

RESOLUTION

"RESOLVED, that discretionary power is hereby conferred upon the President or any Vice President of this Company to quitclaim real property or interests in real property standing of record in the name of this Company, and to grant easements affecting the real property of this Company, at such time or times, and with or without monetary consideration, and on such other terms, as he may deem proper for the best interests of this Company; and

BE IT FURTHER RESOLVED, that discretionary power is hereby conferred upon the President or any Vice President of this Company to sell any portion of the real property owned by this Company at such time or times, in such amounts, and on such terms, as he may deem proper for the best interests of this Company; and

BE IT FURTHER RESOLVED, that the President or any Vice President and the Secretary or any Assistant Secretary of this Company be and they are hereby authorized to make, execute and deliver in the name of this Company, and under its seal, and as its act and deed, such deeds, conveyances or other instruments in writing as they may deem necessary or proper to effectuate any such quitclaim or easement and to consummate any such sale."

I, C. L. DROIT, do hereby CERTIFY that I am the Secretary of THE WESTERN PACIFIC RAILROAD COMPANY, a California corporation; that at a special meeting of the Board of Directors of said The Western Pacific Railroad Company, duly and regularly convened and held at the office of said corporation in San Francisco, California, on the 15th day of September, 1949, at which meeting a quorum was 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full, true and correct copy, was unanimously adopted by said Board of Directors, and that said resolution has not been rescinded or amended and is now in full force and effect.

WITNESS my hand and the seal of said corporation at San Francisco, California, this 23rd day of September, 1949.

C.L. Droit  
Secretary

THE WESTERN PACIFIC RAILROAD COMPANY

STATE OF CALIFORNIA,                     )  
   ) ss.  
 CITY AND COUNTY OF SAN FRANCISCO )

On this 23rd day of September, 1949, before me, BERTHA M. PETERSON, a Notary Public in and for said City and County of San Francisco, residing therein, duly commissioned and sworn, personally appeared C. L. DROIT, known to me to be the Secretary of THE WESTERN PACIFIC RAILROAD COMPANY, the corporation described in the within instrument and also known to me to be the person who executed the within instrument and he duly 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 said City and County of San Francisco, the day and year in this certificate first above written.

(Notarial Seal)

My Commission Expires January 20, 1953

Bertha M. Peterson

Notary Public

in and for the City and County of  
 San Francisco, State of California.

Recorded at the request of Harriet P. Tyler Sept. 24, A.D. 1949 At 30 minutes past 3 P.M.

Peter Merialdo---- Recorder.