



K-41763  
SPECIAL  
~~WARRANTY DEED~~  
(Individual or Corporation)

SHRINERS HOSPITALS FOR CRIPPLED CHILDREN, a Colorado corporation,

conveys and warrants to JOHN LUCAS, Grantee, the following described real property free of  
encumbrances created or suffered by the Grantor except as specifically set forth herein: ~~XXXXXX~~  
the following described real property in the County of KLAMATH and State of Oregon.

Beginning at an iron pin on the Southerly right of way of the Weed-Klamath Falls Highway which lies N. 0°43' W. along the West section line a distance of 629 feet and N. 44°50½' E. along the said Southerly right of way line a distance of 438 feet and N. 45°09½' W. a distance of 20 feet and N. 44°50½' E. a distance of 210.5 feet and thence along the arc of a 2°57' curve to the left a distance of 39.5 feet (the long chord of this curve bears N. 44°15½' E. a distance of 39.5 feet) from the iron pin which marks the quarter corner common to Sections 7 and 8, T. 39 S., R. 9 E.W.M. and running thence: continuing along the arc of a 2°57' curve to the left (and along the Southerly right of way line of the Weed-Klamath Falls Highway) a distance of 169.3 feet to an iron pin which marks the point of tangent (the long chord of this curve bears N. 41°10' E. a distance of 169.25 feet); thence S. 51°19½' E. a distance of 320 feet to an iron pin; thence following the arc of a 2°32' curve to the right (the long chord of this curve bears S. 41°10½' W. a distance of 197.16 feet) a distance of 197.25 feet to an iron pin; thence N. 46°19½' W. along a radial line a distance of 320 feet more or less to the point of beginning, said tract being in the W½NW¼ of Section 8, Township 39 South, Range 9 East of the Willamette Meridian, Klamath County, Oregon.

This property is free of liens and encumbrances, EXCEPT:

Subject to reservations and restrictions of record, rights of way, and easements of record and those apparent upon the land, contracts and/or liens for irrigation and/or drainage.

The true consideration for this conveyance is \$ 25,000.00 (Here comply with the requirements of ORS 93.030\*).

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

DATED this 29th day of September 19 89 If a corporate grantor, it has caused its name to be signed by resolution of its board of directors.

SHRINERS HOSPITALS FOR CRIPPLED CHILDREN,  
as to an undivided 1/4 interest

BY Webber C. Harrington  
Webber C. Harrington, Treasurer

BY Everett M. Evans  
Everett M. Evans, Secretary

CORPORATE ACKNOWLEDGEMENT

STATE OF OREGON, County of \_\_\_\_\_ )ss.

The foregoing instrument was acknowledged before me  
this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_  
by \_\_\_\_\_

STATE OF ~~OREGON~~ FLORIDA, County of Hillsborough )ss.

The foregoing instrument was acknowledged before me  
this 20th day of October 19 89  
by Webber C. Harrington, Treasurer and  
by Everett M. Evans, Secretary  
of Shriners Hospitals for Crippled Children  
a corporation, on behalf of the corporation.

Notary Public for Oregon  
My commission expires:

Carol Dunn  
Notary Public for ~~OREGON~~ FLORIDA  
My commission expires: Jan. 8, 1993  
Bonded Thru Troy Fair - Insurance Inc.

After recording return to:

John Lucas  
1055 S Shasta  
Eagle Point, Oregon 97524  
NAME, ADDRESS, ZIP

Until a change is requested all tax statements shall be sent to the following address:

Same As Above

THIS SPACE RESERVED FOR RECORDER'S USE

# SHRINERS HOSPITALS FOR CRIPPLED CHILDREN

20372

## RESOLUTION

**BE IT RESOLVED**, that any one of the following officers: the Chairman of the Board of Directors, the President, the First Vice-President, the Second Vice-President, the Secretary, the Assistant Secretary, or the Treasurer shall be and they are hereby authorized, directed and empowered in the name and in behalf of Shriners Hospitals for Crippled Children, a Colorado corporation:

1. To accept gifts, devises, bequests, donations, annuities, and endowments or real and personal property for the use and benefit of the Corporation and/or any individual Shrine Hospital or Burns Unit and to agree generally or specifically to the conditions thereof;
2. To demand, recover, and receive of and from any executor, administrator, trustee, fiduciary or other person or persons, any property, legacy, devise, gift or distributive share of property given to or for the benefit of said Corporation and/or any individual Shrine Hospital or Burns Unit by any person or under any will, trust agreement, or other instrument; to adjust and settle all accounts relative thereto; to give good and sufficient releases and discharges for the same; and to deliver all such releases, acquittances and discharges as may appear to be necessary or expedient;
3. To take such legal steps, including the institution and defense of such suits and proceedings, as may be necessary to secure the receipt, use and benefit of devises, bequests and gifts of whatever nature to the Corporation and to enter appearances in any and all suits and proceedings in which said Corporation shall be an interested party, and to take all legal action deemed necessary, including the execution of agreements, papers, and documents in the name of said Corporation, to compromise and settle law suits, claims, debts and controversies of whatever nature affecting the Corporation in which there exists a good faith dispute;
4. To transfer, convert, endorse, sell, exchange, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, rights and options, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by said Corporation and to make, execute and deliver any and all written instruments of assignment and transfer necessary, proper or desirable to effectuate the authority hereby conferred;
5. To endorse notes, checks, drafts, bills of exchange or other collection items which may require the endorsement of said Corporation for deposit as cash or for collection;
6. To make and execute such agreements, papers, contracts, and documents as may be necessary from time to time concerning and/or affecting the personal properties of the Corporation wherever located, and to execute such documents as are necessary to comply with any legal requirements relating to the domestication of said Corporation;
7. To assign, transfer and deliver any property, real or personal, to any bank, trust company, or fiduciary with which the Corporation has a contract for supervised investment management.

