Director of Finance
State of Idaho
P.O. Box 83720
Boise, ID 83720-0031

I hereby attest that at the annual meeting of the shareholders of _____,

(Bank or, if applicable, Bank Holding Company) headquartered in _____

(City), Idaho, held this _____ day of _____, 2016, the following individuals

were elected or continued their unexpired terms as directors of _____

(Bank) for the ensuing year:

NAME	RESIDENCE/TELEPHONE

At the organizational meeting of the Board of Directors of _____ (Bank) headquartered in _____(City), Idaho, held this ____ day of _____, 2016, the following individuals were elected as officers of the bank for the ensuing year.

Attest _____President

_____Chief Exec. Officer

_____
Board Secretary _____CFO/Cashier

EXECUTIVE OFFICERS

NAME	TITLE