

C99571
chg. of officers

HUNTON & WILLIAMS

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VONDA C. STRADER, PARALEGAL
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93 APR -8 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

NEW YORK, NEW YORK
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WARSAW, POLAND
WASHINGTON, D.C.

FILE NO.: 50033.35
DIRECT DIAL: (804) 788-8667

April 2, 1998

Secretary of State
Corporate Division
700 West Jefferson
Basement West
Boise, Idaho 83720-0080

RE: Corporation #C99571

Dear Sir or Madam :

Our client, National Mortgage Corporation (Certificate of Authority #C99571), a Colorado corporation, doing business as NMC Mortgage Corporation (the "Corporation") in Idaho, hereby informs you of the appointment by the Board of Directors of Kevin J. Nystrom as Chief Financial Officer and of James A. Weissenborn as Chief Executive Officer. As well as his appointment as CEO, Mr. Weissenborn has also been elected by the Shareholder's of the Corporation as a Director. The new officers' positions will be effective as of April 1, 1998. The new director's position is effective April 1, 1998.

If you have any questions please call me at the above number.

Cordially,

Vonda C Strader
Vonda C. Strader
Paralegal

***National Mortgage Corporation
7600 East Orchard Road
Suite 330-S
Englewood, Colorado 80111***

List of Officers and Directors

Steven B. Chotin
6400 South Fiddlers Green Circle
Suite 1200
Englewood, Colorado 80111

Chairman

James A. Weissenborn
7600 East Orchard Road
Suite 330-S
Englewood, Colorado 80111

President/CEO/Director

Howard J. Glicksman
6400 South Fiddlers Green Circle
Suite 1200
Englewood, Colorado 80111

Vice President/Director

Helen M. Dickens
6400 South Fiddlers Green Circle
Suite 1200
Englewood, Colorado 80111

Secretary/Director

Kevin J. Nystrom
7600 East Orchard Road
Suite 330-S
Englewood, Colorado 80111

EVP/CFO