

BOOK **387** PAGE **127-132**
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF

asc

2004 JUL 30 PM 4:16

EUREKA COUNTY, NEVADA
M.M. REBALEATI, RECORDER
FILE NO. FEES **43⁰⁰**

189854

COPY

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.)

CS

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

SEAL
Affixed

BOOK 387 PAGE | 28



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

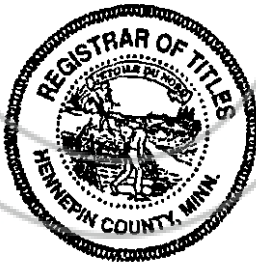
Mr. James E. Hanson
Director, Regulatory Reporting Services
Wells Fargo & Company
MAC N9305-152
Sixth & Marquette
Minneapolis, Minnesota 55479

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



Consolidation Certificate
Wells Fargo Bank, National Association
Sioux Falls, South Dakota
2003-ML-02-0010
Page 2 of 3

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



Consolidation Certificate
Wells Fargo Bank, National Association
Sioux Falls, South Dakota
2003-ML-02-0010
Page 3 of 3

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

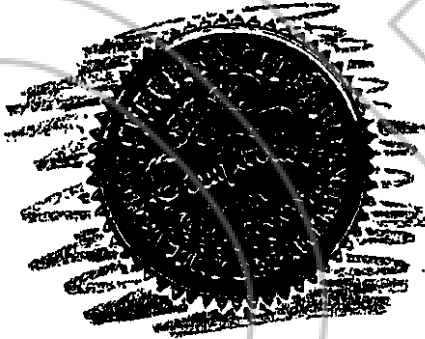
Branch authorizations previously granted to the consolidating banks automatically convey to the resulting bank and will not be reissued. Please furnish a copy of this certificate to personnel responsible for branch administration.

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

① 1006575

OFFICE OF THE REGISTRAR
OF TITLES
HENNEPIN COUNTY, MINNESOTA
212

CERTIFIED FILED ON

MAR 12 2004

Michelle Peterson 3 pm
REGISTRAR OF TITLES
BR Gregory DEPUTY

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Sue

COPY

OFFICE OF THE REGISTRAR OF TITLES
HENNEPIN COUNTY, MINNESOTA
212
CERTIFIED FILED ON
MAR 12 2004

2004 JUL 20 P 1:44

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