

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

FEATHER RIVER STATE BANK
dba **FEATHER RIVER AGRICULTURAL MORTGAGE SERVICES**
File Number C 107747

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of FEATHER RIVER STATE BANK 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 FEATHER RIVER STATE BANK to transact business in this State under the name FEATHER RIVER AGRICULTURAL MORTGAGE SERVICES and attach hereto a duplicate original of the Application for such Certificate.

Dated: September 22, 1994



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

94 JUL 25 PM 3 55
SEC. OF STATE

RECEIVED
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SEC. OF STATE

SEP 27 11 15 / '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 FEATHER RIVER STATE BANK

2. The name which it shall use in Idaho is FEATHER RIVER AGRICULTURAL MORTGAGE SERVICES

(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 CALIFORNIA

4. The date of its incorporation is 12/01/76 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

777 COLUSA AVENUE, YUBA CITY, CA. 95991

6. The address to which correspondence should be addressed, if different than item 5, is

P.O. BOX 429, YUBA CITY, CA 95992

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 PRENTICE-HALL CORPORATION SYSTEMS, INC.

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

MORTGAGE LENDING

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE
19940725 0900 16145 2
CK #: 2096838 CUST#: 39373
CORP

10 120.00= 120.00

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

| Name | Office | Address |
|-------------------------------|------------------|--|
| <u>ROBERT J. MULDER</u> | <u>PRESIDENT</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>ANNETTE DIER-BERTOLINI</u> | <u>SECRETARY</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>MICHAEL WHEELER</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>HAROLD EASTRIDGE</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>WILLIAM GILBERT</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>DALE GREEN</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>LAWRENCE HARRIS</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>CHARLES LEWIS</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |
| <u>DAVID OFFUT</u> | <u>DIRECTOR</u> | <u>P.O. BOX 1575 YUBA CITY, CA 95992</u> |

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, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JULY 12, 1994

FEATHER RIVER STATE BANK

(Corporation name)

By Robert J. Mulder its President (please specify)

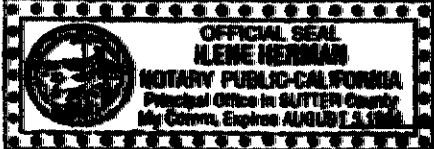
and Annette Dier-Bertolini its Secretary (please specify)

Annette Dier-Bertolini

STATE OF CALIFORNIA)
COUNTY OF SUTTER) SS:

I, ILENE HERMAN, a notary public, do hereby certify that on this 12th day of JULY, 19 94, personally appeared before me ANNETTE BERTOLINI, who being by me first duly sworn, declared that (s)he is the SECRETARY of FEATHER RIVER STATE BANK

that (s)he signed the foregoing documents as SECRETARY of the corporation and that the statements therein contained are true.



Ilene Herman
Notary Public

ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY

ADDITIONAL DIRECTORS AND OFFICERS

| NAME | OFFICE | ADDRESS |
|-----------------------|-----------------|---|
| WILLIAM RETZER | DIRECTOR | P.O. BOX 1575, YUBA CITY, CA 95992 |
| ROSS SCOTT | DIRECTOR | P.O. BOX 1575, YUBA CITY, CA 95992 |
| LOUIS TARKE | DIRECTOR | P.O. BOX 1575, YUBA CITY, CA 95992 |

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

No. 5907

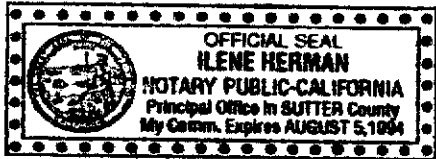
State of California

County of Sutter

On 7/12/94 before me, Ilene Herman, Notary Public,
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared Robert J. Mulder,
NAME(S) OF SIGNER(S)

personally known to me - **OR** - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Ilene Herman

SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- INDIVIDUAL
- CORPORATE OFFICER

TITLE(S)

- PARTNER(S) LIMITED
- GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENT

application for certificate of authority

TITLE OR TYPE OF DOCUMENT

two

NUMBER OF PAGES

7/12/94

DATE OF DOCUMENT

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

Annette Bertolini

SIGNER(S) OTHER THAN NAMED ABOVE

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **TONY MILLER**, *Acting Secretary of State of the State of California*, hereby certify:

That on the _____ 1st _____ day of _____ December _____, 19 76 _____,

FEATHER RIVER STATE BANK

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
27th day of June, 1994

Tony Miller

Acting Secretary of State

SEP 22 11 15 AM '94
SECRETARY OF STATE

**RESOLUTION ADOPTED BY
FEATHER RIVER STATE BANK**

The undersigned, as duly elected and acting Secretary of Feather River State Bank, hereby certifies that the following resolution adopted by the Board of Directors on the 13th day of September 1994, at a duly held regular meeting, at which time the entire Board of Directors was present, is a full, true, and accurate copy, which resolution has not been modified or rescinded at the date of this certificate and has been duly entered in the minutes book of the Corporation:


WHEREAS, the Board of Directors has been advised that in order to obtain acceptance for agricultural mortgage lending in the State of Idaho, the Bank is required to operate under a fictitious business name.

WHEREAS, it is deemed appropriate by the Board of Directors to authorize the use of a fictitious business name.

BE IT RESOLVED, that the fictitious business name to be used is Feather River Agricultural Mortgage Services. BE IT FURTHER RESOLVED, that this Board of Directors hereby authorizes Annette Dier Bertolini, the Secretary of Feather River State Bank acting on behalf of this corporation to proceed with the required documentation and filing of a Fictitious Business Name Statement in the States of Idaho and California.

Date: September 13, 1994

(Company Seal)


Annette Dier Bertolini
Feather River State Bank