

DEED RECORD No. 32

SKAMANIA COUNTY, WASHINGTON

YAKIMA BINDERY & PTO. CO. 18973

Rose Frost (SEAL)

STATE OF WASHINGTON)
County of Clark.) ss.

I, E. R. Sensenbrenner, a Notary Public in and for said State, do hereby certify that on this 13th day of September, 1949, personally appeared before me Rose Frost, a widow, to me know_ to be the individual described in and who executed the within instrument and acknowledged to me that she signed and sealed the name as her free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year in this certificate first above written.

(Notarial seal affixed)

Edward R. Sensenbrenner
Notary Public for Washington
residing at Vancouver therein.

Filed for record October 18, 1949 at 10-15 a.m. by Wm. Voelker.

John C. Wechter
Skamania County Auditor

#39983

Shell Oil Co., Inc. to Shell Oil Co.

DEED

NO DOCUMENTARY STAMPS REQUIRED

THIS DEED, made by SHELL OIL COMPANY, INCORPORATED, a Virginia corporation (hereinafter called "Grantor"), to SHELL OIL COMPANY, a Delaware corporation (hereinafter called "Grantee"), both with offices at 50 West 50th Street, in the City, County and State of New York:

W I T N E S S E T H:

WHEREAS, on this 30th day of September, 1949, Grantor and Grantee (the owner of all the authorized and outstanding capital stock of Grantor) have adopted and executed a Plan of Liquidation approved by their respective Boards of Directors at meetings held respectively on September 21, 1949, and September 22, 1949, which Plan of Liquidation provides in part as follows:

"1. On September 30, 1949, Shell Virginia (Grantor) shall cease business and transfer, convey, assign, and distribute in complete liquidation all its property, assets, business, and good will to Shell Delaware (Grantee) upon the surrender to Shell Virginia for redemption and cancellation of all the capital stock of Shell Virginia and said capital stock shall thereupon be completely redeemed and cancelled."; and

WHEREAS, all said capital stock of Grantor has been so surrendered, redeemed, and cancelled; and

WHEREAS, at said meeting of the Board of Directors of Grantor held on September 21, 1949, the following resolution with reference to said Plan of Liquidation was adopted:

"Resolved that, the President and the Vice-Presidents of the Corporation be, and each of them is hereby, authorized to sign, execute, and deliver in the name and on behalf of the Corporation such instruments or documents and to take such action as he may deem necessary or desirable to effect said Plan of Liquidation.";

NOW, THEREFORE, Grantor, in consideration of the premises, does hereby grant, bargain, sell, assign, transfer and convey to Grantee, its successors and assigns, without covenants of title or warrant whatsoever, all of Grantor's right, title and interest of every kind and character (including, but not limited to, all estates in fee, reversions, remainders, estates for years, leaseholds, oil, gas and other mineral interests and leases, minerals, mineral rights, rentals, surface rights, franchises, licenses, options, rights of way, easements, servitudes and grants), now owned or claimed or hereafter acquired, in, to, affecting or relating to lands situated in the County of Skamania, State of Washington;