

MYL 1396 2402

AFFIDAVIT ON DISSOLUTION OF ELLIS CONSTRUCTION CO.

STATE OF OREGON)
) ss.
County of Klamath)

I, Mary Jo Ellis, say:

1. I am the sole officer, director, and shareholder of Ellis Construction Co., a dissolved Oregon corporation.

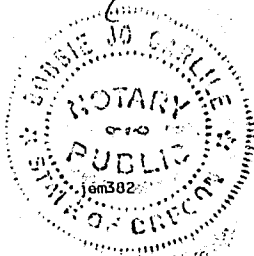
2. Ellis Construction Co. was administratively dissolved in 1985 for failure to file an annual report. All debts of the corporation have been paid and all assets distributed with the exception of two parcels of real property which are titled in the corporate name.

3. Prior to his death on November 1, 1989, all the shares of my husband, Robert Ellis, were transferred to me, and I became the sole shareholder of the corporation.

DATED this 4th day of March, 1991.

Mary Jo Ellis
MARY JO ELLIS

SUBSCRIBED AND SWORN to before me this 4th day of March, 1991.



Bonnie Jo Carlin
Notary Public for Oregon
My Commission expires: 5-15-92

RETURN TO: James E. McCobb, Esq.
707 S.W. Washington Street #1200
Portland, OR 97205

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STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Mountain Title Co. the 22nd day of March A.D., 19 91 at 2:43 o'clock P.M., and duly recorded in Vol. M91, of Articles of Incorporation on Page 5189.

FEE \$5.00

Evelyn Biehn County Clerk
By [Signature]

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