**BE IT FURTHER RESOLVED**, that any two of the following officers: the Chairman of the Board of Directors and Secretary, the President and Secretary, the First Vice-President and Secretary, the Second Vice-President and Secretary; the Chairman of the Board of Directors and Assistant Secretary, the President and Assistant Secretary, the First Vice-President and Assistant Secretary, the Second Vice-President and Assistant Secretary; the Chairman of the Board of Directors and Treasurer, the President and Treasurer, the First Vice-President and Treasurer, the Second Vice-President and Treasurer, the Secretary and Treasurer, the Assistant Secretary and Treasurer shall be and they are hereby authorized, directed and empowered in the name and on behalf of Shriners Hospitals for Crippled Children;

1. To sell and convey any real estate and appurtenances thereto belonging to said Corporation wheresoever situate either by private contract or by public auction and either together or in separate parcels or lots for such prices as said officers shall deem advisable; and upon the receipt of the consideration or purchase price for the same, the purchaser paying such consideration to said Corporation shall be exonerated from seeing to the application of the proceeds thereof;
2. To make and execute real estate contracts, deeds of conveyance or real and mineral properties, assignments, leases affecting real and mineral properties, satisfactions or discharges of mortgages, requests for reconveyance of deeds of trusts, and any and all other papers or documents that may be necessary for the acquisition, sale and conveyance of real estate and mineral rights.
3. To make and execute powers of attorney for and on behalf of the Corporation;
4. To enter into and execute such suitable investment management agreement contracts with fiduciaries as its Investment Committee shall determine and select pursuant to the authority granted to it for the management of all assets of this Corporation; and to make and execute such papers and documents as may be necessary from time to time to withdraw assets from investment management fiduciaries and to change, modify, amend and alter such contracts as may be deemed necessary from time to time;
5. To accept, open or terminate bank accounts, savings accounts, savings and loan accounts, savings bank accounts, for and on behalf of the Corporation as may be advisable, and in the interests of the Corporation which are received upon distributions of estates and trusts benefiting the Corporation.

SHRINERS HOSPITALS FOR CRIPPLED CHILDREN

RESOLUTION

BE IT FURTHER RESOLVED, that any one of the following employees: the General Counsel, Assistant General Counsel and Executive Vice President (Shriners Hospitals) shall be and he is hereby authorized, directed and empowered in the name and on behalf of Shriners Hospitals for Crippled Children, a Colorado corporation,

1. To accept gifts, devises, bequests, donations, annuities, and endowments of real and personal property for the use and benefit of the Corporation and/or any individual Shrine Hospital or Burns Unit and to agree generally or specifically to the conditions thereof.
2. To demand, recover, and receive of and from any executor, administrator, trustee, fiduciary or other person or persons, any property, legacy, devise, gift or distributive share of property given to or for the benefit of said Corporation and/or any individual Shrine Hospital or Burns Unit by any person or under any will, trust agreement, or other instrument; to give good and sufficient releases and discharges for the same; and to deliver all such releases, acquittances and discharges as may appear to be necessary or expedient;
3. To take such legal steps, including the institution and defense of such suits and proceedings, as may be necessary to secure the receipt, use and benefit of devises, bequests and gifts of whatever nature to the Corporation and to enter appearances in any and all suits and proceedings in which said Corporation shall be an interested party.
4. To execute documents relative to the following: receipts, notices of administration of estates or trusts, consents on nomination of persons to act as personal representative of estates or trustee of trusts, consents on payment of debts and claims in estates or the sale of real estate in estates and trusts, consents on sale of securities or in-kind estate or trust distributions, objections dealing with estate or trust accountings.
5. To assign, transfer and deliver any property, real or personal, to any bank, trust company, or fiduciary with which the Corporation has a contract for supervised investment management.

I, Richard L. Bukey, Assistant Secretary, do hereby certify that Webber C. Harrington and Everett M. Evans are Treasurer and of Shriners Hospitals for Crippled Children, a corporation duly organized and existing under and by virtue of the laws of the State of Colorado, and that the foregoing is a full, true, complete, and correct copy of a resolution duly adopted by the Board of Directors of said corporation at a duly and legally convened and regular meeting thereof held in Toronto, Canada on July 7, 19 89, at which there was present a quorum of the Directors thereof.

I do further certify that said resolution is still in full force and effect and has never been modified or repealed.

IN WITNESS WHEREOF I have hereunto set my hand and caused the corporate seal of said Shriners Hospitals for Crippled Children be affixed hereto this 20th day of October, 19 89.

*R. L. Bukey*  
Richard L. Bukey  
 Assistant Secretary  
 SHRINERS HOSPITALS FOR CRIPPLED CHILDREN  
 a Colorado Corporation.

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Klamath County Title Co. the 24th day of Oct. A.D. 19 89 at 2:40 o'clock P. M., and duly recorded in Vol. M89 of Deeds on Page 20371.

FEE \$13.00

By Evelyn Biehn County Clerk  
Pauline Mullendore