

2015-000855

Klamath County, Oregon



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01/30/2015 10:11:04 AM

Fee: \$62.00

## RECORDING COVER SHEET

### ALL TRANSACTIONS, ORS: 205.234

This cover sheet has been prepared by the person  
Presenting the attached instrument for recording.  
Any errors in this cover sheet DO NOT affect the  
Transaction(s) contained in the instrument itself.

### AFTER RECORDING RETURN TO:

Bridge Service Corp. #383-3203  
800-225-2736  
277 Broadway, Suite 1710  
New York, NY 10007

1) NAME(S) OF THE TRANSACTION(S) required by ORS 205.234(a)

### DECLARATION REGARDING NAME CHANGE

2) DIRECT PARTY / GRANTOR, name(s) required by ORS 205.125(1)(b) and ORS 205.160

SAFeway STORES HOLDINGS CORPORATION (old name)

3) INDIRECT PARTY / GRANTEE, name(s) required by ORS 205.125(1)(a) and ORS 205.160

SAFeway STORES, INCORPORATED (new name)

4) TRUE and ACTUAL CONSIDERATION (if any), ORS 93.030

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5) ALL TAX STATEMENTS SHALL BE SENT TO THE FOLLOWING ADDRESS:

No change

6) FULL OR PARTIAL SATISFACTION ORDER or WARRANT FILED IN THE COUNTY CLERKS LIEN RECORDS,  
ORS 205.121(1)(e)

7) THE AMOUNT OF THE CIVIL PENALTY or THE AMOUNT, INCLUDING PENALTIES, INTEREST AND OTHER  
CHARGES FOR WHICH THE WARRANT, ORDER OR JUDGMENT WAS ISSUED. ORS 205.125(1)(c) and ORS 18.325

8) Rerecorded to correct

Previously recorded as

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SPACE ABOVE RESERVED FOR RECORDER

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Record & return to:

Fidelity National Title Insurance Company  
485 Lexington Ave, 18<sup>th</sup> Floor  
New York, NY 10017  
Attn: Evie Wexler

Please Return To:

BRIDGE SERVICE CORP.  
800-225-2736  
277 Broadway #1710  
New York, NY 10007-2001

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**DECLARATION REGARDING NAME CHANGE**  
**dated as of January 13, 2015**

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Attached hereto is a true and correct copy of the Certificate of Ownership and Merger submitted for recording to clarify and provide constructive notice of proper vesting of title to real property in Klamath County, OR.

The undersigned has duly executed, acknowledged and delivered this instrument as of the day and year first above written.

By:

  
Evie Wexler, Authorized Signatory

County of NY, State of NY:

On January 13, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Evie Wexler, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(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 individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument. \*\*\* Witness my hand and official seal.

  
Notary Public

JENNIFER IVALIOTIS  
Notary Public, State of New York  
No. 011V6209841  
Qualified in Kings County  
Commission Expires August 3, 2017

8603300184

FILED  
8:31 AM  
NOV 26 1986

CERTIFICATE OF OWNERSHIP AND MERGER  
OF  
SAFeway STORES HOLDINGS CORPORATION

  
SECRETARY OF STATE

SAFeway STORES HOLDINGS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That said corporation owns all of the outstanding shares of capital stock of Safeway Stores, Incorporated, a Maryland corporation.

SECOND: That the Board of Directors of said corporation determined to merge into itself its wholly-owned subsidiary, Safeway Stores, Incorporated, pursuant to Section 253 of the Delaware General Corporation Law and Sections 3-105 and 3-109 of the Maryland General Corporation Law and adopted the following resolutions as of November 26, 1986:

WHEREAS, this corporation owns all of the issued and outstanding shares of capital stock of Safeway Stores, Incorporated, a Maryland corporation; and

WHEREAS, this Board of Directors deems it advisable and in the best interests of this corporation that this corporation merge into itself Safeway Stores, Incorporated;

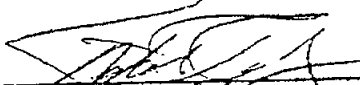
NOW, THEREFORE, BE IT RESOLVED, that this corporation merge Safeway Stores, Incorporated, its wholly-owned subsidiary corporation, into itself and assume all of its obligations pursuant to Section 253 of the Delaware General Corporation Law and Sections 3-105 and 3-109 of the Maryland General Corporation Law; and

RESOLVED FURTHER, that, upon the effective date of the merger, the name Safeway Stores Holdings Corporation shall be changed to Safeway Stores, Incorporated.

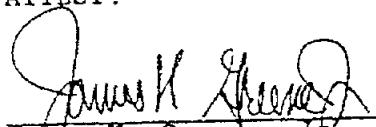
IN WITNESS WHEREOF, SAFEWAY STORES HOLDINGS CORPORATION has caused this certificate to be signed by Michael T. Tokarz, its Vice President, and James H. Greene, Jr., its Assistant Secretary, this 26th day of November, 1986.

SAFEWAY STORES HOLDINGS CORPORATION

By:

  
Michael T. Tokarz,  
Vice President

ATTEST:

  
James H. Greene, Jr.  
Assistant Secretary

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Certificate of Ownership of the   SAFEWAY STORES HOLDING CORPORATION

a corporation organized and existing under the laws of the State of Delaware

merging   SAFEWAY STORES, INCORPORATED

a corporation organized and existing under the laws of the State of Maryland

pursuant to Section 253 of the General Corporation Law of the State of Delaware,

as received and filed in this office the twenty-sixth           day of November

A.D. 1986, at 8:31   o'clock A.M.

And I do hereby further certify that the aforesaid Corporation shall

be governed by the laws of the State of Delaware

And I do hereby further certify that the said "SAFEWAY STORES HOLDINGS CORPORATION",  
has relinquished its corporate title and assumed in place thereof "SAFEWAY STORES, INCORPORATED"

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