

**RECORDING COVER SHEET** (Please print or type)

This cover sheet was prepared by the person presenting the instrument for recording. The information on this sheet is a reflection of the attached instrument and was added for the purpose of meeting first page recording requirements in the State of Oregon, and does NOT affect the instrument. ORS 205.234

**2019-008307**  
Klamath County, Oregon



07/23/2019 02:06:38 PM

Fee: \$102.00

**AFTER RECORDING RETURN TO:** ORS 205.234(1)(c)

Parks & Ratliff, P.C.  
620 Main Street  
Klamath Falls, OR 97601

**SEND TAX STATEMENTS TO:** ORS 205.234(1)(e)

No Change

**1. Title(s) of the transaction(s)** ORS 205.234(1)(a)

Resolution of the Board of Directors of Van Brimmer Ditch Company

**2. Direct party(ies) / grantor(s)** Name(s) & Address(es) ORS 205.234(1)(b)

THE STOCKHOLDERS OF THE VAN BRIMMER DITCH COMPANY

**3. Indirect party(ies)** Name(s) & Address(es) ORS 205.234(1)(b)

None

**4. True and actual consideration:**

ORS 205.234(1) Amount in dollars or other;  
\$0.00

Other: The actual consideration consists of or includes other property or value given or promised which is the whole consideration.

**5. Satisfaction of lien, order, or warrant:**

ORS 205.234(1)(f): \_\_\_\_\_ FULL \_\_\_\_\_ PARTIAL

**6. The amount of the monetary obligation imposed by the lien, order, or warrant:** ORS 205.234(1)(f)

None

**7. Previously recorded document reference: Volume M87, Page 6222****8. If this instrument is being re-recorded complete the following statement:** ORS 205.244(2)

"Rerecorded at the request of Van Brimmer Ditch Company to correct the legal description of the Resolution of the Board of Directors of Van Brimmer Ditch Company previously recorded on April 13, 1987, in book M87 at Page 6222. The legal description is corrected to delete the following property description:

Certain property located in Sections 21, 27, 28, 33 and 34 in Township 40 South Range 8  
East of the WILLAMETTE MERIDIAN.

73425

RECEIVED APR 7 1987

Vol. 187 Page 6222

RESOLUTION OF THE BOARD OF DIRECTORS

OF

VAN BRIMMER DITCH COMPANY

\*\*\*\*\*

WHEREAS the Stockholders of the Van Brimmer Ditch Company held their annual meeting in the City of Merrill, Oregon, on the 16th day of January, 1987.

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PM  
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'87 APR  
WHEREAS the subject of delinquent payments and pending bankruptcies of stockholders was discussed by the stockholders and some concern as to the ability of the ditch company to continue to function as a viable entity at the current water rates should this situation continue was discussed.

WHEREAS the Stockholders of the corporation directed the Board of Directors to enter a resolution limiting transfer of stock of delinquent stockholders, now therefore,

IT IS HEREBY RESOLVED as follows:

1. The Van Brimmer Ditch Company provides to parcels of real property located in the following areas:

The following property located in Klamath County Oregon:

~~Certain property located in Sections 21, 27, 28, 33 and 34 in Township 40 South Range 8 East of the WILLAMETTE MERIDIAN.~~

Certain property located in Sections 2, 3, 10, 11, 12, 13, 14, and 15 in Township 41 South Range 10 East of the WILLAMETTE MERIDIAN.

Certain property located in Sections 7, 8, 9, 16, 17, and 18 in Township 41 South Range 11 East of the



State of Oregon

County of Klamath

hereby certify that instrument #1987-006222, recorded on 1/1/1987, consisting of 3 page(s), is a correct copy as it appears on record at the Klamath County Clerk's office.

Rochelle Long, Klamath County Clerk

Date: July 2nd, 2019

*Lisa Kessler*  
Lisa Kessler

73425

RECEIVED APR 7 1987

Vol. 1487 Page 6222

RESOLUTION OF THE BOARD OF DIRECTORS  
OF

VAN BRIMMER DITCH COMPANY

\*\*\*\*\*

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WHEREAS the subject of delinquent payments and pending bankruptcies of stockholders was discussed by the stockholders and some concern as to the ability of the ditch company to continue to function as a viable entity at the current water rates should this situation continue was discussed.

WHEREAS the Stockholders of the corporation directed the Board of Directors to enter a resolution limiting transfer of stock of delinquent stockholders, now therefore,

IT IS HEREBY RESOLVED as follows:

1. The Van Brimmer Ditch Company provides to parcels of real property located in the following areas:

The following property located in Klamath County Oregon:

Certain property located in Sections 21, 27, 28, 33 and 34 in Township 40 South Range 8 East of the WILLAMETTE MERIDIAN.

Certain property located in Sections 2, 3, 10, 11, 12, 13, 14, and 15 in Township 41 South Range 10 East of the WILLAMETTE MERIDIAN.

Certain property located in Sections 7, 8, 9, 16, 17, and 18 in Township 41 South Range 11 East of the

STATE OF OREGON)  
County of KLAMATH)

I CERTIFY that this is a true and correct copy of a document in the possession of the Klamath County Clerk.

Dated: July 23, 2019

By Samantha Gardner, Deputy  
Samantha Gardner



APR 13 4 29 PM '87

#1302  
CK

WILLAMETTE MERIDIAN.

6223

The following property located in Siskiyou County California:

Certain property located in Sections 13 and 14 in Township 48 North, Range 3 East in the MOUNT DIABLO MERIDIAN and Township 48 North Range 4 East in the MOUNT DIABLO MERIDIAN.

WHEREAS each Stockholder owns one share of stock in the company for each acre of land under Van Brimmer irrigation that he owns.

2. The Board of Directors of the Van Brimmer Ditch Company hereby direct the Secretary of the corporation that no stock of the Van Brimmer Ditch Company shall be transferred on the books of the ditch company unless all unpaid water assessments for the acreage related to those shares of stock has been made current.

3. In the event of transfer of real property to a new owner, no water shall be delivered to the owner of the property until the stock representing that property shall be properly transferred on the books of the corporation in the new owners name.

Bill Moore  
BILL MOORE

Delmer Haskins  
DELMER HASKINS

Roger Dorken  
ROGER DORKEN

Bill O'Keefe  
BILL O'KEEFE  
Gary Orem  
GARY OREM

6224

## CERTIFICATE OF RESOLUTION

I, MIKE RATLIFF, Secretary of Van Brimmer Ditch Company, corporation incorporated under the laws of the State of Oregon, hereby certify that the foregoing is a full, true and correct copy of a resolution of the board of directors of the corporation, duly and regularly passed and adopted at a meeting of the board of directors of the corporation which was duly and regularly called and held in all respects as required by law and by the bylaws of the corporation at Merrill, Oregon on the 16th day of January, 1987, at which meeting a majority of the board of directors of the corporation was present and voted in favor of such resolution.

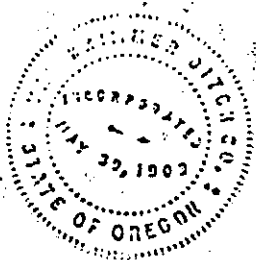
In witness whereof, I have set my hand as such secretary and affixed the seal of the corporation, the 18 day of March, 1987.

Ret. Parkers Ratliff

228 N. 7TH

Klamath Falls, Oregon  
97601

  
Mike Ratliff



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Parks & Ratliff, Attorneys at Law the 13th day of April A.D. 19 87 at 4:29 o'clock P M., and duly recorded in Vol. 487 of Deeds on Page 6222.

FEE \$13.00

Evelyn Biehn, County Clerk  
By 