1001.00

## State of Idaho

### **Department of State**

CERTIFICATE OF AUTHORITY
OF

SPIEKER PROPERTIES, INC.

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

Dated: November 12, 1993



Tite of Cenarrusa SECRETARY OF STATE

### 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 statement:				
1.	The name of the corporation isSPIEKER PROPERTIES, INC.				
2.	The name which it shall use in Idaho is				
	(To be used only when required to avoid a conflict with a name all Directors resolution adopting assumed name in Idaho.)	eady on file. Must be accompanied by a Board of			
3.	It is incorporated under the laws ofMaryland				
4.	The date of its incorporation isAugust 20. 1993 and the period of its duration,				
	If other than perpetual, Is				
5.	. The address of its principal office in the state or country under the laws of which it is incorporated is				
	None				
6.	The address to which correspondence should be addressed, if different than item 5, is				
	2180 Sand Hill Road, Menlo Park, CA 94025				
7.	The street address of its proposed registered office in Idaho is 300 North 6th Street				
	Boise, Idaho 83701 , and the name of its proposed				
	registered agent in Idaho at that address is C_T_CORPORATION_SYSTEM				
8.					
	To engage in the business of a real estate	investment trust ("REIT") as defined			
	in the Internal Revenue Code of 1986 and any lawful act or activities for which				
	a corporation may be organized under the Idaho Business Corporation Act.				
	(Continued on reverse)				
	Submit applications and certificate of status to:	Secretary of State use only IDANO SECRETARY OF STATE 19931112 0900 33454 2			
	Office of the Secretary of State	CK #1 15695 CUST# 1			
	Division of Corporations	EDRP 10 140.00≈ 140.00			
	Statehouse, Room 203 Boise, Idaho 83720	***************************************			
	Dolat, Idano Garzo				

File Two Copies along with a Certificate of Corporate Status or Existence

**ACA593** 

Fee: \$100 if typed with no attachments \$120 if not typed or if attachments are include:

Name	Office	Address
SEE EXHIBIT A ATTACHED		
,		
		- Fig. 1
Idaho.	ill comply with the pr	ovisions of the Constitution and the laws of the State of
	er of the state or cou	intry under the laws of which it is incorporated.
		SPIEKER PROPERTIES, INC.
	By By	Intry under the laws of which it is incorporated.  SPIEKER PROPERTIES, INC.
		SPIEKER PROPERTIES, INC.  (Corporation name)  (Na President/Vice President (please specify)
nted: November (0, 1993	By D and C	SPIEKER PROPERTIES, INC.  (Corporation name)
Red: November (0, 1993	Ву	SPIEKER PROPERTIES, INC.  (Corporation name)  (Na President/Vice President (please specify)
ATE OFCALIFORNIA_	By And C)	SPIEKER PROPERTIES, INC.  (Corporation name)  (National Secretary (please specify)  Its Secretary/Assistant Secretary (please specify)
TATE OFCALIFORNIA	By And C)	SPIEKER PROPERTIES, INC.  (Corporation name)  Its President/Vice President (pliese specify)  Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on
TATE OFCALIFORNIA	By And C)	SPIEKER PROPERTIES, INC.  (Corporation name)  Its President/Vice President (pliese specify)  Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on
TATE OFCALIFORNIA	and Overser	SPIEKER PROPERTIES, INC.  (Corporation name)  (Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on, 19 93, personally appeared before
TATE OFCALIFORNIA  DUNTY OF SAN MATEO  I,day ofNo	By And O	SPIEKER PROPERTIES, INC.  (Corporation name)  (Na President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on, 19 93, personally appeared before don, they who being by me first duly sworm, declared that XXXXX
TATE OFCALIFORNIA  DUNTY OF SAN MATEO  I,day ofNo	By And O	SPIEKER PROPERTIES, INC.  (Corporation name)  (Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on, 19 93, personally appeared before
TATE OFCALIFORNIA  DUNTY OF SAN MATEO  I,day ofNo	By And O	SPIEKER PROPERTIES, INC.  (Corporation name)  (Name of the laws of which it is incorporated.  (Corporation name)  (Name of the laws of which it is incorporated.  (Corporation name)  (Name of the laws of which it is incorporated.  (Corporation name)  (Its President/Vice President (pieces specify)  (Its Secretary/Assistant Secretary (pieces specify)
TATE OFCALIFORNIA  DUNTY OF SAN MATEO  I, day ofN  Donald A. Lawson and  Vice President and Second the  they signed the foregoing document they are signed to the foregoing document.	By And Shape and	SPIEKER PROPERTIES, INC.  (Corporation name)  (Name of the laws of which it is incorporated.  (Corporation name)  (Name of the laws of which it is incorporated.  (Corporation name)  (Name of the laws of which it is incorporated.  (Corporation name)  (Its President/Vice President (pieces specify)  (Its Secretary/Assistant Secretary (pieces specify)
TATE OFCALIFORNIA  DUNTY OF SAN MATEO  I, day ofN  Donald A. Lawson and the Vice President and Section the they at each signed the foregoing document.	By And Shape and	SPIEKER PROPERTIES, INC.  (Corporation name)  (National Secretary (please specify)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)
TATE OFCALIFORNIA  DUNTY OF SAN MATEO  I,	By And Shape and	SPIEKER PROPERTIES, INC.  (Corporation name)  (National Secretary (please specify)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)

