

DEC 10 1995
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56.11.95
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

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

DEC 16 1985 M. M.
STATE
SECRETARIAL OF IDAHO

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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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