

DATED this 1st day of April, 1976.

4812

BOISE CASCADE CORPORATION

ATTEST:

By

EXECUTIVE Vice President

By

Assistant Secretary

STATE OF IDAHO)
County of Ada) ss.

On this 1st day of April, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared J. P. ANGEL 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.

Notary Public for Idaho
Residing at Boise, Idaho

CLERK, COUNTY OF KLAMATH; ss.

Subscribed and sworn to at request of 6000
day of April, A. D. 1976, at 10 o'clock AM, and
filed in Vol. 70, of 100 on Page 100
Wm D. MILNE, County Clerk

By