

When recorded return to:

Williamson River Associates
% Fred W. Koehler, Jr.
P.O. Box 332
Chiloquin, Oregon 97624

AMENDMENT OF CERTIFICATE
OF
LIMITED PARTNERSHIP
OF
WILLIAMSON RIVER ASSOCIATES

KNOW ALL MEN BY THESE PRESENTS THAT:

That certain Certificate of Limited partnership heretofore recorded on December 29, 1972 in Book 10494, at pages 159 to 166 inclusive, Official Records of Orange County, California as Document Number 27103, and that certain duplicate copy of said Certificate of Limited Partnership which was also recorded on December 29, 1972 in Volume M72 at Pages 15105 to 15112 inclusive, of Partnerships, Records of Klamath County, Oregon, are each hereby amended pursuant to the provisions of Section 15525.5 of the Corporations Code of the State of California.

THEREFORE:

As provided within the above Certificate of Limited Partnership, the undersigned, FRED W. KOEHLER, JR., General Partner, does hereby reflect the desires of the Limited Partners by amending said Agreement to remove ALEX D. KRENTEL from the status of General Partner to the status of Limited Partner.

See attached Exhibit "A".

IN WITNESS WHEREOF by the sole and Continuing General Partner.


Fred W. Koehler, Jr.

2-29-84
Dated

84 MAR 27 PM 2 46

ck
12.80

DECLARATION OF REMOVAL OF

A GENERAL PARTNER

of

WILLIAMSON RIVER ASSOCIATES

A Limited Partnership

Pursuant to the terms of the Certificate, Agreement, and Articles of Limited Partnership of WILLIAMSON RIVER ASSOCIATES, a Limited Partnership, the Limited Partners of WILLIAMSON RIVER ASSOCIATES by subscribing their names hereon declare upon obtaining a majority of the votes cast on a basis of one vote for each 5% of contribution made, said vote to be completed within 30 days, to remove General Partner ALEX D. KRENTTEL, 1053 Surrey Drive, Bonita, California, 92002 from the status of General Partner to the status of Limited Partner.

The names and number of votes of each Limited Partner are set forth hereinafter and signature by said Limited Partner constitutes a vote in favor of the declaration.

KEITH R. KNOPF, M.D. and

FLORICE KNOPF (4 votes)

Dated:

For Knopf Family Trust

RODNEY A. LARSON, M.D. (4 votes)

Dated

JOHN E. HOSFORD and

John E. Hosford

ROSE G. HOSFORD (4 votes)

Rose G. Hosford

Dated:

1-30-84

ALBERT CASSELL and

Albert Cassell

SALLY CASSELL (2 votes)

Sally Cassell

Dated:

2-1-84

For Cassell Trust

RANDALL E. EGERTSON and

Randall Egertson

DIANE L. EGERTSON (2 votes)

Diane L. Egertson

Dated:

2-3-84

The total votes subject to authorization are 16. A majority requires 9 of said votes.

This Declaration, should it obtain a total of 9 votes, shall be presented to the General Partners within 30 days of the date of the first signature hereon and the Continuing General Partner shall prepare an appropriate Amendment to the Articles and Certificate of Limited Partnership and cause the same to be duly recorded in accordance with the Uniform Limited Partnership Act in the State of California and with the Corporation Commissioner in the State of Oregon.

DECLARATION OF REMOVAL OF A GENERAL PARTNER
Page 2

STATE OF OREGON: COUNTY OF KLAMATH:ss
I hereby certify that the within instrument was received and filed for record on the 27th day of March A.D., 1984 at 2:46 o'clock P. M. and duly recorded in Vol. 484, of Partnerships on page 4873.

EVELYN BIEHN, COUNTY CLERK

by: Pam Smith, DeputyFee: \$ 12.00