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Vol. <sup>m</sup> 11 Page 23813

WARRANTY DEED

SHRINERS HOSPITAL FOR CRIPPLED CHILDREN, a Colorado corporation, Grantor  
conveys and warrants an undivided one-seventh interest to

MERLE CRUFF, Grantee

the following described real property free of encumbrances except as  
specifically set forth herein:

TOGETHER WITH:

All of the mill equipment and personal property located in  
the Beene Box Company, located on the lands hereinafter  
described:

A parcel of land situate in the S 1/2 SW 1/4 of Section 30  
and the N 1/2 NW 1/4 of Section 31, Township 24 South, Range  
9 E.W.M., Klamath County, Oregon, described as follows:

Running East 944.08 feet from the Northwest corner of Section  
31, Township 24 South, Range 9 E.W.M., to an iron pin; thence  
East 243 feet, more or less to Main Street, and continuing  
East 60 feet, more or less, to a point on the Easterly line of  
Main Street and the true point of beginning of this description;  
thence Southwesterly, parallel with the Dalles-California  
Highway, 418 feet; thence East 418 feet; thence Northeast  
522.5 feet; thence West 418 feet; thence Southwest 104.5 feet,  
more or less, to the point of beginning.

SUBJECT TO:

Taxes; and

Liens and assessments and any unpaid charges of Crescent  
Water and Sewer Service Association, if any there may be; and

Easement and Right of Way for Sewer Line, including the terms  
and provisions thereof, by and between John S. Beene and Lillian  
Beene, husband and wife, and John H. Beene, a single person,  
and Crescent Water and Sewer Service Association, a cooperative,  
dated July 28, 1967, recorded August 3, 1967, in Volume M-67  
page 5952, Microfilm records of Klamath County, Oregon; and

Easement and Right of Way for Sewer Line, including the terms  
and provisions thereof, by and between J. S. Beene and Lillian  
Beene, husband and wife, and Crescent Water and Sewer Service  
Association, a co-operative, dated June 27, 1967, recorded  
August 3, 1967, in Volume M-67 page 5958, Microfilm records  
of Klamath County, Oregon.

The true consideration for this conveyance is \$1,571.43.

March

Dated this 5th day of February, 1974.

SHRINERS HOSPITAL FOR CRIPPLED CHILDRED, Inc.

By

Harvey Beene, President

By

George M. Saunders, Secretary

STATE OF

, County of

ss.

Personally appeared

and

who,

CHARLES R. MARSCH  
ATTORNEY AT LAW  
1109 WALL STREET  
BEND, OREGON 97701

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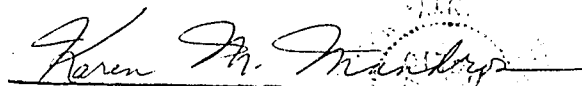
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STATE OF ILLINOIS     )  
                              ) SS:  
COUNTY OF COOK        )

Before me, Karen M. Mandros, a Notary Public within and for the County of Cook, and State of Illinois, duly authorized to administer oaths, and take acknowledgments, personally appeared on this 5th day of March, 19 74, Harvey Beffa, President, and George M. Saunders, Secretary, of Shriners Hospitals for Crippled Children, who being by me duly sworn, did each depose and say that they are respectively the President and Secretary of said corporation; that they know the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation; that the same was affixed thereto by order of said corporation; that said Harvey Beffa signed his name thereto as President, by order of said corporation, and that said George M. Saunders signed his name thereto as Secretary by order of said corporation; that said Harvey Beffa and George M. Saunders each acknowledged the execution of the above and foregoing instrument to be their free and voluntary act and deed of said corporation for the purposes therein expressed.

And I hereby certify that said President and Secretary are both personally known to me to be the persons they are described to be, and who executed said instrument.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal on the day and date above written.



My Commission Expires May 31, 1977

## SHRINERS HOSPITALS FOR CRIPPLED CHILDREN

## RESOLUTION

BE IT RESOLVED, that any one of the following officers: the Chairman of the Board of Directors, the President, the First Vice-President, the Second Vice-President, the Secretary, the Assistant Secretary, or the Treasurer shall be and they are hereby authorized, directed and empowered in the name and in behalf of Shriners Hospitals for Crippled Children, a Colorado corporation:

