

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

I FURTHER CERTIFY THAT THE HOOD RIVER BANKING AND TRUST COMPANY, OF HOOD RIVER, OREGON, WAS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF OREGON ON THE FIRST DAY OF DECEMBER 1906; AND

THAT SUCH CORPORATION COMPLIED WITH THE CORPORATION LAWS OF THIS STATE, AS SHOWN BY THE RECORDS OF THIS DEPARTMENT AND MAINTAINED A LEGAL STANDING UP TO AND INCLUDING THE TWENTIETH DAY OF MAY, A.D., 1914.

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

DONE AT THE CAPITAL, AT SALEM, OREGON, THIS TWENTY-SIXTH DAY OF JANUARY, A.D. 1923

STATE BANKING DEPARTMENT)
(S E A L)

FRANK C. BRAMWELL
SUPERINTENDENT OF BANKS

SUPPLEMENTARY ARTICLES OF INCORPORATION

OF

"HOOD RIVER BANKING & TRUST CO. OF HOOD RIVER, OREGON.

WHEREAS, AT A MEETING OF THE STOCKHOLDERS OF THE ABOVE NAMED CORPORATION, DULY AND REGULARLY CALLED AND HELD, AT NINE O'CLOCK A.M., THE 18TH DAY OF MAY, 1914, AT ITS BANKING OFFICE IN THE CITY OF HOOD RIVER, OREGON, AT WHICH THERE WERE PRESENT AND VOTING, EITHER IN PERSON OR BY PROXY, STOCKHOLDERS OWNING ONE HUNDRED NINETY TWO SHARES OF THE CAPITAL STOCK OF SAID CORPORATION, BEING MORE THAN THREE-FOURTHS OF THE STOCK ISSUED AND OUTSTANDING, THERE WAS PRESENTED AND ADOPTED BY A UNANIMOUS VOTE, A RESOLUTION AUTHORIZING THE DIRECTORS OF THE SAID CORPORATION TO EXECUTE AND FILE SUPPLEMENTARY ARTICLES, FOR THE PURPOSE OF COMPLYING WITH THE RECENT STATE LAW OF OREGON GOVERNING TRUST COMPANIES.

NOW THEREFORE, WE, M. M. HILL, WILSON FIKE, C. H. STRANAHAN AND S. A. MITCHELL BEING ALL OF THE DIRECTORS OF HOOD RIVER BANKING & TRUST CO., A CORPORATION, BEING THERETO DULY AUTHORIZED BY THE RESOLUTION AFORESAID, DO EXECUTE AND ACKNOWLEDGE SUPPLEMENTARY ARTICLES OF INCORPORATION, AMENDING ARTICLE ONE OF THE ORIGINAL ARTICLES OF INCORPORATION OF THIS COMPANY, TO READ AS FOLLOWS: THE NAME ASSUMED BY THE CORPORATION, AND BY WHICH IT SHALL BE KNOWN IS, HOOD RIVER STATE BANK AND ITS DURATION SHALL BE PERPETUAL.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 18TH DAY OF MAY, A.D. 1914.

SIGNED, SEALED, AND DELIVERED
IN THE PRESENCE OF

JOHN BAKER

S. A. MITCHELL (SEAL)

C. H. STRANAHAN (SEAL)

M. M. HILL (SEAL)

WILSON FIKE (SEAL)

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

THIS CERTIFIES, THAT ON THIS 18TH DAY OF MAY, A.D. 1914, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED M. M. HILL, WILSON FIKE, C. H. STRANAHAN AND S. A. MITCHELL KNOWN TO ME TO BE THE IDENTICAL PERSONS NAMED IN AND WHO EXECUTED THE FOREGOING SUPPLEMENTARY ARTICLES OF INCORPORATION, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN MENTIONED.