



20040617-0003263

Fee: \$43.00  
06/17/2004 13:27:08 T20040041138  
Req: WELLS FARGO BANK-CORPORATION SE  
Frances Deane  
Clark County Recorder Pgs: 5

APN# \_\_\_\_\_

11 digit number may be obtained at:  
<http://sandgate.co.clark.nv.us/cicsAssessor/ownr.htm>

OCC FILING - CHARTER CONSOLIDATION

Type of Document  
(Example: Declaration of Homestead, Quit Claim Deed, etc.)

(Handwritten initials)

122748

FILED FOR RECORDING  
AT THE REQUEST OF

Wells Fargo Bank  
2004 JUL 30 PM 4 05

LINCOLN COUNTY RECORDER  
FEE 43.<sup>00</sup>  
LESLIE BOUCHER DEPT TMS

Recording requested by:

WELLS FARGO BANK - CORPORATION SERVICE COMPANY

Return to:

Name DONNA PETERSON

Address 2711 CENTERVILLE ROAD, SUITE 400

City/State/Zip WILMINGTON, DE 19808

This page added to provide additional information required by NRS 111.312 Sections 1-2  
(An additional recording fee of \$1.00 will apply.)

This cover page must be typed or printed clearly in black ink only.

CS12/03

(Handwritten scribbles)



3932570

Comptroller of the Currency  
Administrator of National Banks

Large Bank Licensing, LIC #7-13  
Washington, DC 20219

February 20, 2004

OCC Control Nr. 2003-ML-02-0010

3932570

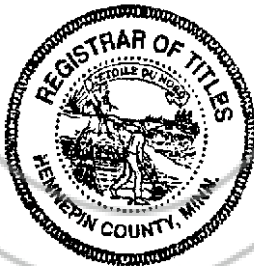
Mr. James E. Hanson  
Director, Regulatory Reporting Services  
Wells Fargo & Company  
MAC N9305-152  
Sixth & Marquette  
Minneapolis, Minnesota 55479

Dear Mr. Hanson:

This letter is the official certification of the Office of the Comptroller of the Currency for the consolidation of the following listed banks with the resulting charter and title of Wells Fargo Bank, National Association, Sioux Falls, South Dakota. Charter Nr. 1741, effective February 20, 2004:

- Wells Fargo Bank, National Association, San Francisco, CA, Charter Nr. 1741
- Wells Fargo Bank Arizona, National Association, Phoenix, AZ, Charter Nr. 15715
- Wells Fargo Bank Illinois, National Association, Galesburg, IL, Charter Nr. 22636
- Wells Fargo Bank Indiana, National Association, Fort Wayne, IN, Charter Nr. 13987
- Wells Fargo Bank Iowa, National Association, Des Moines, IA, Charter Nr. 2307
- Wells Fargo Bank Michigan, National Association, Marquette, MI, Charter Nr. 390
- Wells Fargo Bank Minnesota, National Association, Minneapolis, MN, Charter Nr. 2006
- Wells Fargo Bank Nevada, National Association, Las Vegas, NV, Charter Nr. 23444
- Wells Fargo Bank New Mexico, National Association, Albuquerque, NM, Charter Nr. 6187
- Wells Fargo Bank North Dakota, National Association, Fargo, ND, Charter Nr. 2377
- Wells Fargo Bank Ohio, National Association, Van Wert, OH, Charter Nr. 22697
- Wells Fargo Bank South Dakota, National Association, Sioux Falls, SD, Charter Nr. 10592
- Wells Fargo Bank Wisconsin, National Association, Milwaukee, WI, Charter Nr. 15057

The resulting bank, Wells Fargo Bank, National Association, Charter Nr. 1741, has elected to retain the main office site of Wells Fargo Bank South Dakota, National Association as the main office of the resulting bank. Accordingly, this letter also serves as the official authorization for Wells Fargo Bank, National Association, Sioux Falls, South Dakota, Charter Nr. 1741, to operate the other head offices of the above listed consolidating banks as branches of the resulting bank at the following sites:



STATE OF MINNESOTA, COUNTY OF HENNEPIN  
Certified to be a true and correct copy of the  
original on file and of record in my office.  
APR 23 2004  
MICHAEL H. CUNNINGHAM, REGISTRAR OF TITLES  
By E. Weiss Deputy

*[Handwritten signatures and stamps]*

Popular Name	:	San Francisco Main Branch
Certificate Nr.	:	125837A
Address	:	464 California Street San Francisco, California 94163
Popular Name	:	Phoenix Main Branch
Certificate Nr.	:	125838A
Address	:	100 West Washington Street Phoenix, Arizona 85003
Popular Name	:	Galesburg Main Branch
Certificate Nr.	:	125839A
Address	:	200 East Main Street Galesburg, Illinois 61401
Popular Name	:	Fort Wayne Main Branch
Certificate Nr.	:	125840A
Address	:	111 East Wayne Street Fort Wayne, Indiana 46802
Popular Name	:	Des Moines Main Branch
Certificate Nr.	:	125841A
Address	:	666 Walnut Street Des Moines, Iowa 50309
Popular Name	:	Marquette Main Branch
Certificate Nr.	:	125842A
Address	:	101 West Washington Street Marquette, Michigan 49855
Popular Name	:	Minneapolis Main Branch
Certificate Nr.	:	125843A
Address	:	Sixth Street & Marquette Avenue Minneapolis, Minnesota 55479
Popular Name	:	Las Vegas Main Branch
Certificate Nr.	:	125844A
Address	:	3800 Howard Hughes Parkway Las Vegas, Nevada 89109
Popular Name	:	Albuquerque Main Branch
Certificate Nr.	:	125845A
Address	:	200 Lomas Boulevard Albuquerque, New Mexico 87102

Popular Name	:	Fargo Main Branch
Certificate Nr.	:	125846A
Address	:	406 Main Avenue Fargo, North Dakota 58126
Popular Name	:	Van Wert Main Branch
Certificate Nr.	:	125847A
Address	:	115 Hospital Drive Van Wert, Ohio 45891
Popular Name	:	Milwaukee Main Branch
Certificate Nr.	:	125850A
Address	:	100 East Wisconsin Avenue Milwaukee, Wisconsin 53202

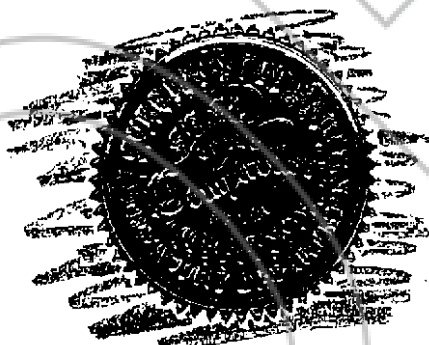
Branch authorizations previously granted to the consolidating banks automatically convey to the resulting bank and will not be reissued. Please furnish a copy of this certificate to personnel responsible for branch administration.

The OCC also authorizes the resulting bank, should the consolidation occur between Call Report dates, to recalculate its legal lending limit. The new lending limit should be calculated by using data from the last Call Report of the individual banks filed prior to consummating the consolidation, as adjusted for the combination. The resulting bank will then file a new Call Report and begin calculating its legal lending limit according to 12 C.F.R. 32.4(a) at the end of the quarter following consummation of the merger.

Sincerely,



Richard T. Erb  
Licensing Manager



3932570

*Michelle K. ...*  
REGISTRAR OF TITLES  
BY *Emagueron* DEPUTY

MAR 12 2004

OFFICE OF THE REGISTRAR  
OF TITLES  
HENNEPIN COUNTY, MINNESOTA  
CERTIFIED FILED ON

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*15*  
*See*

**COPY**

2004 JUL 20 P 45

*Redeem*