Schuster + Mick
P.O. Box 609
Guttenberg, IA
52052-0609

304-2726
DELAWARE COUNTY IOWA
FILED
'97 MAR 17 PM 1 00
BOOK 19 PAGE 39
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
#21.00

PREPARED BY: Sandy D. McDade, Corporate Secretary, WEYERHAEUSER COMPANY, 33663 Weyerhaeuser Way S, Federal Way, WA 98003
PHONE: 206-924-2863

AFFIDAVIT EXPLANATORY OF TITLE

STATE OF WASHINGTON, COUNTY OF KING, ss:

I, SANDY D. MCDADE, being first put on oath, depose and state that I am the corporate secretary and senior legal counsel for WEYERHAEUSER COMPANY, a Washington corporation, Tacoma Washington. I am making this AFFIDAVIT with regard to the easement described at Book I, Miscellaneous, Page 183, of the records of the Delaware County, Iowa Recorder. This Easement was conveyed to Erickson Hardwoods, Inc. by reason of an ASSIGNMENT OF EASEMENT, recorded in Book P, Miscellaneous, Page 88.

Erickson Hardwoods, Inc. was a Wisconsin corporation which was dissolved in 1981. Attached hereto and by this reference incorporated herein as though fully set forth is a copy of the Articles of Dissolution which were filed with the Wisconsin Secretary of State's office.

At the time of its dissolution, Erickson Hardwoods, Inc. was a wholly-owned subsidiary of Weyerhaeuser Company, a Washington corporation. At the time of the dissolution of Erickson Hardwoods, Inc., all of Erickson Hardwoods, Inc.'s assets, including the easement described above, were distributed to Weyerhaeuser Company.

Dated this 21st day of November, 1996.

Sandy D. McDade

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

Personally appeared before me, the undersigned authority in and for said county and state, on this 21st day of November, 1996, within my jurisdiction, the within named Sandy D. McDade, who acknowledged that he is Corporate Secretary of **WEYERHAEUSER COMPANY**, a Washington corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

G.W. Bierke
Notary Public
My appointment expires: 3-20-2000

G. W. BIERKE
STATE OF WASHINGTON
NOTARY --•-- PUBLIC
My Commission Expires 3-20-00

Erickson Hardwoods, Inc.
GRW1

DATE 3-17-97 BOOK 19 PAGE 39

STATE OF WISCONSIN

MARATHON COUNTY } SS.

DO NOT DETACH

I Michael J. Sydow, Register of Deeds in and for said County in the State aforesaid, do hereby certify that the foregoing is a true copy of a Articles of Dissolution recorded on the 12th day of January A.D. 19 81 in volume 37 on page 935-936 of the Records in my office, and that I have carefully compared the same with the original records or said Articles of Dissolution and that the same is a correct transcript therefrom, and the whole thereof.

In witness whereof I hereunto set my hand and affixed my official seal at my office in Wausau, this 8th day of October A.D. 19 96.

Michael J. Sydow

Register of Deeds in and for Marathon County, Wis.

REGISTER OF DEEDS MARATHON CO. WISCONSIN

Form 10–Sec. State 1970
Stock–ARTICLES OF DISSOLUTION

774214

State of Wisconsin
SECRETARY OF STATE
Madison, Wisconsin 53702

VOL 37 PAGE 935

The undersigned officers of ERICKSON HARDWOODS, INC.
(Use correct and complete corporate name), a Wisconsin corporation,

certify:

1. A statement of intent to dissolve was filed in the office of the secretary of state of Wisconsin on November 13, 19 79, and a duplicate thereof, certified by the secretary of state, was recorded in the office of the register of deeds of Marathon county, Wisconsin, on November 15, 19 79.

2. (a) [redacted]
(b) Adequate provision has been made for all debts, obligations and liabilities of said corporation.
Note: Strike out (a) or (b).

3. Adequate provision has been made for all debts, obligations and liabilities, contingent in nature, of which the corporation has actual knowledge.

4. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. (a) There are no suits pending against the corporation in any court. Or
(b) [redacted]
Note: Strike out (a) or (b).

6. The names and respective addresses, including street and number, of the directors as of the date hereof, or if there be no directors at such time, then of the last acting directors, are:

NAME	ADDRESS (Give number, street and city)
R. L. Casteel	1310 Crescent Drive, Wausau WI 54401
Gene C. Meyer	1010 Country Club Rd., Schofield WI 54476
J. E. LeRoux	1001 Cassidy Dr., Wausau WI 54401

STATE OF WISCONSIN
FILED
JAN 9 1981
VEL PHILLIPS
SECRETARY OF STATE

Executed in duplicate and seal (if any) affixed this 31st day of December, 1980

(Affix seal or state that there is none)

Gene C. Meyer, President

Alan P. Vandevert, Secretary

This document was drafted by

Alan P. Vandevert, Secretary
(Name)
Please print or type

BOOK 19 PAGE 39

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THIS MUST BE RECORDED PROMPTLY WITH THE COUNTY REGISTER OF DEEDS

United States of America

State of Wisconsin

Office of Secretary of State

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

The undersigned, as Secretary of State of the State of Wisconsin, certifies that the attached is a duplicate of a document accepted and filed in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on the date of filing of said document.

VEL PHILLIPS
Secretary of State

ARTICLES OF DISSOLUTION

Rel. 2. 25 cp

Mail Returned Copy to:
(FILL IN THE NAME AND ADDRESS HERE)

LAW OFFICES
EDWARD J. KONKOL, S. C.
110 E. MAIN ST. SUITE 428
MADISON, WIS. 53703

REGISTER'S OFFICE
Marathon County, Wis.
Received for Record this ___ day of ___ A.D. 19 ___
at ___ o'clock ___ M and recorded
in Vol. 37 of Deeds
on page 935-936
Register

'81 JAN 12 AM 11 26

774214