

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
FIRST AMERICAN TITLE COMPANY  
dba FIRST AMERICAN TITLE AGENCY COMPANY**

File Number C 198885

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 25, 2013



*Ben Ysuria*  
SECRETARY OF STATE

By

*Matthew J.*

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**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

2013 JUN 25 AM 9:10

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

First American Title Company

2. The name which it shall use in Idaho is: First American Title Agency Company

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 01/27/1964

5. The address of its principal office is:

1 First American Way, Santa Ana, CA 92707

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

See attached

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Dated: June 14, 2013Signature: Timothy V. KempTyped Name: Timothy V. KempCapacity: Senior Vice President, Secretary

*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

CorpFormsCop  
CorpFormForProfitCPLand  
Revised09/2005

IDAHO SECRETARY OF STATE  
06/25/2013 05:00  
Web Form CK: 1451953 CT: 172099 BH: 1379498  
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C198885

**FIRST AMERICAN TITLE COMPANY**  
**ADDENDUM TO APPLICATION FOR CERTIFICATE OF AUTHORITY**

**Officers:**

Dennis J. Gilmore  
President  
1 First American Way  
Santa Ana, CA 92707

Mark E. Seaton  
Vice President, CFO  
1 First American Way  
Santa Ana, CA 92707

Christopher M. Leavell  
EVP, COO  
1 First American Way  
Santa Ana, CA 92707

Timothy V. Kemp  
Senior Vice President, Secretary  
1 First American Way  
Santa Ana, CA 92707

Jeffrey S. Robinson  
Vice President, Assistant Secretary  
1 First American Way  
Santa Ana, CA 92707

Stanley M. Tarbell  
Vice President, Tax  
1 First American Way  
Santa Ana, CA 92707

Karen Saez  
Vice President  
1 First American Way  
Santa Ana, CA 92707

**Directors:**

Dennis J. Gilmore  
1 First American Way  
Santa Ana, CA 92707

Mark E. Seaton  
1 First American Way  
Santa Ana, CA 92707

Timothy V. Kemp  
1 First American Way  
Santa Ana, CA 92707

Jeffrey S. Robinson  
1 First American Way  
Santa Ana, CA 92707

Christopher M. Leavell  
1 First American Way  
Santa Ana, CA 92707

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
FIRST AMERICAN TITLE COMPANY  
TO ACTION TAKEN WITHOUT A MEETING**

The undersigned, comprising all of the members of the board of directors of First American Title Company, a California corporation (the "Corporation"), do hereby take the following actions on June 20, 2013, by unanimous written consent in lieu of a meeting, pursuant to Section 307(b) of the California General Corporation Law, and with the same force and effect as at a duly held meeting of the board of directors, hereby adopt the following resolutions and consent to the actions authorized thereby:

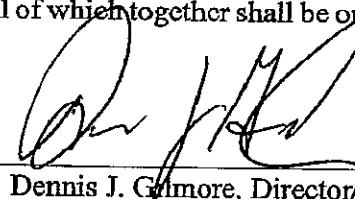
**BE IT RESOLVED**, that the Corporation hereby adopts the alternate name "First American Title Agency Company" for the purpose of transacting business in the State of Idaho; and

**FURTHER RESOLVED**, that the corporation hereby adopts the alternate name "First American Title Agency" or a variation similar to this name in all other states;

**FURTHER RESOLVED**, that the officers of the Corporation are hereby authorized and directed on behalf of the Corporation and in its name to take all actions and execute and deliver any and all further documents and instruments as may be necessary or desirable to carry out and give effect to the purpose and intent of the foregoing resolution.

\* \* \*

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent of Directors effective June 20, 2013. This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument.



Dennis J. Gilmore, Director



Timothy V. Kemp, Director



Christopher M. Leavell, Director



Jeffrey S. Robinson, Director



Mark E. Scaton, Director

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

FIRST AMERICAN TITLE COMPANY

FILE NUMBER: C0464619  
FORMATION DATE: 01/27/1964  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 17, 2013.

DEBRA BOWEN  
Secretary of State