

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

ARTICLES OF INCORPORATION, 11/23/1992

consisting of 6 pages, is a true and complete copy of the original of said document on file with this office for:

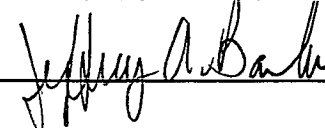
LAND TITLE ASSOCIATION OF ARIZONA
ACC file number: -0247112-1

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date:
April 6, 2010.





Executive Director

By: 

CORPORATIONS DIVISION

Phoenix Address: 1200 West Washington
Phoenix, Arizona 85007

Tucson Address: 402 West Congress
Tucson, Arizona 85701

CERTIFICATE OF DISCLOSURE

A.R.S. Sections 10-128 & 10-1084

LAND TITLE ASSOCIATION
OF ARIZONA

EXACT CORPORATE NAME

PLEASE SEE REVERSE SIDE

CHECK APPROPRIATE BOX(ES) A or B
ANSWER "C"

THE UNDERSIGNED CERTIFY THAT:

- A. No persons serving either by elections or appointment as officers, directors, incorporators and persons controlling, or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:
1. Have been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
2. Have been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraining the trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate.
3. Have been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate where such injunction, judgment, decree or permanent order:
- (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
- (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
- (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction.
- B. For any person or persons who have been or are subject to one or more of the statements in Items A.1 through A.3 above, the following information MUST be attached:
1. Full name and prior name(s) used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case

STATEMENT OF BANKRUPTCY, RECEIVERSHIP OR REVOCATION

A.R.S. Sections 10-128 01 and 10-1083

- C. Has any person serving (a) either by election or appointment as an officer, director, trustee or incorporator of the corporation or, (b) major stockholder possessing or controlling any proprietary, beneficial or membership interest in the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked? YES _____ NO X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
- (a) Was incorporated.
- (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency involved and the file or cause number of the case

FILE 07 1992

Under penalties of law, the undersigned incorporators/Officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete.

X BY Rex S. Caldwell DATE 11/2/92
TITLE Incorporator

BY _____ DATE _____
TITLE _____

BY _____ DATE _____
TITLE _____

BY _____ DATE _____
TITLE _____

FISCAL DATE November 30

ARTICLES OF INCORPORATION

RECORDED
NOV 23 1992

OF

NOV 23 4 31 PM '92

LAND TITLE ASSOCIATION OF ARIZONA.

247115

J. [Signature]

The undersigned, having associated ourselves together for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of Arizona, do hereby adopt the following original Articles of Incorporation:

I.

Name

The name of the corporation is Land Title Association of Arizona ("Corporation").

II.

Incorporator

The name and address of the incorporator is as follows:

Name

Address

Rex Caldwell

Title Guaranty Agency
of Arizona
101 North Wilmot Road
Tucson, Arizona 85711

III.

Purpose and Character of Initial Affairs

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which non-

profit corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time.

The character of the affairs which the Corporation initially intends actually to conduct is to promote the business interests of its members.

IV.

Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of those persons who shall serve as directors until the first annual election of directors or for such other period as may be specified in the Bylaws are:

<u>Name</u>	<u>Address</u>
Rex Caldwell	Title Guaranty Agency of Arizona 101 North Wilcot Road Tucson, Arizona 85711
Keith Newlon	Pioneer Title Agency 580 East Wilcox Sierra Vista, Arizona 85636
James Keil	Title Facts 2803 North 7th Avenue Suite 6 Phoenix, Arizona 85007

V.

Limitation on Director Liability

To the fullest extent that the law of the State of Arizona, as it now exists or as it may hereafter be amended,

permits the elimination of or limitation on the liability of directors, no director of the Corporation shall be liable for monetary damages for any action taken or for any failure to take any action. Any repeal or modification of this Article shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification. For purposes of this Article V, "director" includes a person who serves on a board or council of the Corporation in an advisory capacity.

VI.

Exempt Organization

This Corporation is organized not for pecuniary profit and it shall not have the power or authority to issue shares of stock or declare or pay dividends.

VII.

Statutory Agent

The name and address of the initial statutory agent of the Corporation is John R. Christian, Two North Central Avenue, Suite 1600, Phoenix, Arizona 85004-2393.

IN WITNESS WHEREOF, I hereunto affix my signature this 18th day of November, 1992.




Incorporator

Arizona Corporation Commission
Post Office Box 6019
Phoenix, Arizona 85005

Re: Land Title Association of Arizona

The undersigned, having been designated to serve as Statutory Agent for the above corporation, hereby consents to serve in such capacity until resignation or removal is submitted in accordance with the Arizona Revised Statutes.



