

State of Idaho

Department of State

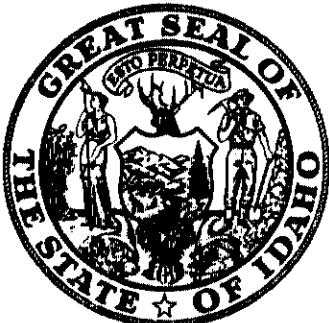
CERTIFICATE OF AUTHORITY OF

SECURITY CAPITAL PACIFIC INCORPORATED

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

Dated: January 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mrs. Zipe*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

JAN 27 4 29 PM '94
SECRETARY OF STATE

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:

1. The name of the corporation is SECURITY CAPITAL PACIFIC INCORPORATED

2. The name which it shall use in Idaho is N/A

(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 Delaware

4. The date of its incorporation is October 12, 1993 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

c/o The Prentice-Hall Corporation System, Inc., 32 Loockerman Square, Suite L-100, Dover, Delaware 19801

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

125 Lincoln Ave., Santa Fe, New Mexico 87501

7. The street address of its proposed registered office in Idaho is 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

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

Real estate investment and the transaction of any lawful act or

activity for which corporations may be organized under Idaho law.

(Continued on reverse)

Submit application and certificate of status to:

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

Secretary of State use only

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

Name	Office	Address
See Attachment		

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 14, 1994

SECURITY CAPITAL PACIFIC INCORPORATED

(Corporation name)

By

Constance B Moore

Its President/Vice President (please specify)

and

Paul E. Szuch

Its Secretary/Assistant Secretary (please specify)

STATE OF NEW MEXICO

COUNTY OF SANTA FE

ss:

I, Joanne L Gallagher, a notary public, do hereby certify that on

this 14th day of January, 19 94, personally appeared before

me Constance B Moore & Paul E. Szuch, who being by me first duly sworn, declared that (s)he

are Senior Vice President & Secretary of SECURITY CAPITAL PACIFIC INCORPORATED

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

Joanne L Gallagher
Notary Public

SECURITY CAPITAL PACIFIC INCORPORATED

**Attachment to Application for
Certificate of Authority**

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William D. Sanders	Chairman of the Board	125 Lincoln Ave. Santa Fe, NM 87501
Constance B. Moore	Senior Vice President	125 Lincoln Ave. Santa Fe, NM 87501
Thomas P. Garrigan	Senior Vice President	1790 Commerce Park Dr. El Paso, TX 79912
R. Scot Sellers	Senior Vice President	125 Lincoln Ave. Santa Fe, NM 87501
Paul E. Szurek	Secretary	125 Lincoln Ave. Santa Fe, NM 87501

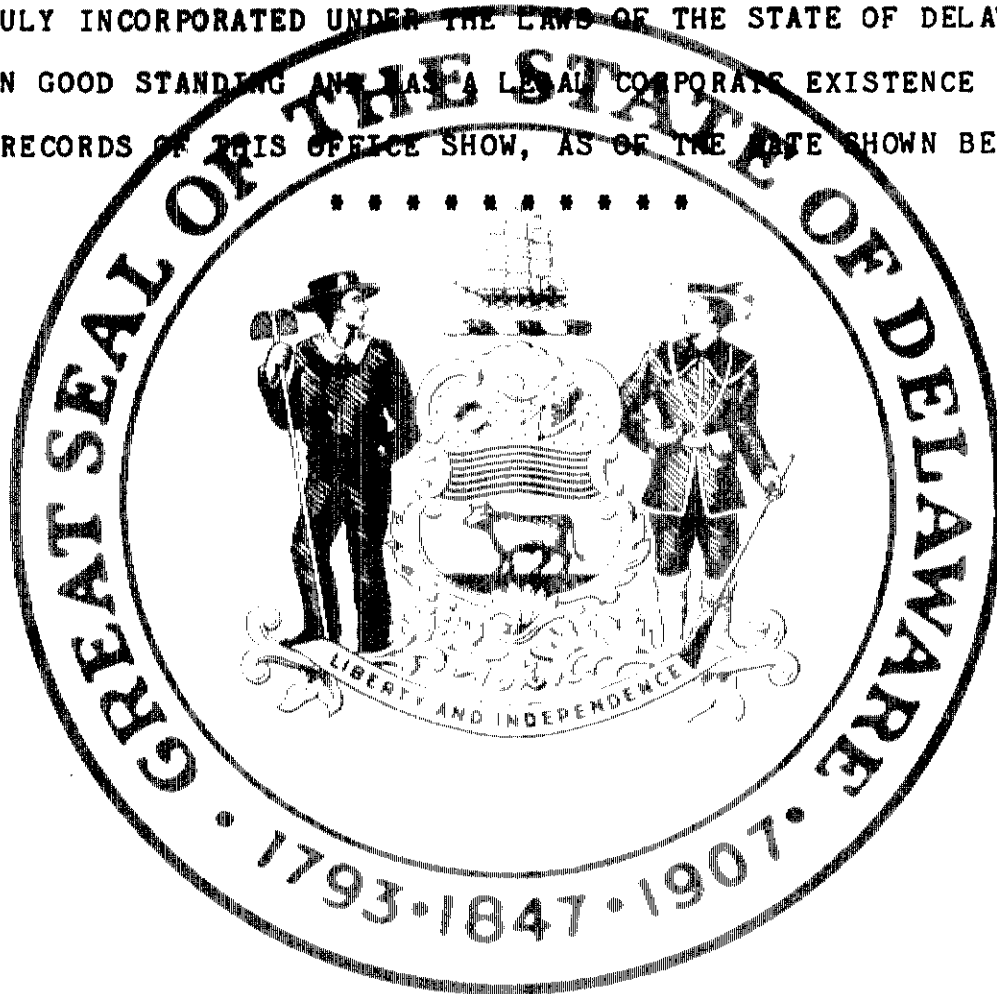
DIRECTORS

<u>Name</u>	<u>Address</u>
William D. Sanders	125 Lincoln Ave. Santa Fe, NM 87501
Constance B. Moore	125 Lincoln Ave. Santa Fe, NM 87501
R. Scot Sellers	125 Lincoln Ave. Santa Fe, NM 87501

State of Delaware
Office of the Secretary of State

JAN 27 4 29 PM '94
SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY SECURITY CAPITAL PACIFIC INCORPORATED IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: #4241091

DATE: 01/13/1994

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