

State of Idaho

Department of State

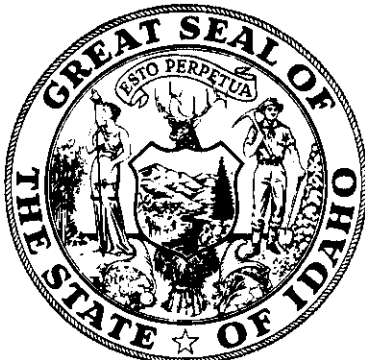
CERTIFICATE OF AUTHORITY OF

HALL AND HALL MORTGAGE CORPORATION

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

Dated March 14, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth Zavala

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 statements:

1. The name of the corporation is HALL AND HALL MORTGAGE CORPORATION

2. The name which it shall use in Idaho is HALL AND HALL 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 Colorado

4. The date of its incorporation is December 10, 1954 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

1559 Logan Street, Denver, CO 80203

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 c/o Mark L. Clark, 1303 - 12th Avenue Road, Nampa, Idaho, and the name of its proposed

registered agent in Idaho at that address is Mark L. Clark

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

Making and servicing agricultural real estate loans.

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

Name	Office	Address
<u>Henry C. Hall, Jr.</u>	<u>President/Director</u>	<u>1559 Logan Street, Denver, CO 80203</u>
<u>J. Keith Kreycik</u>	<u>Vice-President</u>	<u>1559 Logan Street, Denver, CO 80203</u>
<u>Charles W. Kirk</u>	<u>Vice-President</u>	<u>1559 Logan Street, Denver, CO 80203</u>
<u>Michael S. Hall</u>	<u>Secy/Treas/Director</u>	<u>1559 Logan Street, Denver, CO 80203</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name

Office

Address

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: January 8, 1991

HALL AND HALL MORTGAGE CORPORATION

(Corporation Name)

By

Henry C. Hall Jr.

Is President/Vice President (please specify)

and

Michael S. Hall SECRETARY

Its Secretary/ Assistant Secretary (please specify)

STATE OF Colorado)

) ss:

COUNTY OF Denver)

I, Beverly Smith, a notary public, do hereby certify that on this 8th day of January, 19 91, personally appeared before me Henry C. Hall, Jr. & Michael S. Hall, who being by me first duly sworn, declared that (s)he is the President; Sec/Treasurer of Hall and Hall Mortgage Corporation

that (s)he signed the foregoing document as President; Secy/Treasurer of the corporation and that the statements therein contained are true.

Beverly Smith

Notary Public

My Commission Expires Oct. 3, 1994

1559 Logan Street, Denver, CO 80203



RECEIVED
SEC. OF STATE

91 MAR 14 AM 8 51

STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, *NATALIE MEYER*, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

*HALL AND HALL MORTGAGE CORPORATION
(COLORADO CORPORATION)*

*has complied with the applicable provisions of the laws of
the State of Colorado and on this date is in good standing
and authorized and competent to transact business or to
conduct its affairs within this state.*

Dated: JANUARY 3, 1991

Natalie Meyer

SECRETARY OF STATE