1. To accept gifts, devises, bequests, donations, annuities, and endowments of real and personal property for the use and benefit of the Corporation and/or any individual Shrine Hospital or Burns Unit, and to agree generally or specifically to the conditions thereof;
2. To demand, recover, and receive of and from any executor, administrator, trustee, fiduciary or other person or persons, any property, legacy, devise, gift or distributive share of property given to or for the benefit of said Corporation and/or any individual Shrine Hospital or Burns Unit by any person or under any will, trust agreement, or other instrument; to adjust and settle all accounts relative thereto; to give good and sufficient releases and discharges for the same; and to deliver all such releases, acquittances and discharges as may appear to be necessary or expedient;
3. To take such legal steps, including the institution and defense of such suits and proceedings, as may be necessary to secure the receipt, use and benefit of devises, bequests and gifts of whatever nature to the Corporation and to enter appearances in any and all suits and proceedings in which said Corporation shall be an interested party, and to take all legal action deemed necessary, including the execution of agreements, papers, and documents in the name of said Corporation; to compromise and settle law suits, claims, debts and controversies of whatever nature affecting the Corporation in which there exists a good faith dispute;
4. To transfer, convert, endorse, sell, exchange, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, rights and options, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by said Corporation and to make, execute and deliver any and all written instruments of assignment and transfer necessary, proper or desirable to effectuate the authority hereby conferred;
5. To endorse notes, checks, drafts, bills of exchange or other collection items which may require the endorsement of said Corporation for deposit as cash or for collection;
6. To make and execute such agreements, papers, contracts, and documents as may be necessary from time to time concerning and/or affecting the personal properties of the Corporation wherever located, and to execute such documents as are necessary to comply with any legal requirements relating to the domestication of said Corporation;
7. To assign, transfer and deliver any property, real or personal, to any bank, trust company, or fiduciary with which the Corporation has a contract for supervised investment management.

BE IT FURTHER RESOLVED, that any two of the following officers: the Chairman of the Board of Directors and Secretary, the President and Secretary, the First Vice-President and Secretary, the Second Vice-President and Secretary; the Chairman of the Board of Directors and Assistant Secretary, the President and Assistant Secretary, the First Vice-President and Assistant Secretary, the Second Vice-President and Assistant Secretary; the Chairman of the Board of Directors and Treasurer, the President and Treasurer, the First Vice-President and Treasurer, the Second Vice-President and Treasurer, the Secretary and Treasurer, the Assistant Secretary and Treasurer shall be and they are hereby authorized, directed and empowered in the name and on behalf of Shriners Hospitals for Crippled Children:

1. To sell and convey any real estate and appurtenances thereto belonging to said Corporation wheresoever situate either by private contract or by public auction and either together or in separate parcels or lots for such prices as said officers shall deem advisable; and upon the receipt of the consideration or purchase price for the same, the purchaser paying such consideration to said Corporation shall be exonerated from seeing to the application of the proceeds thereof;
2. To make and execute real estate contracts, deeds of conveyance of real and mineral properties, assignments, leases affecting real and mineral properties, satisfactions or discharges of mortgages, requests for reconveyance of deeds of trusts, and any and all other papers or documents that may be necessary for the acquisition, sale and conveyance of real estate and mineral rights.
3. To make and execute powers of attorney for and on behalf of the Corporation;
4. To enter into and execute such suitable investment management agreement contracts with fiduciaries as its Investment Committee shall determine and select pursuant to the authority granted to it for the management of all assets of this Corporation; and to make and execute such papers and documents as may be necessary from time to time to withdraw assets from investment management fiduciaries and to change, modify, amend and alter such contracts as may be deemed necessary from time to time;
5. To accept, open or terminate bank accounts, savings accounts, savings and loan accounts, savings bank accounts, for and on behalf of the Corporation as may be advisable, and in the interests of the Corporation which are received upon distributions of estates and trusts benefiting the Corporation.

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I, George M. Saunders, do hereby certify that Harvey Beffa  
President of Shriners Hospitals for Crippled Children, a corporation duly organized  
and existing under and by virtue of the laws of the State of Colorado, and that the foregoing is  
a full, true, complete, and correct copy of a resolution duly adopted by the Board of Directors of said  
corporation at a duly and legally convened and regular meeting thereof held in Ft. Lauderdale,  
Florida on Jan. 30, 1974, at which there was present a quorum of the  
Directors thereof.

I do further certify that said resolution is still in full force and effect and has never been  
modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of said  
Shriners Hospitals for Crippled Children of Colorado to be affixed hereto this 5th  
day of March, 1974.

*George M. Saunders*  
SHRINERS HOSPITALS FOR CRIPPLED CHILDREN  
a Colorado Corporation.  
Secretary

STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record at request of Klamath County Title Co.

this 9th day of December A. D. 1977 at 2:33 clock P M., and

truly recorded in Vol. M77, of Deeds on Page 23919

Wm D. MILNE, County Clerk

By *Bernice A. Ketch*

Fee \$12.00

*Return to*  
*Charles R. Moresch*  
*P.O. Box 688*  
*Bend, Oregon 97601*