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Aspen Title #M-27798

CERTIFIED COPY OF RESOLUTION OF

THE BOARD OF DIRECTORS OF

DG SHELTER PRODUCTS COMPANY

Vol. M84 Page 14368

I, Robert E. Mellor, hereby certify that I am the duly elected Secretary of DG Shelter Products Company, a corporation duly organized under the laws of the State of California, and that the following is a true, accurate and compared transcript of resolutions duly adopted by unanimous written consent of the Board of Directors on August 1, 1984, authorized to transact the business hereinafter described, and that such written consent is in accordance with the Articles of Incorporation and Bylaws of said Corporation, and that said resolutions have not been amended or revoked and are in full force and effect:

RESOLVED, that this Corporation enter into an Agreement for Purchase and Sale of Assets and Real Property ("Asset Agreement") with Dyer Mountain Lumber, a California corporation ("Dyer"), covering the assets and real property located at Klamath Falls, Oregon, for a purchase price of three hundred fifty thousand dollars (\$350,000.00) plus an additional amount up to four hundred thousand dollars (\$400,000.00) based upon federal legislation relating to federal timber contracts.

FURTHER RESOLVED, that this Corporation shall enter into an Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions ("Real Property Agreement") with Dyer to sell certain real property with the tenements, hereditaments and appurtenances thereto located in the County of Klamath, State of Oregon, more particularly described on the exhibit attached hereto and by this reference made a part of this resolution, subject to easements and rights of way of record and apparent on the land, to Dyer, subject to such conditions and on such terms as are agreed by the officers of the Corporation.

FURTHER RESOLVED, that any two (2) officers of the Corporation or its Klamath Lumber Company division are authorized and directed to sign the Asset Agreement and the Real Property Agreement, deeds, and other documents and agreements necessary to carry out the intent of the foregoing agreements and resolutions.

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FURTHER RESOLVED, that the execution of the Asset Agreement and the Real Property Agreement by any two officers of the Corporation or its Klamath Lumber Company division shall be evidence that the terms and conditions of such sale of assets and real property have been approved by the officers of this Corporation pursuant to this resolution.

I further certify that the Klamath Lumber Company is a division of DG Shelter Products Company and DG Shelter Products Company is qualified to do business in the State of Oregon and that Klamath Lumber Company is a successor in interest to the Klamath Lumber & Box Company, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this sixteenth day of August, 1984.

SEAL

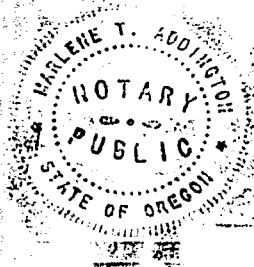
Robert E. Mellor
Robert E. Mellor, Secretary

STATE OF OREGON)
)ss.
County of Klamath)

On this 20th day of August, 1984, before me appeared ROBERT E. MELLOR, who is personally known, who being duly sworn, did say that he, the said Robert E. Mellor, is the Secretary of DG Shelter Products Company, the within named Corporation, and that the seal affixed to said instrument is the corporate seal of said 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 Robert E. Mellor, acknowledged 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.

Ret:
ATC



Harlene T. Addington
Notary Public for Oregon
My Commission Expires: 3-22-85

STATE OF OREGON: COUNTY OF KLAMATH:ss

I hereby certify that the within instrument was received and filed for record on the 20 day of August A.D., 1984 at 3:58 o'clock p M, and duly recorded in Vol M84, of Deeds on page 14368.

Fee: \$ 8.00

EVELYN BIEHN, COUNTY CLERK

by: Ann Smith, Deputy