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Polk County Iowa
TIMOTHY J. BRIEN RECORDER
File# 2004-00136429
BK 10575 PG 701-704

RETURN TO:
Return to: Corporation Service Co
Donna Peterson
2711 Centerville Road, Suite 400
Wilmington, DE 19808

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Book 2004 Page 3499 Type 06 07 Pages 4
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MICHELLE "MICKI" UTSLER, COUNTY RECORDER
MADISON IOWA

Prepared by:
Wells Fargo & Company
Sixth & Marquette
Minneapolis, MN 55479
800-835-2265

COMPUTER ✓
RECORDED ✓
COMPARED

O C C FILING

June 2, 2004

County Recorder

Re: Consolidation of Wells Fargo Bank, National Association (Charter No. 1741), Effective February 20, 2004.

Dear County Recorder:

Enclosed is a copy of the recording of the official certification letter from the Comptroller of the Currency in connection with the above-referenced consolidation.

We hereby request that you record this document and return the certified filed document to the undersigned. We have enclosed a self addressed envelope for your convenience.

If you have any questions regarding this filing, please contact Donna Peterson at 800-927-9801 extension 3131.

Sincerely,

CSC - CORPORATION SERVICE COMPANY

Enclosures

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State of Iowa } ss.
County of Polk }
Timothy J. Brien, Recorder of said County, hereby certify the foregoing writing is a photographic copy from the original record in this office and from the whole thereof, which is recorded in Book 10575 Page 701 dated at Des Moines, Iowa in said County on this 28th of July 2004.
TIMOTHY J. BRIEN
Recorder of Polk County, Iowa
By Rosa Lopez Deputy

Comptroller of the Currency
Administrator of National Banks

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

February 20, 2004

OCC Control Nr. 2003-ML-02-0010

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, Sioux Falls, South Dakota, Charter Nr. 1741, effective February 20, 2004:

Wells Fargo Bank, National Association, San Francisco, CA, Charter Nr. 1741
Wells Fargo Bank Arizona, National Association, Phoenix, AZ, Charter Nr. 15715
Wells Fargo Bank Illinois, National Association, Galesburg, IL, Charter Nr. 22636
Wells Fargo Bank Indiana, National Association, Fort Wayne, IN, Charter Nr. 13987
Wells Fargo Bank Iowa, National Association, Des Moines, IA, Charter Nr. 2307
Wells Fargo Bank Michigan, National Association, Marquette, MI, Charter Nr. 390
Wells Fargo Bank Minnesota, National Association, Minneapolis, MN, Charter Nr. 2006
Wells Fargo Bank Nevada, National Association, Las Vegas, NV, Charter Nr. 23444
Wells Fargo Bank New Mexico, National Association, Albuquerque, NM, Charter Nr. 6187
Wells Fargo Bank North Dakota, National Association, Fargo, ND, Charter Nr. 2377
Wells Fargo Bank Ohio, National Association, Van Wert, OH, Charter Nr. 22697
Wells Fargo Bank South Dakota, National Association, Sioux Falls, SD, Charter Nr. 10592
Wells Fargo Bank Wisconsin, National Association, Milwaukee, WI, Charter Nr. 15057

The resulting bank, Wells Fargo Bank, National Association, Charter Nr. 1741, has elected to retain the main office site of Wells Fargo Bank South Dakota, National Association as the main office of the resulting bank. Accordingly, this letter also serves as the official authorization for Wells Fargo Bank, National Association, Sioux Falls, South Dakota, Charter Nr. 1741, to operate the other head offices of the above listed consolidating banks as branches of the resulting bank at the following sites:



Consolidation Certificate
Wells Fargo Bank, National Association
Sioux Falls, South Dakota
2003-ML-02-0010
Page 2 of 3

Popular Name	:	San Francisco Main Branch
Certificate Nr.	:	125837A
Address	:	464 California Street San Francisco, California 94163
Popular Name	:	Phoenix Main Branch
Certificate Nr.	:	125838A
Address	:	100 West Washington Street Phoenix, Arizona 85003
Popular Name	:	Galesburg Main Branch
Certificate Nr.	:	125839A
Address	:	200 East Main Street Galesburg, Illinois 61401
Popular Name	:	Fort Wayne Main Branch
Certificate Nr.	:	125840A
Address	:	111 East Wayne Street Fort Wayne, Indiana 46802
Popular Name	:	Des Moines Main Branch
Certificate Nr.	:	125841A
Address	:	666 Walnut Street Des Moines, Iowa 50309
Popular Name	:	Marquette Main Branch
Certificate Nr.	:	125842A
Address	:	101 West Washington Street Marquette, Michigan 49855
Popular Name	:	Minneapolis Main Branch
Certificate Nr.	:	125843A
Address	:	Sixth Street & Marquette Avenue Minneapolis, Minnesota 55479
Popular Name	:	Las Vegas Main Branch
Certificate Nr.	:	125844A
Address	:	3800 Howard Hughes Parkway Las Vegas, Nevada 89109
Popular Name	:	Albuquerque Main Branch
Certificate Nr.	:	125845A
Address	:	200 Lomas Boulevard Albuquerque, New Mexico 87102



Popular Name	:	Fargo Main Branch
Certificate Nr.	:	125846A
Address	:	406 Main Avenue Fargo, North Dakota 58126
Popular Name	:	Van Wert Main Branch
Certificate Nr.	:	125847A
Address	:	115 Hospital Drive Van Wert, Ohio 45891
Popular Name	:	Milwaukee Main Branch
Certificate Nr.	:	125850A
Address	:	100 East Wisconsin Avenue Milwaukee, Wisconsin 53202

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

IOWA