

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF  
AMERICAN MORTGAGE CORPORATION d/b/c AMC MORTGAGE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
AMERICAN MORTGAGE CORPORATON  
duplicate originals of an Application of \_\_\_\_\_  
\_\_\_\_\_ 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  
AMERICAN MORTGAGE CORPORATION  
Authority to \_\_\_\_\_  
AMC MORTGAGE CORPORATION  
to transact business in this State under the name \_\_\_\_\_  
\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated July 6, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Matthews*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

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:

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1. The name of the corporation is American Mortgage Corporation

2. The name which it shall use in Idaho is AMC MORTGAGE CORPORATION

(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 WASHINGTON

4. The date of its incorporation is December 13, 1977 and the period of its duration and name changed to American Mortgage Corporation on September 25, 1980 is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 4454 California Ave SW, Seattle, Washington 98116

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

7. The street address of its proposed registered office in Idaho is 114 E 3rd St, Moscow, Idaho 83843-0947, and the name of its proposed

registered agent in Idaho at that address is John. W. Walker, Atty at Law

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Mortgage Broker

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

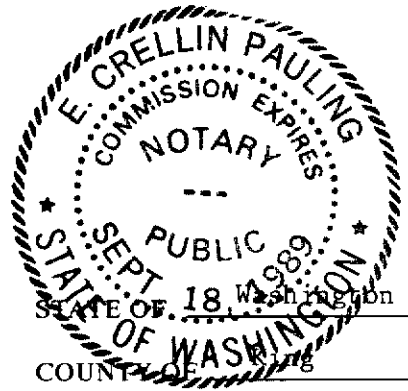
Name	Office	Address
<u>Michael N. Brown</u>	<u>President/Director</u>	<u>6119 9th NW Puyallup, WA 98424</u>
<u>Ronald M. Turner</u>	<u>Exec VP/Director</u>	<u>4761 Beach Dr. SW, Seattle, WA 98116</u>
<u>Laurie G. Bryant</u>	<u>Sect/Treasurer</u>	<u>3709 SW 99th Seattle, WA 98116</u>
<u>John F. Emery</u>	<u>Vice President</u>	<u>4118 SW College #404, SEA, WA 98116</u>
<u>Craig Thielbar</u>	<u>Vice President</u>	<u>15435 38th Ln S #58 SEA WA 98188</u>
<u>E. Crellin Pauling</u>	<u>Vice President</u>	<u>822 S 129th Pl Seattle WA 98168</u>

(continued on reverse)

Name	Office	Address
Lynn Emery	Vice President	24220 94th Ave S Kent, WA 98031

- 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: April 29, 1987



AMERICAN MORTGAGE CORPORATION  
(Corporation Name)

By Ronald M Turner  
Its ~~President~~ / Vice President (please specify)

and Louis Bryant  
Its Secretary / ~~Assistant Secretary~~ (please specify)

STATE OF Washington )  
COUNTY OF King ) ss:

I, E. Crellin Pauling, a notary public, do hereby certify that on this 29 day of April, 19 87, personally appeared before me Roanld M. Turner, who being by me first duly sworn, declared that (s)he is the Exec. Vice President of American Mortgage Corporation

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

E. Crellin Pauling  
Notary Public  
residing in Seattle



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**STATE of WASHINGTON SECRETARY of STATE**

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

**AMERICAN MORTGAGE CORPORATION**

is a **WASHINGTON** corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: **APRIL 24, 1987**

Corporation Number: **22746523**

Date of Incorporation  
or Qualification: **DECEMBER 13, 1977**

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

*Ralph Munro, Secretary of State*

JR

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS OF  
AMERICAN MORTGAGE CORPORATION

A special meeting of the Board of Directors of American Mortgage Corporation was held on April 29, 1987. Each of the directors of the corporation was present in person and waived and all notice of the meeting. Michael Brown acted as Chairman.

The purpose of the meeting was for directing and authorizing the officers of the corporation to approve American Mortgage Corporation to do business in the state of Idaho. After discussion, the directors unanimously voted to approve the following resolution.

RESOLUTION

Be it hereby resolved that:

the officers of the corporation do hereby authorize and approve American Mortgage Corporation doing business in the state of Idaho as AMC Mortgage Corporation.



Michael Brown, Director



Ronald M. Turner, Director