

AMERICAN LAND PACKAGING CONSULTANTS COMPANY, INC.

At a special meeting of the Board of Directors held in the office of the Corporation at 1111 Broadway, Vancouver, Washington on the 12th day of Dec., 1977 at 10:00 a.m. the following resolution was passed by the unanimous vote of the Board:

RESOLVED THAT:

David B. Hammond, Civil Engineer, 5900 Washburn Way, Klamath Falls, Oregon be authorized to sign documents for the corporation in matters of zoning and platting in Klamath County, Oregon and that he is hereby designate attorney in fact for said purposes.

DATED this 12th day of Dec. 1977.

G. L. Haid
Secretary
G. L. Haid

STATE OF WASHINGTON,

County of Clark ss.

On this 21st day of Dec., 1977, before me, the undersigned,
a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
E. S. Waite and
to me known to be the President and Secretary, respectively, of
American Land Packaging Consultants Company, Inc.
the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and
voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that
he is authorized to execute the said instrument and that the seal affixed is the corporate seal of said
corporation.
Witness my hand and official seal hereto affixed the day and year first above written.

Ret. David B. Hammond
5900 Washburn Way
Ctr.

Sharon V. Whittle
Notary Public in and for the State of Washington,
residing at Brush Prairie

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 28th day of
December A.D., 19 77 at 10:57 o'clock A M., and duly recorded in Vol. M77
of Power of Attorney on Page 24982.

FEE \$3.00

WM. D. MILNE, County Clerk

By Bernetha J. Leisch Deputy

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