



FD# 472395
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SECRETARY OF STATE
CORPORATIONS DIV
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AFFIDAVIT

State of California

County of San Diego

Before the undersigned, an officer duly commissioned by the laws of California, on this 10th day of October, 2008, personally appeared Joshua K. Erskine, President of CalCon Mutual Mortgage Corporation, who having been first duly sworn deposes and says:

The Officers named in the Application For Certificate of Authority of CalCon Mutual Mortgage Corporation, ID #000472395, have been changed to the following:

	<u>Name</u>	<u>Address</u>
Director	Joshua K. Erskine	4719 Viewridge Avenue, Suite 130, San Diego, CA 92123
Director	Charlene A. Erskine	4719 Viewridge Avenue, Suite 130, San Diego, CA 92123
President	Joshua K. Erskine	4719 Viewridge Avenue, Suite 130, San Diego, CA 92123
Chief Financial Officer	Joshua K. Erskine	4719 Viewridge Avenue, Suite 130, San Diego, CA 92123
Secretary	Charlene A. Erskine	4719 Viewridge Avenue, Suite 130, San Diego, CA 92123
Treasurer	Charlene A. Erskine	4719 Viewridge Avenue, Suite 130, San Diego, CA 92123

Joshua K. Erskine
Joshua K. Erskine

Subscribed and sworn to (or affirmed) before me on this 10th day of October, 2008 by Joshua K. Erskine, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Signature Gerald J. Ritter (Seal)



12:19
FILED
OCT 14 2008
By JB 70603

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