

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

AMERICAN LAND TITLE CO., INC.
dba ATI TITLE COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN LAND TITLE CO., INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 AMERICAN LAND TITLE CO., INC. to transact business in this State under the name ATI TITLE COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 15, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

JUN 15 11 23 AM '94

(Profit Corporation)

JAN 20 3 05 PM '94

SECRETARY OF STATE

To the Secretary of State of Idaho

SECRETARY OF STATE

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is American Land Title Co., Inc.
2. The name which it shall use in Idaho is ATI TITLE COMPANY
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Nebraska
4. The date of its incorporation is June 28, 1978 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 314 South 19th Street, Omaha, Nebraska 68102
6. The address to which correspondence should be addressed, if different from that in item 5. 405 S.W. Fifth St. ATTN: Corporate Tax Dept., Des Moines, Iowa 50309
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: see attachment B

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Corporations
State House, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19940120 0900 49624 2
CK #: 52946 CUST# 20168
CORP 10 140.00= 140.00

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ACA593

(IDAHO - 2542 - 7/13/93)

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments
\$120 if not type or if attachments are included

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

Name	Office	Address
<u>See attached list of directors and officers</u>		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 29, 1993

American Land Title Co., Inc.

(Corporation Name)

By

Cara K. Heiden Its President/Vice President (please specify)

and

Stephen D. Morrison Its Secretary/Assistant Secretary (please specify)

STATE OF Iowa) ss:

COUNTY OF Polk)

I, Norothy Barrett, a notary public, do hereby certify that on this 6th day of January, 19 94, personally appeared before me Cara K. Heiden, who being by me first duly sworn, declared that (s)he is the Vice President of _____

American Land Title Co., Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.



Norothy Barrett
Notary Public

ATI Title Company

attachment B

The Purpose for which this corporation is organized are the following:

- (a) To engage in the business of abstracting and abstracting real estate records.**
- (b) To engage in the business of acting as an agent for one or more title insurance companies.**
- (c) To engage in the business of acting as an escrow agent in the handling or closing of real estate transactions.**
- (d) To purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, create security interest in, pledge, or otherwise dispose of shares of the capital stock, or any bonds, notes, or securities of other corporations and in general to act as a holding company for the capital stock and securities of other corporations and to possess all of the powers, duties, and responsibilities of a holder of capital stock or securities of other corporations.**
- (e) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith which are not forbidden by the laws of the State of Nebraska or by these Articles of Incorporation.**

AMERICAN LAND TITLE CO., INC.**OFFICERS AND DIRECTORS**

Title	Name and Address
President and Director	Michael G. Fahey 314 South 19th Street Omaha, Nebraska 68102
Senior Vice President	Dean G. Hoag, Jr. 314 South 19th Street Omaha, Nebraska 68102
Senior Vice President	Greg Merkle 712 Highwood Avenue Baltimore, Maryland 21212
Senior Vice President	Stephen D. Bennet 2029 West Orangewood Avenue Orange, California 92668
Vice President	Patricia A. Towns 377 East Butterfield, Road, #100 Lombard, Illinois 60148
Senior Vice President, Secretary, Director, and General Counsel	Stephen D. Morrison 405 SW 5th Street Des Moines, IA 50309
Chief Financial Officer, Treasurer Vice President	Alta J. Jones 405 SW 5th Street Des Moines, IA 50309
Chairman and Director	Michael J. Keller 405 SW 5th Des Moines, IA 50309
Vice President	James L. Bowman 2550 University Avenue West #135N St. Paul, Minnesota 55114
Vice President - Tax	J. Daniel M. Vandermark Norwest Center, 6th & Marquette Minneapolis, Minnesota 55479
Assistant Secretary	David V. Gorscha 405 SW 5th Street Des Moines, IA 50309

STATE OF

NEBRASKA

JUN 15 11 25 AM '94

SECRETARY OF STATE

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Allen J. Beermann, Secretary of State of the State of Nebraska
do hereby certify;

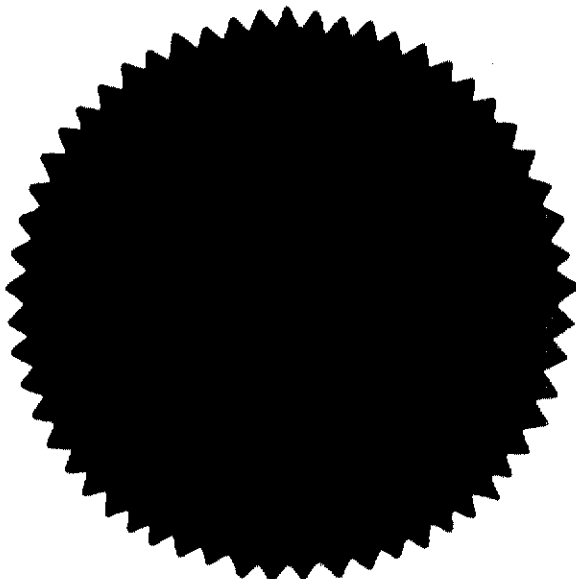
AMERICAN LAND TITLE CO., INC.

with registered office located in LINCOLN, Nebraska, filed
Articles of Incorporation in this office on June 28, 1978.

I further certify that said corporation is in good standing as of this date.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on June 10
in the year of our Lord, one thousand
nine hundred and ninety-four.



Allen J. Beermann

SECRETARY OF STATE

DEPUTY

Certified Copy of Resolution

CORPORATION ADOPTING A FICTITIOUS
NAME FOR USE IN THE STATE OF IDAHO

~~SECRETARY OF STATE~~
JUN 15 11 23 AM '94
I, the undersigned, Stephen D. Morrison, Secretary, do hereby
certify ~~that the following~~ is a true, complete and correct copy of a certain reso-
lution of the Board of Directors of American Land Title Co., Inc., a corporation duly
organized and existing under the laws of the State of Nebraska, which
resolution was duly adopted ~~at a duly called meeting of the said Board, held on~~ ^{in writing by}
June 10, 19 94, ~~a quorum being present~~, and is set forth in the minutes of
said meeting; that I am the keeper of the corporate seal and of the minutes and
records of this corporation and the said resolution has not been rescinded or
modified:

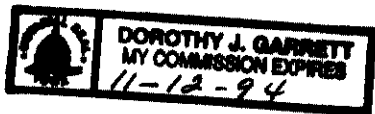
"RESOLVED that American Land Title Co., Inc.,
organized and existing in the State of
Nebraska, hereby adopts
the name ATI Title Company
for use in the State of Idaho for all purposes;
and further resolved that the officers of the
corporation are authorized and directed to take
all steps that they deem necessary and appro-
priate to qualify the corporation to do business
within the State of Idaho under the name
ATI Title Company."

Dated June 10, 19 94.

ATI Title Company
By Alta J. Jones
Its Vice President
and Stephen D. Morrison
Its Secretary

STATE OF Iowa)
COUNTY OF Polk) ss:

I, Dorothy J. Garrett, a notary public, do hereby
certify that on this 10th day of June, 19 94,
personally appeared before me Stephen D. Morrison, who being by me first
duly sworn, declared that he is the Secretary of
ATI Title Company,
that he signed the foregoing document as Secretary of the
corporation and that the statements therein contained are true.



Dorothy J. Garrett
Notary Public