Hayden Island, Inc., an Oregon corporation, with its principal office at Highway 5 at Jantzen Beach, Portland, Multnomah County, Oregon, for and in consideration of zero (-0-) Dollars and other valuable consideration, does hereby assign, transfer and set over unto Wilmington-Portland, Inc., a Delaware corporation, all its right, title and interest in and to certain waters acquired through Application No. G 5967, Permit No. G 5659, issued by the Water Resources Director (formerly by the State Engineer of Oregon), and authorizes the Water Resources Director to issue to the said Wilmington-Portland, Inc., or its assigns, water right certificate upon the completion of the Appropriation.

It is contemplated that Hayden Island, Inc., an Oregon corporation, will change its name to Island Properties, Inc. within the next week; and that Wilmington-Portland, Inc., a Delaware corporation, will simultaneously change its name to Hayden Island, Inc.

IN WITNESS WHEREOF, the undersigned L. W. Buell, the President, and Patricia M. Domine, the Secretary, of Hayden Island, Inc., have hereunto set their hands this 20 day of September, 1977 on behalf of Hayden Island, Inc.

STATE OF OREGON, ss County of half.

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HAYDEN ISDAND, INC.

L. W. Buell, President

STATE OF OREGON. I ss

County of Marion.

on the 22 day of Sept 19 77, at 8. o'clock _a .m., and was recorded in Miscellaneoux Records, Vol. _ 6 _ Page _ 358

riation.

James E. Sexson, Director

ASSIGNMENT

Hayden Island, Inc., an Oregon corporation, with its principal office at Highway 5 at Jantzen Beach, Portland, Multnomah County, Oregon, for and in consideration of zero (-0-) Dollars and other valuable consideration, does hereby assign, transfer and set over unto Wilmington-Portland, Inc., a Delaware corporation, all its right, title and interest in and to certain waters acquired through Application No. G 5966, Permit No. G 5658, issued by the Water Resources Director (formerly by the State Engineer of Oregon), and authorizes the Water Resources Director to issue to the said Wilmirgton-Portland, Inc., or its assigns, water right certificate upon the completion of the Approp-

It is contemplated that Hayden Island, Inc., an Oregon corporation, will change its name to Island Properties, Inc. within the next week; and that Wilmington-Portland, Inc., a Delaware corporation, will simultaneously change its name to Hayden Island, Inc.

IN WITNESS WHEREOF, the undersigned L. W. Buell, the President, and Patricia M. Domine, the Secretary, of Hayden Island, Inc., have hereunto set their hands this day of September, 1977 on behalf of Hayden Island, Inc.

HAYDEN ISLAND, INC.