

DEED RECORD No. 32

SKAMANIA COUNTY, WASHINGTON

YAKIMA BINDERY & PTG. CO., 188073

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RESOLUTION OF SHAREHOLDERS OF DEFIANCE LUMBER COMPANY

At a special meeting of the shareholders of Defiance Lumber Company, held at the office of the company at 4601 Ruston Way, in the City of Tacoma, Washington, on Friday, the 15th day of April, 1949, at 10:00 o'clock in the forenoon, the following resolution was unanimously adopted by all of the shareholders, being the holders of more than two-thirds of the voting power of the shareholders at a shareholders' meeting of said corporation duly called for the purpose.

R E S O L U T I O N

BE IT RESOLVED that all of the shareholders of Defiance Lumber Company, a corporation, and all of the voting power of the shareholders of said corporation, being more than two-thirds of the shareholders of said corporation and more than two-thirds of the voting power of the shareholders of said corporation, consider it impracticable to attempt to further carry on the business or carry out the purposes of said corporation, and it is to the best interests of the shareholders of said corporation, and its creditors that the affairs of the corporation be wound up and the corporation be dissolved.

BE IT FURTHER RESOLVED that Defiance Lumber Company, a corporation, be dissolved and wound up out of court, and that Lee L. Doud and Donald H. Doud be and they are hereby appointed and designated as trustees to conduct the winding up of this corporation and to take any and all steps necessary to completely wind up the affairs of this corporation and dissolve this corporation as provided by law.

BE IT FURTHER RESOLVED that Lee L. Doud, Donald H. Doud, Neva D. Martin and Gladys D. Martin, being all of the shareholders of this corporation and being the shareholders holding the majority of the voting power of all shareholders of this corporation cause to be made duplicate copies of this Resolution and shall sign and acknowledge the same, and cause one copy of said copies to be filed in the office of the Secretary of State and the other copy to be filed in the office of the Auditor of Pierce County, being the county in which this corporation has its registered office.

Neva D. Martin

Lee L. Doud

Gladys D. Martin

Donald H. Doud

STATE OF WASHINGTON,)
County of Pierce.) ss.

On the 15th day of April, 1949, personally appeared before me LEE L. DOUD, DONALD H. DOUD, NEVA D. MARTIN and GLADYS D. MARTIN, to me known to be all of the shareholders of Defiance Lumber Company, a corporation, being more than a majority of the voting power of all shareholders of said corporation, and acknowledged that they signed duplicate copies of the foregoing resolution and acknowledged the same to be their free and voluntary act and deed, for and on behalf of said corporation and its shareholders and that they were duly authorized so to do.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first hereinabove written.

(Corporate Seal affixed)

APPROVED AND FILED

APR 15 1949

EARL COE

SECRETARY OF STATE

BY Ray J. Yoeman

Assistant Secretary of State

L. R. Bonneville
Notary Public in and for the State of Wash-
ington, residing at Tacoma
(Notarial seal affixed)

Tacoma Wash. April 16th, 1949.

THIS IS TO CERTIFY, That the foregoing is a photostat copy of the recording on file in the Pierce County Auditor's Office, Tacoma, Washington, under Fee Number, Volume and Page as shown above.

J. W. Sonntag, County Auditor
By Geo. H. Gardner, Deputy