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State of ALIONIO  County of AM Motor  On Market Open Service Medical Service M	PUSUC	OPTIONAL SECTION  CAPACITY CLAIMED BY SIGNER Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.  INDIVIDUAL  CORPORATE OFFICER(S)  ITTLE(S)  PARTNER(S)  LIMITED  GENERAL  ATTORNEY-IN-FACT  TRUSTEE(S)  GUARDIAN/CONSERVATOR  OTHER:  SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)
THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:  Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.	TITLE OR TYPE OF DOCUMENT DATE OF DOCUMENT SIGNER(8) OTHER THAN NAMED ABOVE YOU	
#809889886888888888888888888888888888888	©1993 NATIONAL NOTARY ASSOCIATION • 8238 Remm	et Ave., P.O. Box 7184 • Canoga Park, CA 91309-7184
- maria (1800 ) (1800 )		

Part I

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#### **EXHIBIT A**

Name	Office(s)	Address
Warren E. Spieker, Jr.	Chairman of the Board, President and Chief Executive Officer	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Dennis E. Singleton	Executive Vice President and Chief Financial Officer	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
John K. French	Executive Vice President and Chief Operating Officer	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Bruce E. Hosford	Executive Vice President and Chief Acquisitions Officer	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Bradley N. Blake	Senior Vice President, Retail	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Gregg R. Daugherty	Senior Vice President, Seattle	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menio Park, CA 94025
John G. Davenport	Senior Vice President, Sacramento/Central Valley	c/o Spicker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
James C. Eddy	Senior Vice President, Oregon	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
John A. Foster	Senior Vice President, Southern Bay Area	c/o Spicker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Donald S. Jefferson	Senior Vice President, Washington and Idaho	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Vincent D. Mulroy	Senior Vice President, Northern Bay Area	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Richard L. Romney	Senior Vice President, Seattle	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025

Name	Office(s)	<u>Address</u>
Peter H. Schnugg	Senior Vice President, Eastern Bay Area	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
John B. Souther, Jr.	Senior Vice President, Portland	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Craig G. Vought	Senior Vice President, Acquisitions & Finance and Assistant Secretary	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Donald A. Lawson	Senior Vice President, Treasury and Principal Accounting Officer and Assistant Secretary	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Adrian J. Gordon	Vice President, Legal Counsel and Secretary	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025
Elke Strunka	Vice President and Director of Financial Controls	c/o Spieker Properties, Inc. 2180 Sand Hill Road Menlo Park, CA 94025

# STATE OF MARYLAND 256909

### DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, NANCY GRUENINGER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SPIEKER PROPERTIES, INC.

IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 9TH DAY OF NOVEMBER, 1993.

NANCY GRUENINGER Administrative officer

MCG

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