

EXTRACT COPY OF RESOLUTION OF
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND EXECUTIVE COMMITTEE OF
COUNCIL OF ORANGE COUNTY
ST. VINCENT DE PAUL

RESOLVED, that Elmo Morgan and Joseph D. Kay, being the President and Secretary, respectively, of the Council of Orange County, Society of St. Vincent de Paul, a nonprofit corporation organized under the laws of the State of California, are hereby authorized and directed to execute an Affidavit relating to certain property located in the County of Klamath, State of Oregon, more particularly described as Lot 45, Block 26, First Addition to Klamath Forest Estates, for the purpose of clearing title to said property in favor of Ruth B. Littlejohn as the ultimate grantee thereof; and

BE IT FURTHER RESOLVED, that said president and secretary, respectively, are hereby authorized and directed to execute that Bargain and Sale Deed together with the column trustees of the Immaculate Heart of Mary Conference of Immaculate Heart of Mary Parish, an unincorporated association in order that said Conference and this corporation may relinquish, quitclaim and convey to Ruth B. Littlejohn all right, title and interest, if any, that this corporation and said Conference may now have or heretofore have had in and to said real property hereinabove described; and

BE IT FURTHER RESOLVED, that this corporation does direct Frank L. Schmeh, as its attorney for this said matter to forward said Affidavit and Bargain and Sale Deed to Transamerica Title Insurance Company in Klamath Falls, Oregon, for the purpose of directing that said Bargain and Sale Deed be recorded thereby clearing title to said real property and vesting the same in Ruth B. Littlejohn free of any claim of right thereto that may now or hereafter be asserted by this corporation or the Immaculate Heart of Mary Conference which is a conference of this particular Council.

The foregoing resolutions were adopted by the Board of Directors and/or executive committee of this corporation on the 9th day of January, 1982, at its principal office located at 180 South Cypress, Orange, California 92666.

Elmo Morgan
Elmo Morgan, President and
Chairman

Joseph D. Kay
Joseph D. Kay, Secretary

After recording return to:
Frank L. Schmeh
1772 E 17th St North Building
Tustin, CA 92680

State of OREGON: COUNTY OF KLAMATH: ss.
I hereby certify that the within instrument was received and filed for record on the

12 day of Feb. A.D., 1982 at 3:34 o'clock P M., and duly recorded in

Vol M 82 of Deeds on page 1905.

Fee \$ 4.00

EVELYN BIEHN
COUNTY CLERK

Joseph D. Kay deputy