

Department of State

**CERTIFICATE OF AUTHORITY
OF**

CUNA MORTGAGE CORPORATION

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

Dated June 30, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

George T. Hicken
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 statement:

1. The name of the corporation is CUNA MORTGAGE CORPORATION

2. The name which it shall use in Idaho is CUNA 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 Wisconsin

4. The date of its incorporation is November 20, 1978 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 5710 Mineral Point Rd., Madison, Wisc. 53714

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 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. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Origination of real estate mortgage loans

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

Name	Office	Address
SEE ATTACHED		

(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: June 21, 1988

CUNA MORTGAGE CORPORATION

(Corporation Name)

By Niel F. Moser

~~(Not a Vice President)~~ Vice President (please specify)

and Vicky J. Kelliher

~~(Not a Secretary)~~ Assistant Secretary (please specify)

Vicky J. Kelliher

STATE OF WISCONSIN)
COUNTY OF DANE) ss:

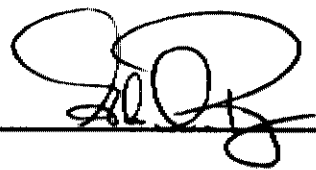
I, Gordon D. Payne, a notary public, do hereby certify that on

this 21st day of June, 1988, personally appeared before

me Niel F. Moser & Vicky J. Kelliher, who being by me first duly sworn, declared that ~~(that)~~ ^{they} are

Senior Vice President and Asst. Secretary of CUNA MORTGAGE CORPORATION

that ~~(they)~~ ^{they} signed the foregoing document as Senior Vice President and Asst. Secretary of the corporation and that the statements therein contained are true.



Notary Public

CUNA MORTGAGE CORPORATION

MAY 1988

BOARD OF DIRECTORS

**ALBERT E. WILLIAMS
CHAIRMAN**

Listerhill Employees CU
P.O. Box 566
East Second Street
Sheffield, AL 35660
(205) 383-9204

**JAMES C. BARBRE
VICE CHAIRMAN**

P.C. Box 279
Dalton, GA 30720
(404) 278-2025

W. F. BROXTERMAN

1133 Pebblewood Drive
Diamond Bar, CA 91765
(714) 860-2739

RALPH B. CANTERBURY

147 Claridge Drive
Corapolis, PA 15108
(412) 269-3001

ROBERT L. CURRY

P.O. Box 391
5910 Mineral Point Road
Madison, WI 53701-0391
(608) 231-7200

CHRISTIE EUGENE

Norfolk Fire Dept FCU
4100 Virginia Beach Blvd.
Norfolk, VA 23502
(804) 857-5389

JANET G. MILLER

P.O. Box 89, USAF Academy
1355 Kelly Johnson Blvd. 80920
Colo. Springs, CO 80840-0089
(303) 593-8600

FRANKLIN D. MIROFF

P.O. Box 2478
1232 East Main Street
Meriden, CT 06450
(203) 238-3135

ROSEMARIE SHULTZ

1100 DuPont Plaza
Bellingham, WA 98225
(206) 733-3982

DAVID J. SCHMIDT

Coulee Dam Federal CU
P.O. Box 216
402 North Columbia
Coulee Dam, WA 99116
(509) 633-0830

RALPH SNOBODA

5710 Mineral Point Road
P.O. Box 431
Madison, WI 53701
(608) 231-4000

PAT YOKLEY

Panhandle Employees CU
3444 Broadway
Kansas City, MO 64111
P.O. Box 418348
Kansas City, MO 64141-9348
(816) 968-2001

CUNA MORTGAGE CORPORATION
PRINCIPAL OFFICERS

MAY 1988

ALBERT E. WILLIAMS, CHAIRMAN

Listerhill Employees CU
P.O. Box 566
East Second Street
Sheffield, AL 35660
(205) 383-1709

JIM BARBRE, VICE CHAIRMAN

P.O. Box 279
Dalton, GA 30720
(404) 278-2025

**JOE G. SCHOGGEN
CHIEF EXECUTIVE OFFICER**

5710 Mineral Point Road
P.O. Box 431
Madison, WI 53701
(608) 231-4000 (B)

JAY R. BECKLIN, PRESIDENT

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

**NIEL F. MOSER
SENIOR VICE PRESIDENT**

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

DENNIS P. DOLAN, VICE PRESIDENT

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

**PATRICIA J. GREGOIRE
VICE PRESIDENT**

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

**DAVID M. HARDY
VICE PRES. - ASSISTANT TREASURER**

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

RICHARD M. HEINS, VICE PRESIDENT

5910 Mineral Point Road
P.O. Box 391
Madison, WI 53701
(608) 238-5851 (B)

LYLE T. IBELING, VICE PRESIDENT

5910 Mineral Point Road
P.O. Box 391
Madison, WI 53701
(608) 238-5851 (B)

BRADFORD L. MURPHY, VICE PRESIDENT

5710 Mineral Point Road
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(608) 231-4000 (B)

MICHAEL ROBERTSON, VICE PRESIDENT

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

DENNIS J. KALSCHUR, TREASURER

5910 Mineral Point Road
P.O. Box 391
Madison, WI 53701
(608) 238-5851 (B)

DURANT S. ABERNETHY, SECRETARY

5710 Mineral Point Road
P.O. Box 431
Madison, WI 53701
(708) 231-4000 (B)

MARY J. GANG, ASSISTANT TREASURER

P.O. Box 1332
Madison, WI 53701
(608) 238-3070 (B)

United States of America
State of Wisconsin
OFFICE OF THE SECRETARY OF STATE

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SEC. OF STATE
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To All to Whom These Presents Shall Come:

I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that articles of incorporation of

CUNA MORTGAGE CORPORATION

were duly filed in this office on Nov. 20, 1978 and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of State of the State of Wisconsin, as provided by law.

I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.

**IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on JUN 23 1988**

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

BY: *D Thompson*

