

MTC 1396

MINUTES OF SPECIAL MEETING OF DIRECTORS
OF JOE GREEN INVESTMENT COMPANY

A special meeting of the directors of Joe Green Investment Company, Successor Trustee to Mountain Title Company, an Oregon corporation, was held on June 28th 1983 at Eugene, Oregon. The purpose of the meeting was to discuss the appointment of a Special Vice-President for the purpose of executing documents, including assignments and deeds of reconveyance relating to Trust Deeds held by the corporation as trustees and covering real property located in Klamath County, Oregon. It was noted that Mountain Title Company, Inc., had agreed to hold the corporation harmless from any liability, cost or expense resulting from any wrongful execution of such reconveyances and assignments. After due discussion and upon motion duly made, seconded and unanimously carried it was:

"RESOLVED, that JEAN PHILLIPS and LINDA STELLE be appointed Special Vice-Presidents, replacing Brad A. Hartman for the sole purpose of executing deeds of reconveyance and assignments on behalf of the corporation as trustee under Trust Deeds, such properties being held in Klamath County, Oregon."

There being no further business to come before the Meeting, the meeting was adjourned.

[Signature]
Joe Green Investment Company
By:

FORM No. 24—ACKNOWLEDGMENT—CORPORATION.

STEVENS-NESS LAW PUB. CO., PORTLAND, ORE.

STATE OF OREGON,

County of Klamath } ss.before me appeared Joe Green On this 28th day of June, 1983,duly sworn, did say that he, the said Joe Green both to me personally known, who beingis the President, and he, the said Joe Greenis the Secretary of Joe Green Investment Companythe within named Corporation, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the said instrument was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and Joe Green and

acknowledge said instrument to be the free act and deed of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year last above written.

[Signature]
Notary Public for Oregon.

My Commission expires February 17, 1984.

Return - MTC. attn: Jean

STATE OF OREGON: COUNTY OF KLAMATH ; ss
I hereby certify that the within instrument was received and filed for
record on the 30th day of June A.D., 1983 at 2:29 o'clock P M
and duly recorded in Vol M83, of Mortgages on page 10330

FEE \$ 4.00

EVELYN BIEHN COUNTY CLERK
by *[Signature]* Deputy