

RESOLUTION

RESOLVED, that ODD FELLOWS SIERRA RECREATION ASSOCIATION, a California Non-Profit Corporation, grant to the State of California the property described in that certain form of grant deed, a copy of which is attached to this resolution, marked Exhibit "A", and is by reference made a part hereof, said grant to be in accordance with the terms and provisions of said Exhibit "A"; and

RESOLVED FURTHER, that said Corporation make, execute, enter into, and deliver the Right of Way Contract pertaining to said grant, in form and content, as per Exhibit "B" attached to this resolution, which is by reference also made a part hereof; and

RESOLVED FURTHER, that THOMAS F. GREENO and W. C. PATTERSON, President and Secretary, respectively, of said Corporation, be and they are hereby authorized to make, execute, enter into and deliver the Grant Deed and the Right of Way Contract in form and content as per Exhibits "A" and "B" attached to this resolution, for and on behalf of said Corporation.

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I, the undersigned Secretary of Odd Fellows Sierra Recreation Association, a California Non-Profit Corporation, do hereby certify that the foregoing, together with Exhibits "A" and "B" attached hereto, is a full, true and correct copy of a resolution, with said Exhibits made a part thereof by reference, which was duly and regularly introduced, passed and adopted by vote of the Board of Directors of said Corporation at a REGULAR meeting of said Board of Directors, duly held on March 13, 1963; and that said Resolution is in full force and effect, and has not been rescinded or revoked.

Dated: March 14, 1963.

ATTEST:

W. C. Patterson
W. C. Patterson

Secretary of Odd Fellows Sierra
Recreation Association

(CORPORATE SEAL)

THIS DEED IS THE ORIGINAL INSTRUMENT WHICH IS THE BASIS FOR THE RECORDING OF THIS DEED IN THE PUBLIC RECORDS OF TUOLUMNE COUNTY, CALIFORNIA.

WHEREAS, the ODD FELLOWS SIERRA RECREATION ASSOCIATION, a non-profit corporation organized and existing under and by virtue of the laws of the State of California, does hereby grant to the STATE OF CALIFORNIA all that real property in the County of Tuolumne, State of California, described as follows:

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Both #1443+00± to 460+10±

GRANT DEED
(CORPORATION)

DISTRICT	COUNTY	ROUTE	SECTION	NUMBER
X	Tuo	13	D	6616-A,B

THE ODD FELLOWS SIERRA RECREATION ASSOCIATION, a non-profit corporation organized and existing under and by virtue of the laws of the State of California, does hereby grant to the STATE OF CALIFORNIA all that real property in the County of Tuolumne, State of California, described as follows:

ALL THAT PORTION OF THE ABOVE-DESCRIBED CERTAIN REAL PROPERTY LYING SOUTHEASTERLY OF STATE HIGHWAY, ROAD X-TUO-13-D, AS SAID STATE HIGHWAY EXISTED JANUARY 1, 1962, AND NORTHWESTENLY OF THE FOLLOWING DESCRIBED LINE:

Beginning at a point that is S. 79° 31' 47" E., 478.14 feet from the west quarter corner of said Section 30, said point having coordinates X=2,099,375.681 feet and Y=577,307.129 feet; thence S. 60° 01' 32" W., 72.07 feet; thence S. 30° 31' 29" W., 1,107.63 feet to a point that is N. 13° 54' 36" W., 1,509.94 feet from the southwest corner of aforesaid Section 30, last said point having coordinates X=2,098,577.43 feet and Y=576,217.08 feet.

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EXHIBIT A
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existed January 1, 1962, and north and northwesterly of the following described line:

Beginning at the southeast corner of the aforementioned southwest quarter of the northwest quarter of Section 30, said southeast corner having coordinates X=100,264.104 feet and Y=577,398.928 feet; thence (1) S. 89° 47' 35" W., 300 feet; thence (2) S. 85° 23' 34" W., 312.60 feet; thence (3) S. 55° 00' 29" W., 264.41 feet; thence (4) along a curve to the left having a radius of 320 feet, through an angle of 50° 58' 36", a distance of 284.71 feet; thence (5) S. 4° 01' 53" W., 268.85 feet; thence (6) S. 5° 25' 51" E., 304.14 feet; thence (7) S. 16° 53' 50" W., 224.55 feet to a point that is S. 15° 48' 33" E., 1,245.49 feet from the west quarter corner of aforesaid Section 30, last said point having coordinates X=2,099,244.812 feet and Y=576,195.643 feet.

