

unanimously adopted by the holders of more than two-thirds of the voting power of all shareholders at a meeting of shareholders of said corporation duly called for the purpose:

R E S O L U T I O N

BE IT RESOLVED that more than two-thirds of the shareholders of this corporation and more than two-thirds of the voting power of the shareholders of this corporation consider it impracticable to further carry out the purpose of this corporation and think it is to the best interests of the shareholders of this corporation and its creditors that the affairs of the corporation be wound up and the corporation be dissolved.

BE IT FURTHER RESOLVED that Buffelen Lumber & Manufacturing Company, a corporation, be dissolved and wound up out of court and that The Bank of California, National Association, be and it is hereby appointed and designated as trustee to conduct the winding up of this corporation and to take any and all steps necessary to completely wind up the affairs and dissolve this corporation as provided by law.

BE IT FURTHER RESOLVED that S. C. Pohlman, Frank C. Neal, J. P. Simpson and Owen P. Hughes, being a majority of the Directors of this corporation, cause to be made triplicate copies of this resolution and certify and acknowledge the same and cause one 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.

(Corporate seal affixed)

S. C. Pohlman
Frank C. Neal
J. P. Simpson
Owen P. Hughes
Majority of Directors of the
Corporation.

APPROVED
AND FILED
JUNE 28 1948
EARL COE
SECRETARY OF STATE
BY Ray J. Yeoman
Assistant Secretary of State

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 10:00 o'clock A.M., the following resolution was un animously adopted by the holders of more than two-thirds of the voting power of all shareholders at a meeting of shareholders of said corporation duly called for the purpose:

R E S O L U T I O N

BE IT RESOLVED that more than two-thirds of the shareholders of this corporation and more than two-thirds of the voting power of the shareholders of this corporation consider it improacticable to further carry out the purpose of this corporation and think it is to the best interests of the shareholders of this corporation and its creditors that the affairs of the corporation be wound up and the corporation be dissolved.

BE IT FURTHER RESOLVED that Buffelen Lumber & Manufacturing Company, a corporation, be dissolved and wound up out of court and that The Bank of California, National Association, be and it is hereby appointed and designated as trustee to conduct the winding up of this corporation and to take any and all steps necessary to completely wind up the affairs and dissolve this corporation as provided by law.

BE IT FURTHER RESOLVED that S. C. Pohlman, Frank C. Neal, J. P. Simpson and Owen