

123680

PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

FILED FOR RECORDING
AT THE REQUEST OF

Corporation Service Company

WHEN RECORDED MAIL TO:

2005 JAN 26 PM 2 13

CSC Corporation Service Company®
P.O. Box 591
Wilmington, DE 19899
(800) 927-9800

LINCOLN COUNTY RECORDER
FEE 17.00
LESLIE BOUCHER

THIS SPACE FOR RECORDER'S USE ONLY

O C C FILING - CHARTER CONSOLIDATION/MERGER

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

(Govt. Code 27361.6)

(Additional recording fee applies)

BOOK 196 PAGE 103

SECRETARY'S CERTIFICATE

WELLS FARGO BANK, NATIONAL ASSOCIATION

I, Patricia A. Ruedenberg, hereby certify that I am an Assistant Secretary of Wells Fargo Bank, National Association, a national banking association organized and existing under the laws of the United States of America (the "Bank"), and I further certify as follows:

1. Attached as Exhibit A is a true and correct copy of the official certification from the Office of the Comptroller of the Currency, Administrator of National Banks, dated November 21, 2003, certifying the consolidation of the following listed banks with the resulting charter and title of Wells Fargo Bank, National Association, Charter Number 1741, effective November 21, 2003:

Wells Fargo Bank, National Association, San Francisco, CA, Charter Number 1741
Wells Fargo Bank Alaska, National Association, Anchorage, AK, Charter Number 14651
Wells Fargo Bank Montana, National Association, Billings, MT, Charter Number 15564
Wells Fargo Bank Nebraska, National Association, Omaha, NE, Charter Number 2978
Wells Fargo Bank Texas, National Association, San Antonio, TX, Charter Number 14208
Wells Fargo Bank West, National Association, Denver, CO, Charter Number 3269
Wells Fargo Bank Wyoming, National Association, Casper, WY, Charter Number 10533

2. As a result of the consolidation described above, Wells Fargo Bank, National Association is the successor to each of the banks listed above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Bank this 18th day of January, 2005.

[Seal]

Prepared by:

Patricia A. Ruedenberg
Patricia A. Ruedenberg
Assistant Secretary

SUBSCRIBED AND SWORN TO before me this 18th day of January, 2005.

Len J. Puckel-Kreit
Notary Public
My Commission Expires: January 31, 2005



Comptroller of the Currency
Administrator of National Banks

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

November 21, 2003

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

OCC Control Nr: 2003-ML-02-0009

The Comptroller of the Currency
has received your request for the
consolidation of the following listed banks with the resulting charter and title of Wells Fargo Bank,
National Association, San Francisco, California, Charter Nr. 1741, effective November 21, 2003:
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, San Francisco, California, Charter Nr. 1741, effective November 21, 2003:

[Handwritten signature]
Comptroller of the Currency
JAN 13 2004

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, San Francisco, California, Charter Nr. 1741, effective November 21, 2003:

- Wells Fargo Bank, National Association, San Francisco, California, Charter Nr. 1741
- Wells Fargo Bank Alaska, National Association, Anchorage, Alaska, Charter Nr. 14651
- Wells Fargo Bank Montana, National Association, Billings, Montana, Charter Nr. 15564
- Wells Fargo Bank Nebraska, National Association, Omaha, Nebraska, Charter Nr. 2978
- Wells Fargo Bank Texas, National Association, San Antonio, Texas, Charter Nr. 14208
- Wells Fargo Bank West, National Association, Denver, Colorado, Charter Nr. 3269
- Wells Fargo Bank Wyoming, National Association, Casper, Wyoming, Charter Nr. 10533

This letter also serves as the official authorization for Wells Fargo Bank, National Association, San Francisco, California, Charter Nr. 1741, the resulting bank, to operate the former head offices of the above listed consolidating banks as branches at the following sites:

- Popular Name : Anchorage Main Branch
- Certificate Nr. : 125830A
- Address : 301 West Northern Lights Boulevard
Anchorage, Alaska 99503
- Popular Name : Billings Main Branch
- Certificate Nr. : 125831A
- Address : 175 North 27th Street
Billings, Montana 59101

 2003255657
Page: 1 of 2
12/10/2003 10:34A
City & County of Denver MIS R11.00 D0.00

Consolidation Certificate
Wells Fargo Bank, National Association
San Francisco, California
2003-ML-02-0009
Page 2 of 2

Popular Name : Omaha Main Branch
Certificate Nr. : 125832A
Address : 1919 Douglas Street
Omaha, Nebraska 68102

Popular Name : San Antonio Main Branch
Certificate Nr. : 125833A
Address : 16414 San Pedro
San Antonio, Texas 78232

Popular Name : Denver West Branch
Certificate Nr. : 125834A
Address : 1740 Broadway
Denver, Colorado 80274

Popular Name : Casper Main Branch
Certificate Nr. : 125835A
Address : 234 East First Street
Casper, Wyoming 82602

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

