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BOOK 404 PAGE 318-321  
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EUREKA COUNTY, NEVADA  
M.H. REBALEATI, RECORDER  
FILE NO. FEES 17<sup>00</sup>

195428

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O C C FILING - CHARTER CONSOLIDATION/MERGER

TITLE OF DOCUMENT

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION

BOOK 404 PAGE 318

(Govt. Code 27361.6)

(Additional recording fee applies)

**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 18<sup>th</sup> day of January, 2005.

[Seal]

Prepared by:

Patricia A. Ruedenberg  
Patricia A. Ruedenberg  
Assistant Secretary

SUBSCRIBED AND SWORN TO before me this 18<sup>th</sup> day of January, 2005.

NOTARY PUBLIC  
STATE OF CALIFORNIA  
My Commission Expires 01, 2005

Lain L. Beckel-Knecht  
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 Clerk and Recorder for the  
CITY AND COUNTY OF DENVER State  
of Colorado hereby certifies this  
document to be a full, true and  
correct copy of the original  
document recorded in my office



Clerk and Recorder  
by \_\_\_\_\_  
Deputy County Clerk

Date: JAN 12 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 27<sup>th</sup> Street  
Billings, Montana 59101



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



**195428**