

Certified Copy of Resolution
of Standard Realty and
Development Co.

No. 1875.

Resolution.

"Resolved, that the President or Vice President and Secretary of this corporation be and they are hereby directed and authorized to sell and convey any portion of the lands owned by this corporation at such time or times in such amounts and on such terms as they may deem proper for the best interests of this corporation; and, Be It Further Resolved, that the President or Vice President, and Secretary of this corporation be and they are hereby authorized to make, execute and deliver in the name of this corporation and under its seal and as its act and deed such deeds, conveyances, or other instruments in writing as they may deem necessary for the best interests of this corporation or proper for the purposes of executing the intent of this resolution." I, Festus C. Lewis, Do Hereby Certify and Declare, that I am now and at all of the times hereinafter mentioned was the Secretary of Standard Realty and Development Company, a corporation organized and existing under and by virtue of the laws of the State of California; that at a regular meeting of the Board of Directors of said Standard Realty and Development Company, duly and regularly held and convened at the office of said corporation in San Francisco, California, on the 1st day of July, 1903, at which meeting all of the members of said Board of Directors were present and acting, a resolution of which the foregoing is a full, true and correct copy was unanimously adopted by said Board of Directors; and, I Do Further Certify and Declare, that the said resolution and the whole thereof, is now in full force and effect. Witness my hand and the seal of said corporation at San Francisco, California, this 25th day of January 1907.

(Seal)

Festus C. Lewis, Secretary of
Standard Realty and Development Company.

State of California }
City and County of San Francisco } ss.

On this 25th day of January A.D. One Thousand and Nine Hundred and Seven before me O. A. Eggers, a Notary Public in and for the City and County of San Francisco, State of California, residing therein, duly commissioned and

sworn, personally appeared Festus C. Lewis known to me to be the person whose name is subscribed to the within instrument, and he acknowledged to me that he executed the same. In witness whereof, I have hereunto set my hand and affixed my Official Seal, at my office in the City and County of San Francisco, the day and year in this Certificate first above written.

(Seal)

O. A. Eggers, Notary Public,
in and for the City and County of San Francisco, State of California.

Recorded at the request of E. E. Caine, Nov. 16th
A. D. 1907 at 30 mins. past 4 P. M.

W^m Spenser Recorder.