

Highway Division
File 6076-007
10B-1-9

ASAC 37078
WARRANTY DEED

WARRANTY DEED

COLUMBIA PLYWOOD CORPORATION, an Oregon corporation, Grantor, conveys unto the STATE OF OREGON, by and through its DEPARTMENT OF TRANSPORTATION, Highway Division, Grantee, fee title to the following described property:

PARCEL 1

PARCEL 1 - Fee

A parcel of land lying in Lot 1 of Section 18, Township 39 South, Range 9 East, W.M., Klamath County, Oregon and being a portion of that property designated as Parcel No. 2 and described in that deed to Columbia Plywood Corporation, recorded in Book M-69, Page 8028 of Klamath County Record of Deeds; the said parcel being that portion of said property lying Southwesterly of the Northeasterly line extended of that strip of land described in that grant of easement dated November 22, 1935 from the Great Northern Railway Company to Klamath County, Oregon, recorded March 5, 1936 in Book 106, Page 52 of Klamath County Record of Deeds.

The parcel of land to be

The parcel of land to which this description applies contains 0.15 acre, more or less, outside of the existing right of way.

TOGETHER WITH ALL abutter's rights of access between the above-described Parcel and Grantor's remaining real property.

PARCEL 2 - Access Only

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All abutter's rights of access between The Dalles-California Highway and Grantor's remaining real property described as follows:

A tract of land lying in Lot 1 of Section 18, Township 39 South, Range 9 East, W.M., Klamath County, Oregon and being that property designated as Parcel No. 1 and described in that deed to Columbia Plywood Corporation, recorded in Book M-69, Page 8018 of Klamath County Record of Deeds.

Reserving access rights, for the service of Grantor's remaining property, to and from said remaining property to the abutting highway at the following place_, in the following width_, and for the following purpose_:

Hwy. Engr's Sta. Side of Hwy.

Hwy. Engr's Sta.

Side of Hwy.

Width

Purpose

283+10

East

50 ft.

Unrestricted

Grantee has the right to construct or otherwise provide at any future time a public frontage road or roads; whereupon all rights of access hereinabove reserved to and from the highway that are on or adjacent to any such frontage road or roads shall cease, but the Grantor, its successors and assigns, shall have access to the frontage road or roads for any purpose upon obtaining a permit from the State under the applicable statutes and regulations governing the same. Said road or roads shall be connected to the main highway or to other public ways only at such places as the Grantee may select.

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The access rights reserved herein are subject to the statutes and regulations controlling access to the highway system. A standard Approach Road Permit must be applied for and obtained from the Highway Division's District Maintenance Office before construction is begun. When the State constructs the approach road, Grantor will be required to sign a standard Approach Road Permit to assure proper operation and maintenance of the approach road.

Grantor covenants to and with Grantee, its successors and assigns, that it is the owner of said property which is free from encumbrances, except for easements, conditions, and restrictions of record, and will warrant the same from all lawful claims whatsoever, except as stated herein.

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 FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

The true and actual consideration received by Grantor for this conveyance is

\$ 800.00.

Dated this 15th day of January, 1992.

COLUMBIA PLYWOOD CORPORATION

By Andrew J. Honzel
President

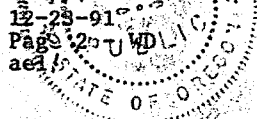
By Thomas R. Johnson
Secretary

STATE OF OREGON, County of Multnomah

January 15, 1992. Personally appeared Andrew J. Honzel
and Thomas R. Johnson, who, being sworn, stated that they are the President
and Secretary of Columbia Plywood Corporation, and that this instrument was voluntarily
signed in behalf of the corporation by authority of its Board of Directors. Before me:

James A. Giergis
Notary Public for Oregon

My Commission expires 1.28.92



RETURN TO
OREGON STATE HIGHWAY DIVISION
RIGHT OF WAY SECTION
417 TRANSPORTATION BLDG.
SALEM, OREGON 97310

Account No.: 580491

Property Address: Map # 3909-1800
Tax Lot 1300-1400

I, the undersigned, hereby certify to OREGON DEPARTMENT OF TRANSPORTATION that I am Secretary of Columbia Plywood Corporation, a corporation duly organized and existing under the laws of the State of Oregon; that the following is a true copy of Resolution duly adopted by the Board of Directors of said Corporation, executed on the 7th day of March, 1991; and that such Resolution is in full force and effect, has not been amended or rescinded, and that there is no provision in the Articles of Incorporation, Charter or By-Laws of said Corporation limiting the power of the Board of Directors of said Corporation to pass the Resolution, which is in full conformity with the provisions of said Articles of Incorporation, Charter and By-Laws.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Seal of this Corporation, this 15th day of January, 1992.

Thomas R. Johnson
Secretary

ACTION TAKEN BY THE BOARD OF DIRECTORSCOLUMBIA PLYWOOD CORPORATIONWITHOUT AN ANNUAL MEETING

WHEREAS, The Board of Directors of Columbia Plywood Corporation, an Oregon Corporation, desires to take the following action at an annual meeting of the Board of Directors;

NOW, THEREFORE, The undersigned, constituting all of the Directors of Columbia Plywood Corporation, do hereby consent in writing that the following action be taken, such consent to have the same force and effect pursuant to Oregon law, as a unanimous vote of such Directors.

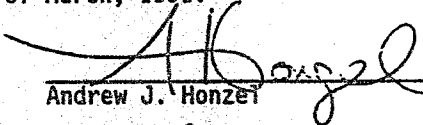
RESOLVED, That the following individuals shall be elected as the officers of the Columbia Plywood Corporation to serve until the next annual meeting of the Board of Directors and until their successors in office have been duly elected and qualified:

Andrew J. Honzel
Thomas R. Johnson
John W. Tritch

President
Vice President, Secretary, Treasurer
Division Vice President Klamath
Plywood Division, Assistant
Secretary
Assistant Secretary, Assistant
Treasurer

Rodney E. Dodge

EXECUTED as of the 7th day of March, 1991.



Andrew J. Honzel



John W. Tritch



Thomas R. Johnson

STATE OF OREGON,
County of Klamath ss.

Filed for record at request of:

Aspen Title Co.

on this 4th day of March A.D. 19 92
at 3:38 o'clock P. M. and duly recorded
in Vol. M92 of Deeds Page 4516

Evelyn Biehn County Clerk

By Pauline Mullendore

Deputy.

Fee, \$25.00