

and attested by its Assistant Secretary and its corporate seal to be affixed on the 31st day of December, 1956.

KLAMATH LUMBER & BOX CO.

By Robert Di Giorgio
Robert Di Giorgio

Vice President

ATTEST:

B. W. Sanborn
B. W. Sanborn
Assistant Secretary

WITNESSES:

[Signature]
[Signature]

STATE OF CALIFORNIA } ss.
City and County of San Francisco }

On this 31st day of December, 1956, before me appeared ROBERT DI GIORGIO to me personally known, who, being duly sworn, did say that he is the Vice President of Klamath Lumber & Box Co., a corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Robert Di Giorgio acknowledged said instrument to be the free act and deed of said corporation.

In testimony hereof I have hereunto set my hand and affixed my official seal the day and year in this, my certificate, written.

[Signature]
NOTARY PUBLIC,
In and for the City and County of
San Francisco, State of California.

My Commission Expires: My Commission Expires August 2, 1967

STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record at request of Klamath Lumber & Box Co.
this 2nd day of January A.D. 1957 at 1:08 o'clock P.M., and
is recorded in Vol. 289, of Deeds, on Page 4.

CHAS. F. Dyer, COUNTY CLERK

By Edith Dyer Deputy

Fee: \$3.00

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