EXCEPTING THEREFROM that portion described as follows:

Beginning at a point in the easterly boundary of that certain tract of land described in Deed to George Robb, recorded August 28, 1961 in Volume 131, page 491, Official Records of Tuolumne County, said point being S. 15° 42' 07" E., 746.49 feet from the west quarter corner of Section 30, and having coordinates X=2,199,107.523 feet and Y=576,675.391 feet; thence (1) S. 85° 58' 07" E., 110.68 feet; thence (2) N. 3° 07' 59" E., 318.89 feet; thence (3) from a tangent that bears N. 4° 01' 53" E., along a curve to the right, with a radius of 385 feet, through an angle of 50° 58' 36", a distance of 342.54 feet; thence (4) N. 34° 59' 31" W., 40 feet; thence (5) S. 60° 01' 32" W., 272.07 feet; thence (6) S. 30° 31' 29" W., 175 feet, more or less, to the north line of the aforementioned tract of land described in Deed to George Robb; thence along said north line, 30 feet, more or less, to the northeast corner; thence along the east line, S. 3° 08' E., 160 feet, and S. 6° 38' E., 183 feet, more or less to the Point of Beginning.

Net acreage herein conveyed is 6.43 acres, more or less.

This conveyance, as to Parcel 1, is made for the purposes of a freeway and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights of access, appurtenant to grantor's remaining property, in and to said freeway.

This conveyance, as to Parcel 2, is made for the purposes of a freeway and adjacent frontage road and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights including access rights appurtenant to grantor's remaining property in and to said freeway, provided, however, that such remaining property shall abut upon and have access to said frontage road which will be connected to the freeway only at such points as may be established by public authority.

The construction of said frontage road may be deferred for an indefinite period of time. Until said frontage road is constructed, said remaining property shall have access to the nearest roadway of said freeway, provided, however, that all rights of access to said freeway shall cease and terminate when said frontage road is constructed and said remaining property shall then abut upon and have access to said frontage road which will be connected to said freeway only at such points as may be established by public authority.

Coordinates, bearings and distances used in the above descriptions are based on the California Coordinate System, Zone 3.

The grantor further understands that the present intention of the grantee is to construct and maintain a public highway on the lands hereby conveyed in fee and the grantor, for itself, its successors and assigns, hereby waives any claims for any and all damages to grantor's remaining property contiguous to the property hereby conveyed by reason of the location, construction, landscaping or maintenance of said highway.

IN WITNESS WHEREOF, said corporation has caused its corporate name to be hereunto subscribed and its corporate seal to be affixed hereto, this 14 day of MARCH, 1963.

ODD FELLOWS SIERRA RECREATION ASSOCIATION

By William F. Green President

By W. C. Patterson Secretary

[CORPORATE SEAL]

STATE OF CALIFORNIA

County of _____

ss.

On this _____ day of _____, 19____, before me, the undersigned, a Notary Public

in and for said _____ County, personally appeared _____,

known to me to be the _____ President, and

known to me to be the _____ Secretary

of the corporation described in and that executed the within instrument, and also known to me to be the person S who executed it on behalf of the corporation therein named, and t he y acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

(Seal)

Name (Typed or Printed)
Notary Public in and for Said County and State

(CERTIFICATE OF ACCEPTANCE, GOVT. CODE, SECTION 27281)

THIS IS TO CERTIFY, That the State of California, grantee herein, acting by and through the Department of Public Works, Division of Highways, hereby accepts for public purposes the real property, or interest therein, conveyed by the within deed and consents to the recordation thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 19____

Director of Public Works

By _____

Attorney in Fact

EXHIBIT A
Page 3

SAN LEANDRO California

MARCH 14, 1963

ACCT.	DIST.	COUNTY	ROUTE	SECTION	ALLOT.
	X	Tuo	13	D	10T11H0234

ODD EDITIONS OF THE STATE RECREATION 443+00+ 460+10+

ASSOCIATION... Both... SIDE OF HIGHWAY...
RIGHT OF WAY CONTRACT-STATE HIGHWAY

Document No. 6616-A, B in the form of a GRANT DEED
covering the property particularly described in the above instrument

has been executed and delivered to THOMAS N. HARGIS
Right of Way Agent for the State of California

