

129358

BOOK 169 PAGE 519

FILED FOR RECORD  
SKAMIA CO. WASH  
BY *Kielpinski & Woodrich*

SEP 29 4 43 PM '97

*O. Lowry*  
AUDITOR  
GARY H. OLSON

AFTER RECORDING MAIL TO:

Kielpinski & Associates, P.C.  
P.O. Box 510  
Stevenson WA 98648  
(509) 427-5665

Document Title(s) or transactions contained therein:

Quit Claim Deed

Grantor(s): [Last name first, then first name and initials]

Truman Price, Inc., a Delaware Corporation

☐ Additional names on page \_\_\_\_ of document

Grantee(s): [Last name first, then first name and initials]

Price, Mary A., Trustee of Mary A. Price Declaration of Trust

☐ Additional names on page \_\_\_\_ of document

Abbreviated Legal Description: [i.e., lot/block/plat or sec/twp/range/1/4]

Parcel 1: E 1/2, SW 1/4, NE 1/4, S25, T2N, R5EWM

Parcel 2: E 1/2, NE 1/4, S25, T2N, R5EWM

Parcel 3: Ptn of NW 1/4, SW 1/4, S26, T2N, R5EWM

☐ Complete legal description is on pgs 1, 3 & 4 of document

Reference Number(s) of Documents Assigned or Released:  
[Bk/Pg/Aud#]

☐ Additional numbers on page \_\_\_\_ of document

Assessor's Property Tax Parcel/Account Number(s):

1. Parcel 1: 02-05-25-00-0400-00 0500-00

2. Parcel 2: 02-05-25-00-0101-00

3. Parcel 3: 02-05-26-00-0900-00

4.

☐ Property Tax Parcel ID is not yet assigned

|              |   |
|--------------|---|
| Assessed     | ✓ |
| Assessed for | ✓ |
| Assessed     | ✓ |
| Assessed     | ✓ |
| Assessed     | ✓ |

QUIT CLAIM DEED

The Grantor, Truman Price, Inc., a Delaware corporation, in consideration of dissolution of Corporation, conveys and quitclaims to Grantee, Mary A. Price, Trustee of the Mary A. Price Declaration of Trust dated April 29, 1993, the followed described real property situated in the County of Skamania, State of Washington, including any after acquired title:

PARCEL 1:

The East half of the Southwest Quarter of the Northeast Quarter of Section 25, Township 2 North, Range 5 East of the Willamette Meridian, in the County of Skamania, State of Washington.

SUBJECT TO (a) an easement for a logging road granted to Crown Zellerbach Corporation; and (b) easements, and rights of way for public roads.

19037  
REAL ESTATE EXCISE TAX

PARCEL 2:

See Exhibit A, attached hereto and incorporated herein.

PARCEL 3:

See Exhibit B, attached hereto and incorporated herein

Dated this 30th day of August, 1997.

TRUMAN PRICE, INC.

Gary H. Martin, Skamania County Assessor

Date 9/27/97 Parcel # 2-5-25-101  
and 2-5-25-500  
and 2-5-26-900

Mary A. Price  
BY: Mary A. Price

STATE OF Maryland  
COUNTY OF Montgomery ss.

I certify that I know or have satisfactory evidence that Mary A. Price is the person who appeared before me, and said person acknowledged that she signed this instrument, on oath stated that she was authorized to execute the instrument and acknowledged it to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this 30 day of Aug, 1997.

Shirley Chatterbox  
\_\_\_\_\_, Notary  
Public in and for the  
State of Maryland  
My Commission Expires \_\_\_\_\_

My Commission Expires  
July 27, 1998





EXHIBIT "A"

PARCEL 2:

That portion of the East half of the Northeast quarter ( $E\frac{1}{2}NE\frac{1}{4}$ ) of Section 25, Township 2 North, Range 5 East of the Willamette Meridian described as follows:

BEGINNING at the Southwest corner of the Northeast quarter of the Northeast quarter ( $NE\frac{1}{4}NE\frac{1}{4}$ ) of said Section 25; thence North  $02^{\circ}13'07''$  East a distance of 140.00 feet; thence North  $65^{\circ}30'34''$  East a distance of 890.32 feet; thence South  $02^{\circ}13'07''$  West a distance of 632.00 feet; thence South  $70^{\circ}58'30''$  West a distance of 853.24 feet; thence North  $02^{\circ}13'07''$  East a distance of 401.00 feet to the point of beginning;

RESERVING to Boise Cascade Corporation, a Delaware corporation, its successors and assigns forever a permanent road right-of-way Sixty (60') feet in width, the centerline of which is described as follows:

