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BOOK 193 PAGE 167

RETURN ADDRESS:

U.S. Bank National Association Attn: Lisa Bessler, NPFP2804 601 Second Ave. S. P.O. Box A512 Minneapolis, MN 55402 US Bank
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Comptroller of the Currency Administrator of National Banks

Washington, DC 20219

CERTIFICATE

I, John D. Hawke Jr., Comptroller of the Currency, do hereby certify that the document hereto attached is a true and complete copy of the Merger certificate recorded in this Office, evidencing the Purchase and Assumption of certain assets and certain liabilities of Northwest National Bank, Vancouver, Washington by U. S. Bank National Association, Minneapolis, Minnesota, effective as of March 13, 1999. The resulting bank title is "U. S. Bank National Association," and the Charter Number is 13405.

> IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the seal of the Office of the Comptroller of the Currency to be affixed to these presents at the Treasury Department, in the City of Washington and District of Columbia, this 5th day of April, 1999.

Comptroller of the Currency



STATE OF MINNESOTA, COUNTY OF HENNE Certified to be a true and correct copy of the original on file and of record in my office JUN 0 4 1399
MICHAELH CUNNIFF, COUNTY RECCAS



800K 193 PAGE 169

Comptroller of the Currency Administrator of National Banks

Midwestern District Office 2345 Grand Blvd., Suite 700 Kansas City, Missouri 64108-2625

March 15, 1999

Ms. Karen J. Canon Corporate Counsel U.S. Bancorp, U.S. Bank Place 601 Second Avenue South Minneapolis, Minnesota 55402

Dear Ms. Canon:

This is the official certification of the Office of the Comptroller of the Currency (OCC) to purchase certain assets and certain liabilities of Northwest National Bank, Vancouver, Washington by U.S. Bank National Association, Minneapolis, Minnesota, effective as of March 13, 1999. The resulting bank title is "U.S. Bank National Association" and Charter Number is 13405.

This is also the official authorization given to U.S. Bank National Association to operate the branches of the target institution. Branches of a national bank target are not listed since they are automatically carried over to the resulting bank and retain their current OCC branch numbers. If a branch is closed, a 90-day advance notice of the proposed branch closing must be submitted to the OCC pursuant to 12 USC 1831r-1. Following the expiration of the 90-day notification period, a copy of this authorization must be surrendered. Additionally, if a branch is sold, a copy of the branch authorization should be surrendered to the OCC.

The bank should change its legal lending limit calculation as of March 13, 1999.

Sincerely,

Ellen Tanner Shepherd Licensing Manager

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BOOK 193 PAGE 171 7121532

Comptroller of the Currency Administrator of National Banks

Washington, DC 20219

CERTIFICATE

I, John D. Hawke Jr., Comptroller of the Currency, do hereby certify that the document hereto attached is a true and complete copy of the Merger certificate recorded in this Office, evidencing the Merger of Northwest National Bank, Vancouver, Washington, (Charter No. 16523) into U. S. Bank National Association, Minneapolis, Minnesota, effective as of May 7, 1999. The resulting bank title is "U. S. Bank National Association," Minneapolis, Minnesota, (Charter No. 13405).

> IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the seal of the Office of the Comptroller of the Currency to be affixed to these presents at the Treasury Department, in the City of Washington and District of Columbia, this 24th day of May, 1999.

John D. Hawke,)

STATE OF MINNESOTA, COUNTY OF HENNEPIN fied to be a fine and correct copy of the nail on file and of record in my office.

LECHAEL H. CUNNIFF, COUNTY RECORDER

800K 193 PAGE 172



Comptroller of the Currency Administrator of National Banks

Midwestern District Office 2345 Grand Blvd., Suite 700 Kansas City, Missouri 64108-2625

May 12, 1999

Ms. Karen J. Canon Corporate Counsel US Bancorp. U.S. Bank Place, MPFP2802 601 Second Avenue South Minneapolis, Minnesota 55402-4302

Dear Ms. Canon:

This is the official certification of the Office of the Comptroller of the Currency (OCC) to merge Northwest National Bank, Vancouver, Washington (Charter No. 16523) into U.S. Bank National Association, Minneapolis, Minnesota, effective as of May 7, 1999. The resulting bank title is "U.S. Bank National Association" and Charter Number is 13405.

The bank should change its legal lending limit calculation as of May 7, 1999.

Sincerely,

Ellen Tanner Shepherd

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Licensing Manager