In consideration of which, and the other considerations hereinafter set forth, it is mutually agreed as follows:

The parties have herein set forth the whole of their agreement. The performance of this agreement constitutes the entire consideration for said document and shall relieve the State of all further obligation or claims on this account, or on

of the State shall:
1. Pay the undersigned grantor(s) the sum of \$15,095.00 for the property on hereinafter described conveyed by above document No. 6616-A, B, within ninety (90) days after date title to said property vests in the State free and clear of all liens, encumbrances, assessments, easements and taxes (unrecorded and/or unrecorded) and taxes, excepting of LINDING MOUNTAIN...

- a. Taxes for the Fiscal Year in which this escrow closes, if unpaid at the close of escrow, shall be cleared and paid in the manner required by Section 4986 of the Revenue and Taxation Code.
From the amount shown in Clause 2(A) above, the State is authorized to pay any delinquent taxes due in any Fiscal Year except the Fiscal Year in which this escrow closes, together with penalties and interest thereon, delinquent or non-delinquent assessments or bonds except those which title is to be taken subject to in accordance with the terms of this contract.

- b. Covenants, conditions, restrictions and reservations of record, if any.
- c. Easements or rights of way over said land for utility or street purposes, if any.

EXHIBIT "B"
Page 1

- d. Obtaining a survey of the premises in order to determine the exact boundaries, which cannot be ascertained from the record description.
- e. Right of way for roadway purposes as conveyed by deed recorded February 8, 1944 in Vol. 25 of Official Records, Page 82, Tuolumne County Records.

J. H. A.

B. Pay all escrow and recording fees incurred in this transaction including documentary stamp tax, if required, and if title insurance is desired by the State, the premium charged therefor. Said escrow and recording charges shall not, however, include reconveyance fees, trustee's fees or forwarding fees for any full reconveyance of deed of trust or full release of mortgage. Partial reconveyance fees, if any, will be paid by State.

C. At no expense to grantor and at the time of future frontage road construction, construct a road approach Left of Engineer's Station 52+ Right Frontage Road, Department of Public Works Survey between Peckley's Ranch and 4.0 Miles East of Long Barn. It is understood and agreed that upon completion of work of construction of the road approach above mentioned, said road approach shall be considered as an encroachment under permit upon the State highway and is to be maintained, repaired and operated as such by grantor, in accordance with and subject to the laws of the State of California and the rules and regulations of the Division of Highways, Department of Public Works of said State.

Grantor agrees to allow State or its agents permission to enter upon the grantors remaining property if necessary to perform the above construction work.

3. This transaction will be handled through Escrow Number 7558-0327 with Tuolumne County Title Company, 184 South Washington Street, Sonoma, California.

4. The State shall, upon notice from grantors that current taxes have been paid, apply to the tax collecting agency for a refund pursuant to Section 5096.3 of the Revenue and Taxation Code and will thereafter pay the refunded amount to grantors upon receipt from the tax collector.

5. Any or all moneys payable under this contract, up to and including the total amount of unpaid principal and interest on note(s) secured by mortgage(s) or deed(s) of trust, if any, together with penalty (if any) for payment in full in advance of maturity, and all other amounts due and payable in accordance with the terms and conditions of said trust deed(s) or mortgage(s), shall, upon demand(s) be made payable to the mortgagee(s) or beneficiary(s) entitled thereunder; said mortgagee(s) or beneficiary(s) to furnish grantor with good and sufficient receipt showing said moneys credited against the indebtedness secured by said mortgage(s) or deed(s) of trust.

EXHIBIT "B"
Page 2

	X	JUN	13	D	JUN 13 1954
YEAR	DAY	MONTH	YEAR	TIME	YEAR

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

ODD FELLOWS SIERRA RECREATION ASSOCIATION

(Corporate Seal)

By William J. Shaver President

By W. C. Patterson Secretary

Grantor

Recommended for approval,

By _____
Right of Way Agent

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

Recommended for approval,

By _____
Metropolitan District Right of Way Agent

By _____
Assistant District Engineer

EXHIBIT "B"
page 3
No Obligation Other Than Those Set Forth Herein Will Be Recognized