

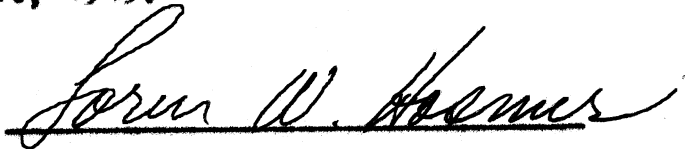
RESOLUTION

RESOLVED, That the Odd Fellows Sierra Recreation Association, a corporation, place the sum of Ten Thousand (\$10,000.00) Dollars, in Escrow with the Sonora Abstract and Title Company, for the purpose of payment on the Deed of Trust for a <sup>PARTIAL</sup> Reconveyance of Title for the Subdivision in the Odd Fellows Sierra Park.

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I, the undersigned, Secretary of the Odd Fellows Sierra Recreation Association, a corporation, do hereby certify that the above is a true and correct copy of a resolution of the Board of Directors held on the 4th day of August, 1949; that the same has been duly recorded in the minutes of said corporation, and has never been rescinded or revoked, and remains in full force and effect.

In witness thereof, I have hereunto set my hand and affixed the seal of said corporation at Modesto, in the State of California, this 4th day of August, 1949.



Secretary,

Odd Fellows Sierra Recreation  
Association, Incorporated