

State of Idaho

Department of State

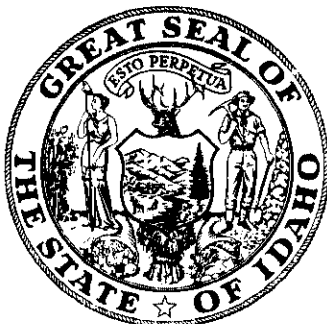
CERTIFICATE OF AUTHORITY
OF

ENTERRA SETTLEMENT SERVICES, INC.
File number C 126295

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 attach hereto a duplicate of the Application for such Certificate.

Dated: November 12, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows: Nov 12, 1998

1. The name of the corporation is EnTerra Settlement Services, Inc.
2. The name which it shall use in Idaho is EnTerra Settlement Services, Inc.
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is October 28, 1998
5. The address of its principal office is 250 Carpenter Freeway, Irving, Texas 75062
6. The address to which correspondence should be addressed, if different from item 5, is P. O. Box 660237, Dallas, Texas 75266-0237
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702, 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	Office	Address
<u>See attached officers/directors rider</u>		

Dated: November 6, 1998

EnTerra Settlement Services, Inc.
(Corporation name)

By Karen L. Robb
Karen L. Robb

Its Assistant Secretary
(specify capacity of signer)

Customer Acct # :
IDAHO SECRETARY OF STATE
(if using pre-paid account)

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CK: 12849 CT: 84696 BH: 160044
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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**Attachment to Application for Certificate of Authority
for
EnTerra Settlement Services, Inc.
a Delaware corporation**

DIRECTORS

Name	Title	Business Address	Residence Address	Social Security Number
Gary A. Armstrong	Director	250 Carpenter Freeway Irving, Texas 75062	13810 Brookgreen Dr. Dallas, TX 75240	456-45-4920
Frederic C. Liskow	Director	250 Carpenter Freeway Irving, Texas 75062	3823 Duchess Trail Dallas, Texas 75229	434-15-9625
Karen L. Robb	Director	250 Carpenter Freeway Irving, Texas 75062	1307 Aransas Drive Euless, Texas 76039	463-78-1131

OFFICERS

Name	Title	Business Address	Residence Address	Social Security No.
Gary A. Armstrong	President	250 Carpenter Freeway Irving, Texas 75062	13810 Brookgreen Dr. Dallas, TX 75240	456-45-4920
John F. Hughes	Executive Vice President and Treasurer	250 Carpenter Freeway Irving, Texas 75062	6628 Clearhaven Circle Dallas, Texas 75248	257-72-2821
Frederic C. Liskow	Secretary	250 Carpenter Freeway Irving, Texas 75062	3823 Duchess Trail Dallas, Texas 75229	434-15-9625
Karen L. Robb	Assistant Secretary	250 Carpenter Freeway Irving, Texas 75062	1307 Aransas Drive Euless, Texas 76039	463-78-1131

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERRA SETTLEMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981431377

AUTHENTICATION: 9396611

DATE: 11-10-98