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P.O. Box 591
Wilmington, DE
19899-0591

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DEBORAH L. FRITON
DELAWARE CO RECORDER
17.00

Prepared By: Patricia A. Ruedenberg, 6th & Marquette, Minneapolis, MN 55479
612-667-2433

SECRETARY'S CERTIFICATE

WELLS FARGO BANK, NATIONAL ASSOCIATION

I, Patricia A. Ruedenberg, hereby certify that I am an Assistant Secretary of Wells Fargo Bank, National Association, a national banking association organized and existing under the laws of the United States of America (the "Bank"), and I further certify as follows:

1. Attached as Exhibit A is a true and correct copy of the official certification from the Office of the Comptroller of the Currency, Administrator of National Banks, dated November 21, 2003, certifying the consolidation of the following listed banks with the resulting charter and title of Wells Fargo Bank, National Association, Charter Number 1741, effective November 21, 2003:

   Wells Fargo Bank, National Association, San Francisco, CA, Charter Number 1741
   Wells Fargo Bank Alaska, National Association, Anchorage, AK, Charter Number 14651
   Wells Fargo Bank Montana, National Association, Billings, MT, Charter Number 15564
   Wells Fargo Bank Nebraska, National Association, Omaha, NE, Charter Number 2978
   Wells Fargo Bank Texas, National Association, San Antonio, TX, Charter Number 14208
   Wells Fargo Bank West, National Association, Denver, CO, Charter Number 3269
   Wells Fargo Bank Wyoming, National Association, Casper, WY, Charter Number 10533

2. As a result of the consolidation described above, Wells Fargo Bank, National Association is the successor to each of the banks listed above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Bank this 19th day of January, 2005.

[Seal]

Prepared by:

Patricia A. Ruedenberg
Assistant Secretary

SUBSCRIBED AND SWORN TO before me this 19th day of January, 2005.

Lori L. Boeckel-Kvedt
Notary Public
My Commission Expires: January 31, 2005

EXHIBIT A

Comptroller of the Currency
Administrator of National Banks

Large Bank Licensing, LIC #7-13
Washington, DC 20219

November 21, 2003

OCC Control Nr. 2003-ML-02-0009

The Clerk and Recorder for the [illegible] State of [illegible] does hereby certify this instrument to be a full, true and correct copy of the original document recorded in my office

[illegible] Recorder

by [illegible] County Clerk

Date JAN 13 2004

Mr. James E. Hanson
Director, Regulatory Reporting Services
Wells Fargo & Company
MAC N9305-152
Sixth & Marquette
Minneapolis, Minnesota 55479

Dear Mr. Hanson:

This letter is the official certification of the Office of the Comptroller of the Currency for the consolidation of the following listed banks with the resulting charter and title of Wells Fargo Bank, National Association, San Francisco, California, Charter Nr. 1741, effective November 21, 2003:

Wells Fargo Bank, National Association, San Francisco, California, Charter Nr. 1741
Wells Fargo Bank Alaska, National Association, Anchorage, Alaska, Charter Nr. 14651
Wells Fargo Bank Montana, National Association, Billings, Montana, Charter Nr. 15564
Wells Fargo Bank Nebraska, National Association, Omaha, Nebraska, Charter Nr. 2978
Wells Fargo Bank Texas, National Association, San Antonio, Texas, Charter Nr. 14208
Wells Fargo Bank West, National Association, Denver, Colorado, Charter Nr. 3269
Wells Fargo Bank Wyoming, National Association, Casper, Wyoming, Charter Nr. 10533

This letter also serves as the official authorization for Wells Fargo Bank, National Association, San Francisco, California, Charter Nr. 1741, the resulting bank, to operate the former head offices of the above listed consolidating banks as branches at the following sites:

Popular Name	:	Anchorage Main Branch
Certificate Nr.	:	125830A
Address	:	301 West Northern Lights Boulevard Anchorage, Alaska 99503

Popular Name	:	Billings Main Branch
Certificate Nr.	:	125831A
Address	:	175 North 27th Street Billings, Montana 59101

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Popular Name	:	Omaha Main Branch
Certificate Nr.	:	125832A
Address	:	1919 Douglas Street Omaha, Nebraska 68102
Popular Name	:	San Antonio Main Branch
Certificate Nr.	:	125833A
Address	:	16414 San Pedro San Antonio, Texas 78232
Popular Name	:	Denver West Branch
Certificate Nr.	:	125834A
Address	:	1740 Broadway Denver, Colorado 80274
Popular Name	:	Casper Main Branch
Certificate Nr.	:	125835A
Address	:	234 East First Street Casper, Wyoming 82602

Branch authorizations previously granted to the consolidating banks automatically convey to the resulting bank and will not be reissued. Please furnish a copy of this certificate to personnel responsible for branch administration.

The OCC also authorizes the resulting bank, should the consolidation occur between Call Report dates, to recalculate its legal lending limit. The new lending limit should be calculated by using data from the last Call Report of the individual banks filed prior to consummating the consolidation, as adjusted for the combination. The resulting bank will then file a new Call Report and begin calculating its legal lending limit according to 12 C.F.R. 32.4(a) at the end of the quarter following consummation of the merger.

Sincerely,

Richard T. Erb
Licensing Manager