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RESOLUTION OF THE BOARD OF DIRECTORS

OF

VAN BRIMMER DITCH COMPANY

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WHEREAS the Stockholders of the Van Brimmer Ditch Company held their annual meeting in the City of Merrill, Oregon, on the 16th day of January, 1987.

WHEREAS the subject of delinquent payments and pending bankruptcies of stockholders was discussed by the stockholders and some concern as to the ability of the ditch company to continue to function as a viable entity at the current water rates should this situation continue was discussed.

WHEREAS the Stockholders of the corporation directed the Board of Directors to enter a resolution limiting transfer of stock of delinquent stockholders, now therefore,

IT IS HEREBY RESOLVED as follows:

1. The Van Brimmer Ditch Company provides to parcels of real property located in the following areas:

The following property located in Klamath County Oregon:

Certain property located in Sections 21, 27, 28, 33 and 34 in Township 40 South Range 8 East of the WILLAMETTE MERIDIAN.

Certain property located in Sections 2, 3, 10, 11, 12, 13, 14, and 15 in Township 41 South Range 10 East of the WILLAMETTE MERIDIAN.

Certain property located in Sections 7, 8, 9, 16, 17, and 18 in Township 41 South Range 11 East of the

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The following property located in Siskiyou County California:

Certain property located in Sections 13 and 14 in Township 48 North, Range 3 East in the MOUNT DIABLO MERIDIAN and Township 48 North Range 4 East in the MOUNT DIABLO MERIDIAN.

WHEREAS each Stockholder owns one share of stock in the company for each acre of land under Van Brimmer irrigation that he owns.

2. The Board of Directors of the Van Brimmer Ditch Company hereby direct the Secretary of the corporation that no stock of the Van Brimmer Ditch Company shall be transferred on the books of the ditch company unless all unpaid water assessments for the acreage related to those shares of stock has been made current.

3. In the event of transfer of real property to a new owner, no water shall be delivered to the owner of the property until the stock representing that property shall be properly transferred on the books of the corporation in the new owners name.

Bill Moore  
BILL MOORE

Delmer Haskins  
DELMER HASKINS

Roger Dokken  
ROGER DOKKEN

Bill O'Keefe  
BILL O'KEEFE

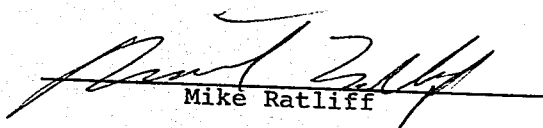
Gary Orem  
GARY OREM

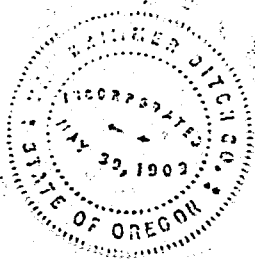
## CERTIFICATE OF RESOLUTION

I, MIKE RATLIFF, Secretary of Van Brimmer Ditch Company, corporation incorporated under the laws of the State of Oregon, hereby certify that the foregoing is a full, true and correct copy of a resolution of the board of directors of the corporation, duly and regularly passed and adopted at a meeting of the board of directors of the corporation which was duly and regularly called and held in all respects as required by law and by the bylaws of the corporation at Merrill, Oregon on the 16th day of January, 1987, at which meeting a majority of the board of directors of the corporation was present and voted in favor of such resolution.

In witness whereof, I have set my hand as such secretary and affixed the seal of the corporation, the 18 day of March, 1987.

Ret. Parks Ratliff  
228 N. 7TH  
Klamath Falls, Oregon  
97601

  
Mike Ratliff



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Parks & Ratliff, Attorneys at Law the 13th day of April A.D., 19 87 at 4:29 o'clock P M., and duly recorded in Vol. 487 of Deeds on Page 6222.

FEE \$13.00

Evelyn Biehn, County Clerk  
By 