# FOI 000006053

ACCOUNT NO.

072100000032

REFERENCE

AUTHORIZATION

ORDER DATE: November 16, 2001

ORDER TIME : 11:02 AM

ORDER NO. : 467544-005

CUSTOMER NO: 5124206

CUSTOMER: Ms. Kailey Soprano

Washington Mutual Bank

1201 Third Avenue, Wmt 1706

Washington Mutual Tower

Seattle, WA 98101

#### FOREIGN FILINGS

NAME:

XXXX QUALIFICATION

ECP PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

(TYPE: <u>CO</u>)

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

900004693049--2.



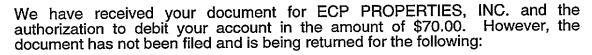
# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 29, 2001

NORMA HULL CSC TALLAHASSEE, FL

SUBJECT: ECP PROPERTIES, INC.

Ref. Number: W01000020126



The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 901A00049164

ORS ORS

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Linda D. O'Brien (Name)	do hereby certify
that this Resolution of the Board of Directors of <u>ECP Properties</u> , I	nc.
(Corporate Name)	No. :
a corporation duly organized and existing under the laws of the State ofTe	exas,
was duly adopted on September 28	, 2001
Be it resolved, thatECP Properties, Inc. (Corporate Name)	• •
organized and existing in the State of Texas , he	reby adopts the name
ECP Properties of Texas, Inc.	T.
Dated: October 16, 2001  Signature of either Chairman, Vice Chairman or any	officer
Linda D. O'Brien, Assistant Se	ecretary

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Type or print name

# - APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ECP Propert	REIGN CORPORATION TO			<u> </u>	
(Name of corpor	ation; must include the word "I ations of like import in language partnership if not so contained	in the name at	present.)	"CORPORATION" or	ESSECTION IN
Texas		3.	954043864	···	H H
(State or country	y under the law of which it is in	corporated)	(FE	number, if applicable)	
March 5, 19	85	5.	perpetual		
(Date	85 of incorporation)		(Duration: Year co	rp, will cease to exist or	"perpetual")
Date first transa	ated business in Florida If cor	poration has no IONS 607.150	t transacted business i 1, 607.1502 and 817.1	n Florida, insert "upon q 55, F.S.)	ualification.")
1000 Wilsh	ire Blvd., Ste. 2200,	Los Angele	s, CA 90017		
	(Prin	cipal office add	lress)	<del></del>	
1201 Third	Avenue #1706, Seattle	e, WA 9810	1		
		rent mäiling ade			
REO proper	halding gomnany				
	ty holding company.	7	aunto he carried O	nt in state of Florida)	
(Purpose	(s) of corporation authorized in reet address of Florida reg	istered agent			ptable)
(Purpose Name and st	(s) of corporation authorized in reet address of Florida reg	istered agent			ptable)
(Purpose Name and st	(s) of corporation authorized in reet address of Florida reg Corporation Service 1201 Hays Street	istered agent	(P.O. Box or Mail	Drop Box NOT accep	ptable)
(Purpose	(s) of corporation authorized in reet address of Florida reg	istered agent		Drop Box NOT accep	ptable)
(Purpose Name and str Name:  Office Address:  O. Registered Laving been natesignated in the	(s) of corporation authorized in reet address of Florida reg Corporation Service 1201 Hays Street Tallahassee	istered agent: Company  I to accept ser ept the appoir of all statute he obligations	(P.O. Box or Mail  , Florida 32  , Florida 50  rvice of process for street as registered as registered as relative to the pro	Drop Box <u>NOT</u> acceptions acception of the above stated corport and agree to a per and complete perj	oration at the pl ct in this capaci

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

### 12. Names and business addresses of officers and/or directors:

A. DIRECTORS		-	1 (P. 0)
Chairman: See attached officers/directors	rider		是是
address:	<del></del>		- 100 B K
		······································	SE CO. 29
ice Chairman:			152 3
ddress:			Br. O
		_	<u></u>
irector:			
ddress:			·i
irector:			- · · · · · · · · · · · · · · · · · · ·
ddress:	<del></del>	· · · · · · · · · · · · · · · · · · ·	
		<u> </u>	
B. OFFICERS			
	rider		
resident: See attached officers/directors			
ddress:		· · · · · · · · · · · · · · · · · · ·	
	<u>, i </u>	11 4722 4 1	
ice President:			
Address:	<del></del>		
ecretary:			
ddress:			
			· .
Freasurer:			
Address:		-	
NOTE: If necessary, you may attach an addendum	to the application listing a	dditional officers	and/or directors.
13. Signature of Chairman, Vice Chair	man, or any officer listed	in number 12 of t	he application)
14. <u>Linda D. O'Brien, Assistan</u>	capacity of person signif	g application)	

# DIRECTORS AND OFFICERS OF

### ECP Properties, Inc.

fna CS, Inc.



#### **DIRECTORS:**

David G. Murphy 1301 5<sup>th</sup> Avenue #2200 Seattle, WA 98101

Richard M. Levy 1201 3<sup>rd</sup> Avenue #1511 Seattle, WA 98101

Catharine E. Killien 1201 3<sup>rd</sup> Avenue #1706 Seattle, WA 98101

#### **OFFICERS:**

David G. Murphy President 1301 5<sup>th</sup> Avenue #2200 Seattle, WA 98101

Catharine E. Killien Senior Vice President 1201 3<sup>rd</sup> Avenue #1706 Seattle, WA 98101

Robert H. Miles Senior Vice President 1201 3<sup>rd</sup> Avenue #602 Seattle, WA 98101

Michelle L. Coe First Vice President 1201 3<sup>rd</sup> Avenue #604 Seattle, WA 98101

Herbert F. Fox Vice President 1301 5<sup>th</sup> Avenue #2200 Seattle, WA 98101

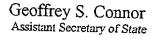
Gordon A. Kovacs Vice President 3200 Southwest Freeway #2630 Houston, TX 77027

Robert J. Pliszka Vice President 3200 Southwest Freeway #2630 Houston, TX 77027 Martha T. Davies Secretary 1301 5<sup>th</sup> Avenue #2200 Seattle, WA 98101

Linda D. O'Brien Assistant Secretary 1201 3<sup>rd</sup> Avenue #1706 Seattle, WA 98101

Richard M. Levy Treasurer 1201 3<sup>rd</sup> Avenue #1511 Seattle, WA 98101







### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ECP PROPERTIES, INC. (filing number: 78853400), a Domestic Business Corporation, was filed in this office on March 05, 1986.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 20, 2001.



Slaver

Geoffrey S. Connor Assistant Secretary of State