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WATER RESOURCES DEPT
SALEM, OREGON

Order No.: 401837

LEGAL DESCRIPTION

That part of the David Cutting and wife Donation Land Claim No. 56, in Section 16 and 17, Township 3 South, Range 3 East of the Willamette Meridian; and part of the Government Lots 3 and 4, and all of Government Lots 5 and 6, in Section 16, Township 3 South, Range 3 East of the Willamette Meridian, in the County of Clackamas and State of Oregon, described as follows, to-wit:

Beginning at the Northeast corner of the David Cutting and wife Donation Land Claim No. 56, in Township 3 South, Range 3 East of the Willamette Meridian, in the County of Clackamas and State of Oregon; thence South 64° West on Claim line 31.00 chains; thence South 41° East 1.00 chain; thence South 64° West 5.00 chains; thence North 41° West 1.00 chain; thence South 64° West on Claim line 17.35 chains, more or less to the division corner between the husband and wife's half of said Claim; thence South 25°30' East tracing said division line, 60.20 chains, more or less, to the South line of said Claim; thence North 64° East on Claim line, 38.76 chains, more or less, the Southwest corner of the tract of land conveyed to Frederick Warnecke by Deed recorded April 6, 1877 in Book "N", Page 272, Clackamas County, Oregon Records; thence North 13°30' West 23.30 chains to the Northwest corner of said Warnecke land and to the County Road; thence South 70° East in said road 5.70 chains to the Southwest corner of a tract of land owned by School District No. 75; thence North 20° East 4.00 chains to a corner of said School District Tract; thence Southeasterly along the land of School District No. 75, 4.85 chains, more or less, to the East line of said David Cutting Claim No. 56, and to the line of land conveyed to Harold Wells and wife by Deed recorded July 28, 1939 in Book 260, Page 217, said Clackamas County, Oregon Records; thence North 32°30' East on said Wells Northwest line 16.00 chains to said Wells North corner and to the 1/16 section line of the East side of Government Lot 4; thence North to the Northeast corner of Government Lot 4; thence West to the Northeast corner of Government Lot 5; thence North on quarter Section line to the Northeast corner of Government Lot 6; thence West to the Northwest corner of Government Lot 6; thence South on Lot line to the North line of said David Cutting Donation Land Claim; thence North 64° East on Claim line to the place of beginning.

EXCEPTING THEREFROM that portion conveyed to Redland Pioneer Cemetery Association by Deed recorded September 27, 199 as Recorder's Fee No. 99-093377, Clackamas County Records.

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CERTIFICATE OF RESOLUTION
(Real Property)

I, Phyllis Marble, do hereby certify that I am the duly authorized, qualified and acting Secretary of the Board of Trustees of Westmont College, a California non-profit corporation, located in Santa Barbara, California.

I do hereby further certify that the following resolutions were duly adopted at a duly called meeting of the Finance Committee of the Board of Trustees of Westmont College on the 4TH day of May, 2007.

WHEREAS, Westmont College ("College") desires to sell the real property generally described as undeveloped parcels at Redlands Rd & Pioneer Cemetery in Clackamas Co., Oregon the legal description of which is shown on Exhibit A attached hereto; and

WHEREAS, it is deemed to be in the best interest of the College to provide and designate officers of the College who are authorized to convey this property and execute all documents necessary to complete this transaction,

NOW THEREFORE;

RESOLVED, that (1) the Interim President or the Executive Vice President; and (2) the Controller or the Manager of Accounting Services acting together are hereby authorized to execute sales contracts, escrow instructions, deeds and other such documents that are required to convey this property and otherwise complete this transaction.

FURTHER RESOLVED, that the foregoing resolution shall remain in full force and effect until the same shall be modified or revoked by resolution adopted by the Finance Committee of the Board of Trustees of Westmont College.

FURTHER RESOLVED, that all persons to whom a certificated copy of these resolutions may have been delivered may rely on the same as being in full force and effect unless and until written notice of modification or revocation thereof shall have been received by them.

I hereby further certify that the following named persons are the occupants of said offices:

Interim President
Executive Vice President
Controller
Manager of Accounting Services

David K. Winter
J. Clifton Lundberg
Paul Larson
James W. Reid

Also that said resolutions are still in full force and effect.

IN WITNESS WHEREOF I have hereunto subscribed my name as such Secretary and affixed the corporate seal of said Corporation this 25th day of JUNE 2007.

seal

Phyllis Marble
Phyllis Marble