TO HAVE AND TO HOLD said premises with all their appurtenances and tenancies unto the party of the second part, and to its successors and assigns forever, and the said party of the first part, as such liquidating trustee, and not otherwise, does hereby covenant and agree to and with the said party of the second part, its successors and assigns as follows and not otherwise, to-wit:

That it has not made, done, committed or suffered any act or acts, thing or things, whatsoever, whereby or by means whereof the said premises or any part or parcel thereof now or at any time thereafter shall or may be impeached, charged or encumbered in any manner or way whatsoever.

It is the intention of the party of the first part by this conveyance to transfer and convey to the party of the second part all of its right, title and interest and all right, title and interest of Buffelen Lumber & Manufacturing Company, a Washington corporation, formerly known as Buffelen Lumber & Manufacturing Co., in and to the above . described property, and also, to transfer and convey to the party of the second part any and all real estate or interest therein that may stand in the name of Buffelen Lumber & Manufacturing Company, a Washington corporation, or BUFFELEN LUMBER & MANUFACTURING CO. in Skamania County, Washington.

WITNESS its hand and seal this 30th day of June, 1948.

THE BANK OF CALIFORNIA, NATIONAL ASSOCIATION

(Corporate seal affixed)

By L. E. Cable Manager

G. H. Fisher
Assistant Manager

Liquidating Trustee of Buffelen Lumber & Manufacturing Company, a Washington corporation, formerly known as Buffelen Lumber & Manufacturing Co., and not o otherwise.

STATE OF WASHINGTON) ss.

On this 30th day of June, 1948, before me personally appeared L. E. Cable and G. H. Fisher, to me known to be the Manager and Assistant Manager respectively, of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

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

(Notarial seal affixed)

L. R. Bonneville Notary Public in and for the State of Washington, residing at Tacoma.

Filed for record July 16, 1948 at 3:40 p.m. by Owen P. Hughes.

Skamania County Auditor.

#38151

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Buffelen Lumber & Manufacturing Company to the Public RESOLUTION OF SHAREHOLDERS

of

BUFFELEN LUMBER & MANUFACTURING COMPANY

At a special meeting of the shareholders of Buffelen Lumber & Manufacturing Company, held at the offices of Neal, Bonneville & Hughes, 816 Washington Building, Tacoma, Washington, on June 28, 1948, at 10: 60 o'clock A.M., the following resolution was