State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

NUMERICA CREDIT UNION

File Number C 161400

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 11 July 2005



Ben yeura

SECRETARY OF STATE



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)
The undersigned Corporation applies for a Certificate of Authority and states as follows:

1.	The name of the corporation is	s: Numerica Cred	it Union	
2.	The name which it shall use in	n Idaho is:Nuemri	ca Credit Union	·-
3.	It is incorporated under the law		-	
4.	Its date of incorporation is:	1/08/1937 and its d	uration, if other than perpetual, is:	
5.	The street address of its princi			
	209 North Havana, Sp	okane, Washingto	n 99202	
6.	The address to which correspondence should be addressed, if different than item 5, is:			
	P.O. Box 6011 Sp	okane, Washington	n 99217	
7.	The street address of its registered office in Idaho is:			
	450 W. Bosanko, Co	oeur D'Alene Idah	no 83815	
	and its registered agent in Idal	ho at that address is: _	April Smith	
8.	Does the corporation have mer	mbers? X Yes	F	
	•	ribers: 42 res	└ No	
	The names and respective add			
	The names and respective add	dresses of its directors a	and officers are:	
	The names and respective add	dresses of its directors a	and officers are:	_
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	The names and respective add	dresses of its directors a	and officers are:	-
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	The names and respective add	dresses of its directors a	and officers are:	
9.	The names and respective add	dresses of its directors a	and officers are:	

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Typed Name: Eugene Paul Fitzpatrick

Capacity Vice President - Lending

IDANO SECRETARY OF STATE

07/11/2005 05:00

CK: 28525 CT: 132216 BH: 828298

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1 0 28.00 = 28.00 NON EXPEDI # 3

C161400

Numerica Credit Union Executive Management

Dennis A. Cutter – President/CEO 6220 S Kaniksu Ct. Spokane, WA 99206

Jennifer Lehn – Executive Vice President 5504 S Glendora Dr. Spokane, WA 99223

Greg Strizich – Vice President & Chief Financial Officer 8604 E Sandlewood Ln.
Spokane, WA 99217

Eugene P. Fitzpatrick – Vice President – Lending 19 East 28th Ave. Spokane, WA 99203

Mary Jane Ronnfeldt – Vice President – Marketing 11705 E Boone Ave Spokane Valley, WA 99206

Christopher Hyde – Vice President – Information Technology P.O. Box 4731 Spokane, WA 99220

Larry Shintani – Vice President – Member Services 3725 W Elmhurst Ave. Spokane, WA 99208

Nancy Norbury-Harter – Vice President – Human Resources 817 N Fairway Ct.
Liberty Lake. WA 99019

Charter Number:

Mailing Address:

Credit Union Name: Annual Meeting Date: 66841

Numerica Credit Union

4/17/2002

PO Box 6011

Spokane, WA 99217

Phone: Office Location:

Days Open:

(509) 535-7613 209 North Havana

Spokane, WA 99202

Office Hours:

Check Digit:

Report Date:

Fax:

Report of Officials

County:

8:00 - 5:00

(509) 536-6190

Spokane

Name: Address:

Boseth, Douglas

144 South Elm Road

Post Falls, ID 83854

Title:

Term Expires:

Term Expires:

Board Member

Name:

Corcoran, Robert Address:

6627 South Meadow Street

Spokane, WA 99224

Title:

Board of Directors

Board Member

Vice Chairman

Name: Day, Joe

2421 East Amy

Title:

2007

2006

Address:

Chattaroy, WA 99003

Term Expires:

Term Expires:

2006

Name: Address:

Haverfield, Marguerite 2004 East Marshall

Spokane, WA 99207

Title:

Secretary 2007

Name: Address:

Lanning, Larry 3110 W Trinity Ave

Spokane, WA 99208

Title:

Board Member

Term Expires:

2008

Name: Address:

Mueller, Rudy 922 Idaho Street

Wenatchee, WA 98801

Title:

Board Member

Name: Address:

Shriver, David

Spokane, WA 99201

2230 West Riverside Ave, #201 Term Expires:

Term Expires: Title:

2008

Chairman

Technology Committee 2007

Name: Address:

Smith, Ray 4066 Mylius Road

Wenatchee, WA 98801

Title:

Board Member

Board Member

Name:

Trepanier, Ted

629 East Round Table

Title:

2007

Address:

Spokane, WA 99218

Term Expires:

Term Expires:

2008

Name: Address:

West, Ed

10700 W. Granger Rd.

Title:

Board Member

Nine Mile Falls, WA 99026

Term Expires:

2006

Charter Number: Credit Union Name:

66841

Report of Officials **Check Digit:**

Numerica Credit Union

Report Date:

Term Expires:

Supervisory Committee

Name: Address:

Clark, Scott

1127 South Mariam Spokane, WA 99206 Title:

Supervisory Com. Member

Technology Committee

2008

Name: Address:

Dillon, Jessica

1221 Evergreen Park Dr. SW, #C7

Title:

Supervisory Com. Member

Olympia, WA 98502

Term Expires:

2008

Name: Address:

Solberg, Richard

1819 North Glenbrook Rd.

Title:

Supervisory Com. Member

Greenacres, WA 99016

Term Expires:

2006

Name: Address:

Vance, Gerri

12014 East Lenora

Title:

Supervisory Com. Member

Spokane, WA 99206

Term Expires:

2007

Name: Address:

VanLeuven, Gordon

4116 West Arrowhead Ct.

Spokane, WA 99208

Title:

Chairman

Term Expires:

2006

Name: Address:

Hupp, Ron

700 Highway 2, PO Box 287

Leavenworth, WA 98826

Title:

Term Expires:

2007

The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that according to records on file in this office,

Articles of Incorporation of

NUMERICA CREDIT UNION

were reviewed and approved by the Supervisor, Division of Savings & Loan on January 8, 1937 and I further certify that said documents were then filed in this office on January 8, 1937 and I further certify that credit unions are exempt from payment of corporate license fees and that no record of dissolution has been recorded in this office.

Date: May 24, 2005



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State