BEGINNING at a point on the West line of the Southeast quarter of the Northeast quarter ( $SE\frac{1}{4}NE\frac{1}{4}$ ) of said section which is South  $02^{\circ}13'07''$  West a distance of 362.00 feet from the Northwest corner of the Southeast quarter of the Northeast quarter ( $SE\frac{1}{4}NE\frac{1}{4}$ ) of said section; thence North  $69^{\circ}23'52''$  East a distance of 153.22 feet; thence North  $56^{\circ}53'59''$  East a distance of 249.00 feet; thence North  $45^{\circ}04'26''$  East a distance of 258.19 feet; thence North  $18^{\circ}12'01''$  East a distance of 223.19 feet; thence North  $01^{\circ}28'35''$  West a distance of 140.90 feet; thence North  $09^{\circ}09'26''$  West a distance of 39.82 feet to the Northerly line of the above-described parcel of land.

SUBJECT TO easements, restrictions and reservations of record.

EXHIBIT "B"

PARCEL 3:

That portion of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$  SW $\frac{1}{4}$ ) of Section 26, Township 2 North, Range 5 East of the Willamette Meridian, lying east of the center line of the Washougal River.

TOGETHER with easements and rights-of-way appurtenant to the real property above described;

ALSO, TOGETHER with easements and rights-of-way granted by G.W. Cottrell and Georgia Cottrell, husband and wife, to Western Light and Power Company, a Washington corporation, in deed dated February 23, 1951, recorded February 26, 1951, at pages 389, 390 and 391, of Book 33 of Deeds, records of Skamania County, Washington;

ALSO, TOGETHER with and an easement for road right-of-way, electric power line and bridge crossing over the Washougal River, granted to G.W. Cottrell, by deeds dated May 1st, 6th and 15th, 1935, and recorded June 11, 1935, at pages 217, 218 and 219, respectively, of Book "Y" of Deeds, records of Skamania County, Washington, and subsequently granted by G.W. Cottrell and Georgia Cottrell, husband and wife, to Western Light and Power Company, a Washington corporation, by deed dated August 3, 1957, and recorded at pages 134 and 135, of Book 44 of Deeds, records of Skamania County, Washington.

SUBJECT TO a permanent easement for a logging road granted to Crown-Zellerbach Corporation, a Nevada corporation, by deed dated June 13, 1955 and recorded June 3, 1955 at page 505 of Book 39 of Deeds, records of Skamania County, Washington.

MINUTES OF SHAREHOLDERS MEETING  
OF  
TRUMAN PRICE, INC.

A meeting of the shareholders of Truman Price, Inc. was held on July 29, 1997. In attendance were Mary Price, Peter Brown and David Shulock. At the meeting, Mary Price, Trustee of the Mary A. Price Declaration of Trust dated April 29, 1993, acting as the sole shareholder of the corporation took the following action.

1. All requirements of notice were duly waived;
2. Mary Price was elected sole director of the corporation;
3. Mary Price was appointed President, Vice-President, and Treasurer; Peter Brown was appointed Secretary;
4. Mary Price was granted authority to wind-up the affairs of the corporation; and
5. Mary Price was granted authority to transfer all assets of the corporation, including real estate, to Mary A. Price, Trustee of the Mary A. Price Declaration of Trust dated April 29, 1993.

There being no further business the meeting was adjourned.

  
Peter W. Brown, Secretary



SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF TRUMAN PRICE, INC.

A special meeting of the Board of Directors of Truman Price, Inc. was held on July 29, 1997. Those present were Mary Price, David Shulock, and Peter Brown. Mary Price is the sole director of the corporation.

It was unanimously

VOTED: to authorize the corporation, in the act of dissolution and winding-up, to transfer all real estate and other assets owned by Truman Price Inc. to Mary A. Price, Trustee of the Mary A. Price Declaration of Trust dated April 29, 1993.

It was unanimously

VOTED: to authorize Mary Price to execute any deed or other documentation evidencing the transfer of assets, and to take such other actions as may be necessary to effectuate the transfer of assets.

It was unanimously


VOTED: to adopt the Plan of Distribution of Truman Price Inc. dated July 29, 1997, and to authorize Peter Brown to place the original copy of that plan of distribution in the official corporate record book of Truman Price, Inc.

There being no further business to come before the board, it was unanimously

VOTED: to adjourn.

A True Copy.

