

**State of California**  
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 15 2007

DEBRA BOWEN  
Secretary of State

OCT 26 2007

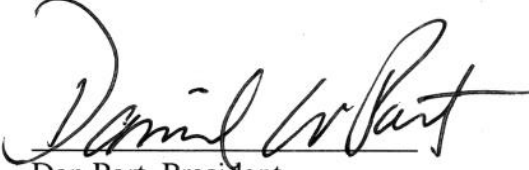
**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
FOR THE  
AMADOR LAND TRUST**

Dan Port and Susan Bragstad certify that:

1. They are the president and the secretary, respectively, of Amador Land Trust, a California nonprofit public benefit corporation.
2. Article One of the articles of incorporation of this corporation is amended to read as follows:  
  
ONE: The name of this corporation is Mother Lode Land Trust.
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: August 14, 2007.

  
Dan Port, President

  
Susan Bragstad, Secretary

STATE OF CALIFORNIA

DEPARTMENT OF FINANCIAL INSTITUTIONS


CERTIFICATE OF APPROVAL OF NAME

Pursuant to Section 3903 of the Financial Code, I, CAROL D. CHESBROUGH, Interim Commissioner of Financial Institutions of the State of California, do hereby approve the name "**MOTHER LODE LAND TRUST**," as set forth in the attached Certificate of Amendment of Articles of Incorporation for the Amador Land Trust.

Given under my hand and official seal this 23rd day of October, 2007, in the City and County of San Francisco, State of California.

CAROL D. CHESBROUGH  
Interim Commissioner of Financial Institutions

By

  
PATRICK C. CARROLL  
Strategic Support Manager

