

Return Address:

Miyoko Ohki  
2532 Berge Rd  
Stevenson, WA 98648

Document Title(s) or transactions contained herein:  Consent To Actions
GRANTOR(S) (Last name, first name, middle initial) The Board of Directors of NIHON IDO KYOSHITSU KYOKAI <input type="checkbox"/> Additional names on page _____ of document.
GRANTEE(S) (Last name, first name, middle initial) TATSUNOSHIN OHKI MIYOKO OHKI <input type="checkbox"/> Additional names on page _____ of document.
LEGAL DESCRIPTION (Abbreviated: i.e., Lot, Block, Plat or Section, Township, Range, Quarter/Quarter)  PTN SEC 3 T 3 N R 8 E W.M. <input type="checkbox"/> Complete legal on page <u>NA</u> of document.
REFERENCE NUMBER(S) of Documents assigned or released:  <input type="checkbox"/> Additional numbers on page _____ of document.
ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER 030823 005 0000 3, 03082300 400000, 0382300 500000 03082300 500006 <input type="checkbox"/> Property Tax Parcel ID is not yet assigned <input type="checkbox"/> Additional parcel numbers on page _____ of document.
The Auditor/Recorder will rely on the information provided on the form. The Staff will not read the document to verify the accuracy or completeness of the indexing information.

**CONSENT TO ACTIONS  
OF  
THE BOARD OF DIRECTORS  
OF  
NIHON IDO KYOSHITSU KYOKAI**

Pursuant to *Japanese law authorizing corporate acts*, the undersigned, being the authorized Board of Directors of Nihon Ido Kyoshitsu Kyokai, a Japanese incorporated association (*shadan hojin*), duly formed under the laws of Japan ("Company"), hereby consent to the following actions being taken by the Board of Directors without a meeting and hereby waive any statutory notice of the time, purpose, and place of the meeting.

The following resolutions are adopted to authorize the sale of certain real property jointly titled in the name of the Company to Greg Moulliet and Carol Colier ("Buyer") and to transfer a certain interest the Company has in real property to Tatsunoshin and Miyoko Ohki via quit claim deed or other instrument:

WHEREAS the Company desires to sell its interest the real property located at 2532 Berge Road, Home Valley, Washington 98648 in consideration for \$250,000.00 and other valuable consideration;

WHEREAS the Company desires to transfer all interest in the Company has in real property commonly referred to as 2532 Berge Road, Home Valley, Washington, tax parcels 03082300500003; 03082300400000; 0382300500000; and 03082300500006 via Quit Claim Deed to Tatsunoshin Ohki and Miyoko Ohki or any other necessary instrument to transfer any and all interest in such property;

WHEREAS, the Board of Directors having reviewed the terms and conditions of the Purchase and Sale Agreement, have concluded the sales price for the real property is fair and reasonable;

WHEREAS, the Board of Directors has reviewed the terms and conditions of the transfer of the Company's interest in the property located at 2532 Berge Road, Home Valley, Washington; and has concluded the transfer is fair and reasonable;

RESOLVED, the Company has authorized Miyoko Ohki to enter into a Purchase and Sale Agreement for the sale of the real property and to execute any and all transaction documents, agreements, certificates, and other instruments necessary to affect the sale;

FURTHER RESOLVED, the Company has authorized Miyoko Ohki to execute and record a quit claim deed, or other necessary instrument, for the transfer of any interest in the property located at 2532 Berge Road, Home Valley, Washington.

FURTHER RESOLVED, the Board of Directors of the Company, if necessary, hereby authorizes, empowers, and directs Miyoko Ohki to execute and deliver such instruments in the form and manner she deems appropriate, and to perform any acts that may, in her judgment, be necessary or incident or convenient to carrying out the purposes of the foregoing resolutions, and any documents or acts taken by her will be conclusive evidence of the Board of Directors' authority in so doing.

This Consent shall have the same effect as a unanimous vote, as if a duly convened meeting of the Board of Directors was held at the principal place of business of the Company. The execution of this Consent shall constitute written waiver of any notice (including, but not limited to, notice of any special meeting regarding the decisions and actions contemplated by the foregoing resolutions) required by the *laws of Japan* and the Company's Articles of Incorporation or Association.

Execution and delivery of this Consent by facsimile transmission shall be deemed for all purposes to be due execution and delivery by the signing.

DATED AND EFFECTIVE as of the 1 day of April, 2015.

AUTHORIZED DIRECTORS/OFFICERS:

Dated 4/8/15

Tetsuo Tanaka  
TETSUO TANAKA

Dated 4/8/2015

Masatoshi Goto  
MASATOSHI GOTO

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