

DATED this 1st day of April, 1976.

4812

BOISE CASCADE CORPORATION

ATTEST:

By [Signature]
EXECUTIVE Vice President

By Assistant Secretary

STATE OF IDAHO)
County of Ada)

On this 1st day of April, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared [Signature] and J.P. ANGEL, known to me to be the EXECUTIVE Vice President and Assistant Secretary, respectively, of BOISE CASCADE CORPORATION, the within named corporation, and acknowledged to me that the seal affixed to the foregoing instrument is the corporate seal of such corporation, and that said instrument was signed and sealed on behalf of such corporation by authority of its Board of Directors, and acknowledged to me that such corporation executed the same.

[Signature]
Notary Public for Idaho
Residing at Boise, Idaho

WAGON, COUNTY OF KLAMATH; ss.

Subscribed at request of [Signature]
day of [Month] A. D. 197[Year] at [Time] o'clock [AM/PM] and
filed in Vol. [Number] of [Book] on Page [Page]
Wm D. MILNE, County Clerk
By [Signature]