

October 1, 1980

CERTIFICATE OF RESOLUTION
OF
WELCO INDUSTRIES, INC.

The undersigned, RICHARD A. WELLS and CAROL D. WELLS certify that:

1. They are and have been at all times, respectively, the duly elected president and secretary of WELCO INDUSTRIES, INC., a California corporation;
2. By resolution dated October 1, 1980, the Board of Directors of WELCO INDUSTRIES, INC. has directed that the corporation distribute the following real properties to RICHARD A. WELLS, and DIANE EVA WELLS, husband and wife.

2-1. Two adjacent parcels consisting of:

PARCEL 1: The east 1/2 of the east 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 34 South, Range 7 East of the Willamette Meridian, in the county of Klamath, State of Oregon, lying south of the South Pacific Railroad.

PARCEL 2: The west 1/2 of the east 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 23, Township 34 South, Range 7 East of the Willamette Meridian, in the County of Klamath, State of Oregon, lying south of the South Pacific Railroad.

- 2-2. A parcel of land lying in Government Lot 7 of Section 34, Township 34 South, Range 7 East of the Willamette Meridian, Klamath County, Oregon, described as follows:
Beginning at a point 285.72 feet north and 1,300.86 feet east of the Southwest corner, Section 34, Township 34 south, Range 7 East of the Willamette Meridian, which point is located on East boundary of Lot 7, said Section 34; thence South 147.90 feet to a stake at the edge of the Williamson River; thence South 85 degrees West for 200 feet; thence South 43 degrees West 91.20 feet; thence North 231.80 feet, thence East 261.40 feet to the point of beginning. EXCEPTING THEREFROM: the 100 feet by 50 feet parcel conveyed to Lloyd Lotches by Land Status Report recorded in Book 306 at Page 467. Deed of Klamath County, Oregon.

2-3. A PARCEL DESCRIBED AS:

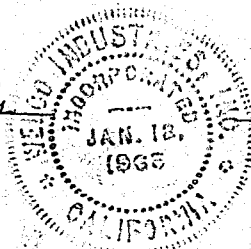
That part of government Lots 2 and 3, lying east of the thread of the Sprague River in Section 4, Township 36 South, Range 10 East of the Willamette Meridian, in the County of Klamath, State of Oregon.

- 2-4. A parcel described as: Lots 4 and 5, Block 9, First Edition to the City of Chiloquin, in the County of Klamath, State of Oregon.

3. RICHARD A. WELLS and CAROL D. WELLS are instructed and authorized to execute any and all documents necessary to effectuate the conveyance of the above described real properties to RICHARD A. WELLS. Each of the undersigned declare under penalty of perjury that all statements in the above certificate are true of his or her own knowledge and that this declaration was executed on October 1, 1980 at Long Beach, California.

Richard A. Wells
Richard A. Wells: President

Carol D. Wells
Carol D. Wells: Secretary



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CERTIFICATE OF RECORDATION

OF

NOTICE INSTRUMENT, INC.

Richard Wells and Carol A. Wells, jointly and severally

do hereby certify that the foregoing is a true and correct copy of the original instrument as recorded in the public records of the County of Klamath, State of Oregon.

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Richard Wells the 21st day
of Dec. A.D., 19 90 at 3:07 o'clock P M., and duly recorded in Vol. M90
of Deeds on Page 25343.

FEE \$33.00

Evelyn Biehn - County Clerk
By Pauline Mullendore

Return: Richard Wells
P.O. Box 1794
Klamath Falls, Or. 97601

