

DEC 20 10 55 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

December 20, 1995

*#103387  
Chg officers*

Secretary of State  
700 W. Jefferson  
P. O. Box 83720  
Boise, Idaho 83720-0080

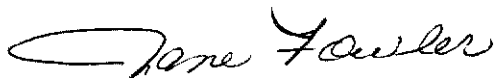
RE: Tax ID# 84-0968059  
Corporation # 103387

TO WHOM IT MAY CONCERN:

Effective December 15, 1995, Steven A. Rubin became President of Mortgage Plus Incorporated. Garrett O. White, formerly President of Mortgage Plus Incorporated is now Managing Director.

Attached is an updated list of all officers and directors of Mortgage Plus Incorporated.

Sincerely,



Jane Fowler  
Manager, Compliance and Review

**MORTGAGE PLUS INCORPORATED**  
7000 East Bellevue Avenue, Suite 100  
Greenwood Village, CO 80111

**James S. Frank**  
Chairman (Director)  
57-1/2% Owner  
4505 South Yosemite #352  
Denver, CO 80237  
Social Security #134-38-4128  
Home Phone: (303) 741-5670

**Garrett O. White**  
Managing Director (Director)  
27-1/2% Owner  
6356 South Geneva Circle  
Englewood, CO 80111  
Social Security #320-46-4056  
Home Phone: (303) 694-6633

**Steven A. Rubin**  
President  
5443 South Idalia Way  
Aurora, CO 80015  
Social Security #298-42-4918  
Home Phone: (303) 680-6213

**Robert L. Knisely**  
Executive Vice President (Director)  
20% Owner  
9320 East Berry Court  
Greenwood Village, CO 80111  
Social Security #210-40-4316  
Home Phone: (303) 799-5424

**K. Kelly Green**  
Vice President, Operations  
5370 South Olathe Circle  
Aurora, CO 80015  
Social Security #347-56-1902  
Home Phone: (303) 680-0823

**Peggy J. Jacobs**  
Vice President, Underwriting  
16511 East Villanova Place  
Aurora, CO 80013  
Social Security #522-66-0818  
Home Phone: (303) 751-7322

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STATE OF IDAHO

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Directors and Officers  
Mortgage Plus Incorporated

Jay K. King  
Vice President, Sales  
5807 East Long  
Englewood, CO 80112  
Social Security #401-06-7797  
Home Phone: (303) 290-9721

Richard Holsclaw  
Vice President, Sales  
21860 East Davies Circle  
Aurora, CO 80016  
Social Security #523-46-4029  
Home Phone: (303) 693-3261