

After Recording Mail To:

N.R.L.L. East, LLC
 A Florida Limited Liability Company
 P.O. Box 2209
 Newport Beach, CA 92659-1509

State of Oregon, County of Klamath
 Recorded 06/16/05 9:25 a m
 Vol M05 Pg 45224
 Linda Smith, County Clerk
 Fee \$ 21.00 # of Pgs 1

05 JUN 16 AM 3:25

WRITTEN ACKNOWLEDGE AND CONSENT**OF THE MEMBERS OF****N.R.L.L. EAST, A FLORIDA LLC**

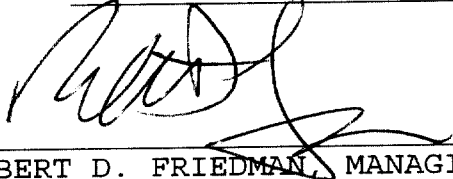
The undersigned, being the Managing Member of N.R.L.L. East, LLC, a Florida Limited Liability Company (the "Company"), hereby acknowledge and confirm the following resolution:

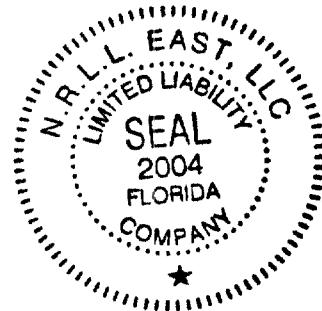
RESOLVED, that JOSEPH COLUCCI, ACTING AS OUR AGENT, may register and/or bid for and/or purchase real property at the County Tax Sale. He has the authority to execute any and all purchase documents required by the County. This authority shall remain enforce through December 31, 2005.

PERMANENT

RESOLVED FURTHER, that the Manager(s)-Members of the Company are hereby authorized and directed to execute any and all documents deemed prudent and necessary to purchase and/or sell and/or encumber said property.

DATED: June 07th, 2005

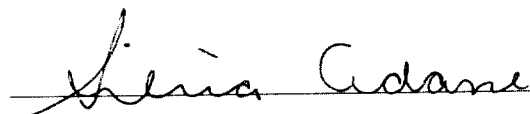

 ROBERT D. FRIEDMAN, MANAGING MEMBER

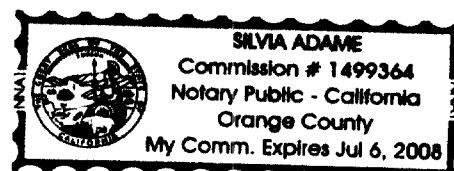


ON 6/7/05 BEFORE ME, SILVIA ADAME,
 NOTARY PUBLIC, PERSONALLY APPEARED ROBERT D. FRIEDMAN,

[X] PERSONALLY KNOWN TO ME - OR - [] PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL





P.O. Box 2209, Newport Beach, CA 92659-1509

21 C. 0605-400