October1, 1980

CERTIFICATE OF RESOLUTION OF WELCO INDUSTRIES, INC.

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

They are and have been at all times, respectively, the duly elected president and secretary of WELCO INDUSTRIES, INC., a California corporation;
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:

Trended Vol M¹89. Bage 21372.

07

PH 3

24038

25344

PARCEL1: 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,

recorded Vol M'80 page 6505 2-2. A parcel of land lying in Government Lot7 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 and1,300.86 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

State of Oregon, lying south of the South Pacific Railroad.

feet to a stake at the edge of the Williamson River; thence South 147.90 West for 200 feet; thence South 43 decrees 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.

recorded Vol 89 page 12995.

3³⁰⁰

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.

JAN. 18 D#5299cg ୁ(୭ଟଟ

 19000	905	ار بر المسلم منها المعاد ال	21.02	

0391, Predeton

8 0.44 **2534**4

ofer (*16479.07 effecturion Or Wilso Musereles: Hig.

water a first and a state of the second

e prosto y historio Alusin (d., 1024) janio Alusini Alusini Alusini (d. 1041) ja boshi e di an difi

behandel bei with wisvissers receits that is head to de ber and and

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at requ	lest of	Richard Wells		the	21st	dav
of Dec.	A.D., 19	<u>90 at 3:07</u>	o'clock P_M.,	, and duly recorded in	Vol. <u>M90</u>	
	of	Deeds	on Page .			
		그는 말을 여름을 물		n - County Clerk		
FEE \$33.00			By Qa	uline Mullin	lic	· · · · · ·
			전 이 방법이 있어?			

stand of Oregon, lying south of the south Pacific Failt-ond.

2.2. Novel of lend lying in Covernments Leb7 of Section 24, Marchico 34 South, Reage 7 Base of the Willemeete Healtian R. abla County, Drouble force in d as follows:

tere and at 000, thre deposited soil 20, 208 miles with mile the

sonos substantiantes section 31 foundates a south sange the first of the Milliambin Monthlan, which south is located and

feet the transform of the sect to the balls of beginding. SKEETHIG HELLEFEETH Sector is fort of the bareful conveyed to blocd Lotober by Lind Status Report sector of the transform SET. Deed an Missisch County, Drepon.

C. A. DESCREEN DESCREEN AS

Encode Series of government Lots 2 and 3. Lying and the tot of government of government of the character of government of the series of the

- xx - cit backback and GARG, D. Millik are instructed and outhout set to example in the example of the example of the set of example in a set of the s