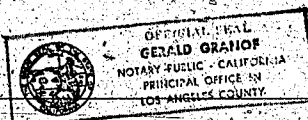


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STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS

On this 21 day of May, 1964, before me appeared ARTHUR W. CARLSBERG and RICHARD CARLSBERG, both to me personally known, who being duly sworn, did say that he, ARTHUR W. CARLSBERG is the President, and that he, the said RICHARD CARLSBERG is the Secretary of LAKE & STREAM DEVELOPMENT CORP., the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and ARTHUR W. CARLSBERG and RICHARD CARLSBERG acknowledged said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

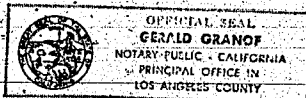


Gerald Granof
Notary Public in and for the
State of California, County
of Los Angeles

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS

On this 24 day of May, 1964, before me appeared BERNARD SELWYN and HERBERT EDWARDS, both to me personally known, who being duly sworn, did say that he, BERNARD SELWYN is the President, and that he, the said HERBERT EDWARDS is the Secretary of MEADOW LAKE DEVELOPMENT CORP., the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors and BERNARD SELWYN and HERBERT EDWARDS acknowledged said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



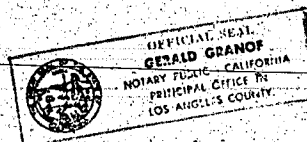
Gerald Granof
Notary Public in and for the
State of California, County of
Los Angeles

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STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS

On this 21 day of May, 1964, before me, the undersigned, a Notary Public in and for said County and State, personally appeared GERALD CHASE, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

WITNESS my hand and official seal.



Gerald Granof
Notary Public in and for the
State of California, County of
Los Angeles

STATE OF OREGON; COUNTY OF CLATSOP, ss.

Filed for record at request of Oregon Title Co.
this 8 day of June, A.D. 1964, at 2:20 o'clock P.M. and
duly recorded in Vol. 353, of Desda on Page 353
Fee \$5.50
By CHAS. F. DELAP, COUNTY CLERK
James H. Davis Deputy