



**Department of State.**

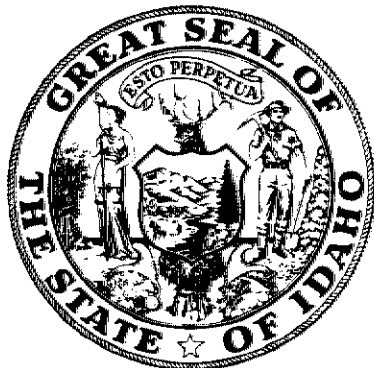
**CERTIFICATE OF AUTHORITY  
OF**

**COUNTRYWIDE FUNDING CORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **COUNTRYWIDE FUNDING CORPORATION** for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **COUNTRYWIDE FUNDING CORPORATION** to transact business in this State under the name **COUNTRYWIDE FUNDING CORPORATION** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 9, 1985**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Larry J. Clark*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is COUNTRYWIDE FUNDING CORPORATION
2. \*The name which it shall use in Idaho is COUNTRYWIDE FUNDING CORPORATION
3. It is incorporated under the laws of New York
4. The date of its incorporation is March 17, 1969 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is C T Corporation System, 277 Park Ave., New York, NY 10017
6. The address to which correspondence should be addressed, if different from that in item 5 155 N. Lake Avenue, Pasadena, CA 91101
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Mortgage banking; originate, sell and service mortgage home loans.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
20,000	Common	\$1.00

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1</u>	<u>Common</u>	<u>\$1.00</u>

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated July 1

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COUNTRYWIDE FUNDING CORPORATION

By

Sidney Lenz,

Senior

Its

Vice President

and

Wayne Turkheimer,

Its

Secretary

STATE OF CALIFORNIA )

) ss:

COUNTY OF LOS ANGELES )

I, Jill M. Eppard, a notary public, do hereby certify that on

this 1st day of July, 19 85, personally appeared before

me Sidney Lenz, who being by me first duly sworn, declared that he

Senior

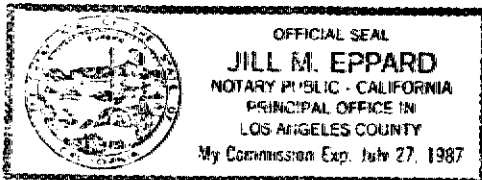
is the Vice President of COUNTRYWIDE FUNDING CORPORATION

Senior

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Jill M. Eppard  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



## CORPORATE OFFICERS

Angelo R. Mozilo, President/Chief Executive Officer  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Lee Bartlett, Executive Vice President/Loan Administration  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Ralph Mozilo, Executive Vice President/Chief Operations Officer  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Stanford L. Kurland, Senior Vice President/Chief Financial Officer  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

David S. Loeb, Chairman  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Robert Miller, Senior Vice President/Marketing  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Jovita B. Vera, Vice President & Treasurer  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Wayne Turkheimer, Corporate Secretary  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

Sidney Lenz, Senior Vice President  
155 N. Lake Ave. (818) 304-8400  
Pasadena, CA 91101

**BOARD OF DIRECTORS**

Stanley R. Caidin, Director (818) 304-8400  
155 N. Lake Ave.  
Pasadena, CA 91101

David S. Loeb, Chairman (818) 304-8400  
155 N. Lake Ave.  
Pasadena, CA 91101

Angelo R. Mozilo, Director (818) 304-8400  
155 N. Lake Ave.  
Pasadena, CA 91101

Nathan Supak, Director (818) 304-8400  
155 N. Lake Ave.  
Pasadena, CA 91101

Victor R. Witt, Director (818) 304-8400  
155 N. Lake Ave.  
Pasadena, CA 91101

Sidney Lenz, Director (818) 304-8400  
155 N. Lake Ave.  
Pasadena, CA 91101

**State of New York }  
Department of State } ss:**

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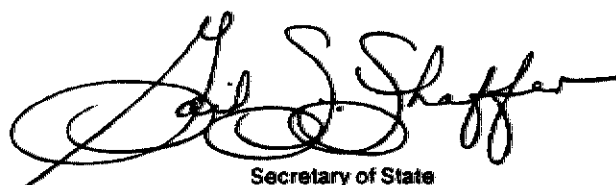
**I Hereby Certify,** *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

COUNTRYWIDE FUNDING CORPORATION

*the certificate of incorporation of which corporation was filed* March 17, 1969, with perpetual duration,

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

**Witness** *my hand and the official seal of the  
Department of State at the City of  
Albany, this 9th day  
of May one thousand  
nine hundred and eighty-five*

  
Secretary of State