Attest:

  
Peter W. Brown, Secretary

**TRUMAN PRICE, INC.**  
**PLAN OF DISTRIBUTION**

This Plan of Distribution for Truman-Price Inc. (the "Corporation"), dated July 29, 1997 is made pursuant to Section 281(b) of the General Corporation Law of Delaware.

- I. The following are all of the claims and obligations, including all contingent, conditional, or unmatured contractual claims, taxes, assessments, and fees known to the Corporation:

None. All obligations of Truman Price, Inc. have been paid in full prior to the liquidation of the corporations assets. There are no contingent, conditional or unmatured contractual claims, taxes, assessments, or fees known to the corporation.

- II. There are no claims against the Corporation that are the subject of a pending action, suit or proceeding to which the Corporation is a party. Accordingly, no funds will be provisioned to satisfy pending claims.
- III. There are no facts known or likely to arise or become known to the corporation within ten years after the date of dissolution that would subject the Corporation to a claim or obligation. Accordingly, no funds will be provisioned to satisfy unknown claims.

Any assets remaining after the satisfaction of the funding provided for in sections I, II, and III above shall be distributed in kind to the stockholders of the Corporation in proportion to each stockholder's percentage ownership of all the Corporation's issued and outstanding stock.



BOOK 169 PAGE 527  
State of Delaware  
Office of the Secretary of State  
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "TRUMAN PRICE, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2193835 8100  
960259765

AUTHENTICATION: 8100394  
DATE: 09-12-96

STATE OF DELAWARE BOOK 169 PAGE 528  
CERTIFICATE OF DISSOLUTION

Truman Price, Inc.  
corporation organized and existing under the General Corporation  
Law of the State of Delaware.

**DOES HEREBY CERTIFY AS FOLLOWS:**

The dissolution of said Truman Price, Inc.

has been duly authorized by the Board of Directors and  
Stockholders in accordance with subsections (c) of Section 275 of  
the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is July 15, 1996.

The following is a list of the names and addresses of the  
directors of the said corporation:

| NAME                     | ADDRESS  |
|--------------------------|--|
| <u>Mary A. Price</u>     | <u>7019 MacArthur Blvd.</u><br><u>Bethesda, MD 20816</u> |
| <u>Lawrence P. Price</u> | <u>PO Box 658</u><br><u>APC Base AE 09021</u>            |
| <u>Jill C. Betts</u>     | <u>P.O. Box 436</u><br><u>Woodbine, MD 21797-0436</u>    |

The following is a list of the names and addresses of the  
officers of the said corporation:

| NAME                     | OFFICE                | ADDRESS   |
|--------------------------|-----------------------|---|
| <u>Mary A. Price</u>     | <u>President</u>      | <u>Same as above</u>                                |
| <u>Lawrence D. Price</u> | <u>Vice-President</u> | <u>Same as above</u>                                |
| <u>Jill C. Betts</u>     | <u>Treasurer</u>      | <u>Same as above</u>                                |
| <u>Peter W. Brown</u>    | <u>Secretary</u>      | <u>501 South Street</u><br><u>Concord, NH 03304</u> |

BY: Mary A. Price  
Mary A. Price

TITLE OF OFFICER: President

ATTEST: Peter W. Brown  
Peter W. Brown, Secretary

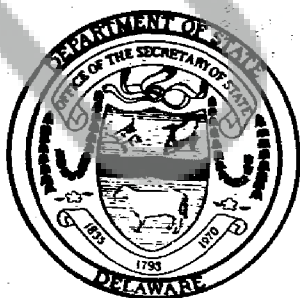
State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF INCORPORATION OF TRUMAN PRICE, INC.  
FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 1989,  
AT 10 O'CLOCK A.M.

|||||



891080007

  
Michael Harkins, Secretary of State

AUTHENTICATION: 12149438

DATE: 04/18/1989



BOOK 169 PAGE 530  
CERTIFICATE OF INCORPORATION  
OF TRUMAN PRICE, INC.  
A STOCK CORPORATION

FILED

APR 18 1989

FIRST: The name of this corporation is Truman Price, Inc.

SECOND: Its Registered Office in the State of Delaware is to be located at 1209 Orange Street, in the City of Wilmington, Zip Code 19801. The Registered Agent in charge thereof is The Corporation Trust Company in New Castle county.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH: The amount of total authorized capital stock of this corporation is 100 Shares of No Par Value Common Stock.

FIFTH: The name and mailing address of the incorporator is as follows:

Mr. Truman Price  
7019 MacArthur Boulevard  
Bethesda, Maryland 20816

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 7th day of April, A.D. 1989.

Truman P. Price  
Truman Price