John R. Christian
Two North Central Avenue
Suite 1600
Phoenix, Arizona 85004-2393

Dated: 11/19/92

CHARLES L. STROUSS, JR.
WILLIAM T. BISHOPHAM
JOHN S. HOBBS
JOHN P. CHRISTIAN
TIMOTHY W. BARTON
GARY G. KULTNER
CHARLES E. JONES
LEE E. ESCH
RICHARD L. LASSEN
T. PATRICK FLOOD
W. MICHAEL FLOOD
I. DOUGLAS DUNSPACE
RONALD H. MOORE
GARY L. STUART
M. BYRON LEWIS
MICHAEL A. BEALE
K. THOMAS FRKE
DAVID L. WHITE
JOHN G. SESTAK, JR.
JOHN B. WELDON, JR.
DAVE K. GEIMER
GERRIT M. STEENBLIK
GERALD W. ALSTON
GARY H. FRY
DOUGLAS G. ZIMMERMAN

PHILIP J. McDONNELL
JOSEPH P. HENTON
JAMES R. HENTON
RITA A. MESSER
JOHN A. MICHAELS
GARY L. LASSEN
BARRY E. LEWIN
JAMES A. GILMAN
ANN M. DUMENIL
JAY A. FRANKEN
GLENN J. CARTER
RICHARD C. ONSAGER
H. CHRISTIAN BOSE
MARK E. KAROLCZYK
STEPHEN E. CROFTON
ANNE L. KLEINGENST
DON J. MINER
JAMES M. ADVERMAN
DONALD J. OPPENHEIM
JAMES D. WEREGG
KENNETH C. SLYGLOF, JR.
GEORGE M. STAHAN
ROBERT J. WETTER
MICHAEL L. MOORE
MICHAEL R. FALLU'90

JENNINGS, STROUSS & SALMON
ATTORNEYS AT LAW

1100 ANNUNCIATION
SUITE 1000

TELEPHONE (602) 252 5911
FACSIMILE (602) 253 3255

WIFTERS DIRECT LINE

252-5924

CAROL A. CLUFF
JAMES O. EBINGER
FRESTON H. LONGINO, JR.
BRAN N. SECTOR
JOHN D. SCHNEIDER
JOSEPH A. DRAZEK
MICHAEL J. O'CONNOR
ROBERT E. COLVIN
FREDERICK M. CUMMINGS
WENDY D. WOODROW
ERNEST CALDERON
LEO L. MILLER
SCOTT K. OBERG
GREGORY K. STAPLEY
TRACY A. GROMER
KATHERINE M. COOPER
JOHN J. EGERT
MATTHEW D. FLEFIELD
USA M. MURPHY
CHANE R. FLAEN
PHILIP G. MITCHELL
JOHN R. BEIDER
S. GAN L. LONGINO
BRENT R. ASHEY
J. MATTHEW POWELL

ROBERT D. HAWS
FRANK S. TOMKINS
CHARLES D. ONOFFY
JAMES D. SHOOK
JENNIFER M. ELIICH
MARGARET A. GILLESPIE
K. THOMAS SLACK
JOSEPH D. NOMLEY
KIM D. STEINMETZ
CODY M. HALL
ELIZABETH C. PAINTER
JANE W. DOMINY
MARK A. MCINNIS
DAVID B. EARL
CLINTON A. KAHIDA
ANDREW P. THOMAS
CHRISTOPHER E. ANDRY

OF COUNSEL
FRANK B. CAMPBELL, JR.
NICHOLAS UDALL
EARL F. GLENN, JR.

November 20, 1992

Arizona Corporation Commission
Incorporating Division
1200 West Washington
Phoenix, Arizona 85007

RE: Land Title Association of Arizona

Ladies:

Enclosed for filing on behalf of the above non-profit corporation are the following items:

1. Original and one copy of Articles of Incorporation;
2. Certificate of Disclosure; and
3. Consent of Statutory Agent.

We have enclosed a check in the amount of \$40.00 in payment of the filing fee.

The fiscal year end of the corporation is November 30.

Please return the approved Articles of Incorporation to me.

Should you have any questions concerning this filing, please call me at the number shown above.

Very truly yours,

JENNINGS, STROUSS & SALMON

By

Patricia H. Steiner, CLA
Certified Legal Assistant

PHS:jd
cc: Richard C. Onsager

QLT005PHS-D