

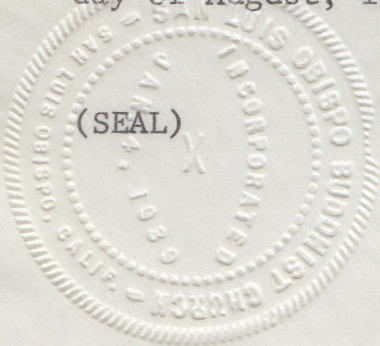
CERTIFICATE OF SECRETARY AS TO
ADOPTION OF RESOLUTION

THE UNDERSIGNED HEREBY CERTIFIES:

That he is now, and at all times herein mentioned, has been the duly elected, qualified and acting Secretary of SAN LUIS OBISPO BUDDHIST CHURCH, INC., a duly organized and existing California non-profit membership corporation and in charge of the minutes, books and corporate records of said corporation.

That attached hereto and marked Exhibit "A" is a full, true and correct copy of a resolution adopted by the Board of Directors of said corporation at a meeting thereof duly held on July 26, 1961.

IN WITNESS WHEREOF, the undersigned has executed this Certificate and affixed the corporate seal of said corporation this 9th day of August, 1961.



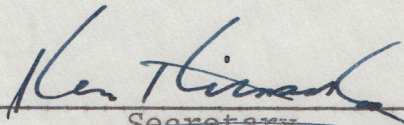

Secretary

EXHIBIT "A"

RESOLUTION

RESOLVED, that President, B. H. KAWAOKA, and Treasurer, MASAJI ETO, be, and they are hereby authorized and empowered, on behalf of SAN LUIS OBISPO BUDDHIST CHURCH, INC., a California non-profit membership corporation, to purchase for the sum of Sixty Five Thousand Dollars (\$65,000.00), the real property described in Exhibit "1", attached hereto and made a part hereof, and that they execute all documents necessary for the acquisition of said property, including the execution of a promissory note secured by Deed of Trust, in the amount of Forty Five Thousand Dollars (\$45,000.00), with interest at the rate of six per cent (6%) per annum, payable semi-annually, and principal payments in annual installments of Four Thousand Five Hundred Dollars (\$4,500.00), or more.

Dated: July 26, 1961.

EXHIBIT "1"

PARCEL 1: Lots "C" and "D" of the W. L. Beebee Tract of the Rancho San Miguelito, according to the map thereof as surveyed by Geo Story, 1883 filed for record January 2, 1884 in the office of the county recorder of said county.

EXCEPT therefrom that portion thereof conveyed to the State of California for a freeway and incidental purposes by deed recorded September 25, 1947 in book 455 at page 207 of Official Records.

PARCEL 2: That portion of Lot 20 of the Subdivisions of the Rancho San Miguelito, as per map thereof filed for record May 5, 1882 in the office of the county recorder of said county, described as follows:

Beginning at stake "S.73" at the intersection of the northerly line of said Lot 20 and the easterly line of the Pacific Coast Railroad right of way; thence South $74^{\circ} 0'$ East 12.65 chains to stake "P. No. 1"; thence south $21^{\circ} 21'$ West 11.47 chains to stake "P. No. 2" thence North $58^{\circ} 45'$ West 13.30 chains, more or less, to stake "S.71" in the southeasterly line of the Pacific Coast Railroad right of way above mentioned; thence along said right of way line North $36^{\circ} 00'$ East, 1.55 chains, North $29^{\circ} 25'$ East 2.22 chains and North $21^{\circ} 15'$ East 4.71 chains to the point of beginning.

EXCEPT therefrom all that portion thereof conveyed to Union Oil Company of California, a corporation, by deed recorded November 22, 1909 in book 83 at page 332 of Deeds, including the right of way for road purposes 20 feet wide described therein.

ALSO EXCEPT therefrom all that portion of said land condemned for State Highway and incidental purposes by the Superior Court County of San Luis Obispo, Case No. 12778 and Case No. 12897. A certified copy of the final decree of condemnation rendered therein was recorded June 23, 1942 in book 324 at page 66 of Official Records.

PARCEL 3: Lot 21 of the Subdivisions of the Rancho San Miguelito as per map thereof filed for record May 5, 1882 in the office of the county recorder of said county.

EXCEPT therefrom that portion thereof conveyed to Peter Boysen, et al., Trustees of the Santa Fe School District, by deed recorded September 5, 1907 in book 75 at page 435 of Deeds.

ALSO EXCEPT THEREFROM all that portion of said land condemned for State Highway and incidental purposes by the Superior Court, County of San Luis Obispo, Case No. 12778 and Case No. 12897. A certified copy of the final decree of condemnation rendered therein was recorded June 23, 1942 in book 324 at page 66 of Official Records.

ALSO EXCEPT therefrom that portion thereof conveyed to the State of California for freeway and incidental purposes by deed recorded September 25, 1947 in book 455 at page 207 of Official Records.

PARCEL 4: That portion of Lot 42 of the Subdivision of the Rancho San Miguelito, as per map thereof filed for record May 5, 1882 in the office of the county recorder of said county, described as follows:

Beginning at stake "S.75" at the most northerly corner of Lot 21 of said Rancho; thence South $39^{\circ} 22'$ West along the westerly line of said Lot 21 a distance of 20.55 chains to stake "S.76"; thence North $33^{\circ} 45'$ West 4.60 chains to stake "HB.2"; thence North $42^{\circ} 30'$ West 1.85 chains to stake "HB.1"; thence North $58^{\circ} 00'$ East 20.51 chains to the point of beginning.

EXCEPTING and reserving unto the grantors herein from parcels 1, 2, 3 and 4 one quarter of all oil, minerals and other hydrocarbon substances