO HOOD RIVER BANKING AND TRUST COMPANY

THE UNITED STATES OF AMERICA

STATE OF OREGON

STATE BANKING DEPARTMENT
OFFICE OF
SUPERINTENDENT OF BANKS
SALEM, OREGON

STATE OF OREGON,)
COUNTY OF MARION) ss.

I, FRANK C. BRAMWELL, DO HEREBY CERTIFY THAT I AM THE DULY APPOINTED, QUALIFIED AND ACTING SUPERINTENDENT OF BANKS FOR THE STATE OF OREGON; AND,

I FURTHER CERTIFY THAT I AM THE LEGAL GUSTODIAN OF ALL RECORDS AND REPORTS RELATING TO STATE BANKING INSTITUTIONS ORGANIZED, EXISTING AND CHARTERED TO TRANSACT A BANKING BUSINESS WITHIN THE STATE OF OREGON, PURSUANT TO AND BY VIRTUE OF THE LAWS THEREOF AND THE RULES AND REGULATIONS OF THE STATE BANKING DEPARTMENT OF SAID STATE; AND,

I FURTHER CERTIFY THAT THE ATTACHED ARTICLES OF INCORPORATION AND SUPPLEMENTARY ARTICLES EXECUTED AND FILED BY HOOD RIVER BANKING AND TRUST COMPANY, HOOD RIVER, OREGON, CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPT THEREFROM AND OF THE WHOLE THEREOF, AS THE SAME APPEAR ON FILE IN MY OFFICE AND IN MY OFFICIAL CUSTODY.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED HERETO THE SEAL OF THE STATE BANKING DEPARTMENT OF THE STATE OF OREGON.

15