ORIGINAL

AFFIDAVIT--NOTICE OF CONSOLIDATION

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

I, Martin M. Bohac, Assistant Corporate Secretary of CoBank, ACB, a federally chartered instrumentality,(also known as CoBank) and a corporation organized and existing under the laws of the United States of America, do hereby, on oath, depose and certify that:

The Farm Credit Administration, pursuant to a consolidation vote of the National Bank for Cooperatives (also known as CoBank), the Springfield Bank for Cooperatives and the Farm Credit Bank of Springfield issued Charter No. 19 (a copy of which is attached hereto and made a part hereof), which Charter is effective as of January 1, 1995.

The headquarters of CoBank, ACB is located at 5500 South Quebec Street, Englewood, Colorado, 80111 and the Omaha office is located at 11837 Miracle Hills Drive, Suite 200, Omaha, Nebraska 68154-4404.

A photocopy of this document shall be deemed to be and may be relied upon as an original.

This affidavit is made upon my personal knowledge and is based upon the corporate records that are under my care, custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 31st day of January, 1995.

CoBANK, ACB
By Martin M. Bohac
Martin M. Bohac, Assistant Corporate Secretary

COBANK, ACB SEAL 1995

STATE OF NEBRASKA)
)ss.
COUNTY OF DOUGLAS)

On this 31st day January, 1995, before me personally appeared Martin M. Bohac, to me personally known, who, being duly sworn, did say that he is an Assistant Corporate Secretary of CoBank, ACB, a corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was executed by authority of its Board of Directors; and the said Martin M. Bohac acknowledged said instrument to be the free act and deed of said corporation.

My commission expires August 16, 1997

GENERAL NOTARY-State of Nebraska
FRANK M. FERRARO
My Comm. Exp. Aug. 16, 1997

Frank M. Ferraro
Notary Public in and for
said County and State

(The above form of acknowledgment is pursuant to
Section 64-206 R.R.s. 1943 of Nebraska.)

OMAmb/Sbohac/AFFIDAVT.DOC

FILE No. 113-2409
RECORDING FEE $ 11.00
TRANSFER FEE $

FILED FOR RECORD THE 22 DAY OF March, 1995 AT 9:48 O'CLOCK A M. BOOK 18 PAGE 113

STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Aff.

FCA
FARM CREDIT ADMINISTRATION

Charter

CoBank, ACB
Arapahoe County, Colorado

The Farm Credit Administration, in accordance with sections 5.17(a) and 7.0 of the Farm Credit Act of 1971, as amended (the Act), hereby charters an Agricultural Credit Bank to be known as CoBank, ACB (the Bank), established pursuant to the consolidation of the National Bank for Cooperatives, the Springfield Bank for Cooperatives, and the Farm Credit Bank of Springfield. The principal office location of the Bank shall be in the City of Greenwood Village, County of Arapahoe, State of Colorado. The Bank is an institution of the Farm Credit System and a federally chartered instrumentality.

By this Federal charter, the Farm Credit Administration hereby authorizes the Bank to exercise all powers conferred on the Bank under the Act and the regulations of the Farm Credit Administration provided, however, that the territory served by the Bank pursuant to Title I of the Act shall be the States of Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Rhode Island, and Vermont.

IN WITNESS WHEREOF, the Chairman of the Farm Credit Administration Board has executed this charter and caused the seal of the Farm Credit Administration to be affixed hereto this 13th day of December 1994. This charter shall be effective January 1, 1995.

CHARTER NO. 19

Farm Credit Administration
McLean, Virginia

Marsha Martin
Chairman

Attest

Floyd Fithian
Acting Secretary to the Board

I, Kenneth T. Sullivan, do hereby certify that the above Charter is a true and accurate copy of the Charter given to CoBank, ACB by FCA effective on January 1, 1995.

Kenneth T. Sullivan, Corporate Secretary
CoBank, ACB

1/17/95
Date of Certification