

CERTIFICATE OF CHANGE OF NAME

The undersigned W. Robert Dubois, President, and C. L. Bristol, Cashier of The First National Bank and Trust Company of Wyoming, a national banking corporation, do hereby certify that the name of this association was formerly "THE STOCK GROWERS NATIONAL BANK OF CHEYENNE, WYOMING," and that upon the 10th day of September, 1963, the stockholders of said The Stock Growers National Bank of Cheyenne, Wyoming adopted a resolution to change the name of said association to "THE FIRST NATIONAL BANK AND TRUST COMPANY OF WYOMING," and that pursuant to such resolution the Acting Comptroller of the Currency of the United States issued a certificate December 30, 1963, which is as follows:

"WHEREAS, notice has been transmitted to the Comptroller of the Currency certifying that all requisite legal action has been taken by THE STOCK GROWERS NATIONAL BANK OF CHEYENNE, located in Cheyenne, State of Wyoming in compliance with Title 12, U. S. C., Section 30 to change the name of that association to THE FIRST NATIONAL BANK AND TRUST COMPANY OF WYOMING,"

"THEREFORE, it is hereby certified that such change of name of said association is approved, effective January 2, 1964."

and that by virtue of such resolution and said certificate the name of said banking association has been changed to "THE FIRST NATIONAL BANK AND TRUST COMPANY OF WYOMING".

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd day of January, 1964.

C. L. Bristol
Cashier

W. Robert Dubois
President

STATE OF WYOMING)
COUNTY OF LARAMIE) SS

On this 2nd day of January, A. D., 1964, before me personally appeared W. Robert Dubois to me personally known, who, having been by me first duly sworn, did say: That he is the President of The First National Bank and Trust Company of Wyoming, the Corporation described in and which executed the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said Corporation; and that said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors; and said W. Robert Dubois acknowledged said instrument to be the free act and deed of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the day and year in this certificate first above written.

My commission expires February 10, 1966.

L. Wade
Notary Public

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FEES \$ 1.50 AK fees COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING