

MINUTES OF A SPECIAL MEETING OF
MEMBERS OF
LONGVIEW HOMESTEADS, INC.

A special meeting of members of Longview Homesteads, Inc., was held at the Columbia Valley Gardens School House, Longview, Washington, on December 12, 1944, at 8:00 P. M., pursuant to the following call and notice:

"A special meeting of the member-stockholders of Longview Homesteads, Inc. will be held on Tuesday, December 12, 1944 at the Columbia Valley Gardens school building, at 8:00 P. M. for the purpose of:

- "1. Determining the restrictions which should be included in the deed to be issued to purchasers.
- "2. Considering any other business which may be placed before the members.

"The regular quarterly meeting of the Board of Directors of Longview Homesteads, Inc., will be held following the meeting of the member-stockholders.

"Dated this 28th day of November, 1944

/s/ Erma P. Johnston
Secretary"

The meeting was called to order by President Baker, and it was disclosed that a quorum was present.

Upon motion duly made by Mr. Prestis, seconded and carried, it was RESOLVED, that all rules and restrictions pertaining to deeds that were passed at any meeting prior to the present one be hereby rescinded and the table thereby be made clear for new rules and restrictions for the conveyance of deeds.

Upon motion duly made by Mr. Prestis, seconded and carried, it was RESOLVED, that any new building shall be as good or better than the original building on the project, no closer than the originals to the front line and no closer than ten feet to any property line, and a plat be made of same and recorded at the Court House.

Upon motion duly made by Mr. Prestis, seconded and carried, it was RESOLVED, that an occupancy period of one year be required before the Association may issue a deed.

A motion to amend the foregoing resolution was made by Mr. Harper, seconded by Mr. Trunde, and carried, making the resolution read as follows:

RESOLVED, that an occupancy period of five years be required before the Association may issue a deed.

Upon motion duly made, seconded, and carried, it was

RESOLVED, that no property shall be conveyed, leased, or given to, and no building erected thereon shall be used, owned, or occupied by any person not of the white race.

Upon motion duly made, seconded and carried, it was

RESOLVED, that property, except as hereinafter provided, shall be used for suburban residential and agricultural purposes only and shall be subject to all business restrictions as applied to plat of Columbia Valley Gardens No. 2.

Upon motion duly made, seconded and carried, it was

RESOLVED, that when a member makes his final payment he shall receive a deed subject to all of the reservations, restrictions and conveyances set forth in the certified copy of resolutions passed by stockholders as of December 12, 1944 and on file in the office of the County Auditor. Also, that the Association shall give the purchaser a written permit to withdraw from the membership, releasing him from all obligations to this corporation as of the date of the deed.

It was moved and seconded that the board appoint a committee to investigate the state law regarding the maintenance of line fences and take necessary action to compel each owner to be equally responsible for the maintenance of the line fences.

There being no further business, the meeting adjourned.

/s/ Erna Johnston
Secretary

CERTIFICATE

I, Juel Baker, the duly appointed and qualified President of the Longview Homesteads, Incorporated of Longview, Washington, do hereby certify that the foregoing extract from the minutes of the Special meeting of the members of the Longview Homesteads, Inc., held on December 12, 1944, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original minutes relate to the matters set forth in said foregoing extract, and I do further certify that the copy of the resolutions appearing in said extract is a true and correct copy of the resolutions adopted at said meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Corporation this 6th day of March, 1945.



J. E. Baker
President

Filed for Record 3 - 8-1945; 3:31 P.M.
Request of JEWLITZ COWLEY REAL CO.
SARAH WIE, Cowlitz County Auditor

THIS IS TO CERTIFY THAT ALL TAXES WHICH HAVE BEEN LEVIED AND BECOME CHARGEABLE AGAINST THE PROPERTY INCLUDED WITHIN THE ABOVE AND FOREGOING PLAT OR ANY PART THEREOF HAVE BEEN PAID.

[Signature]
COUNTY TREASURER AND COLLECTOR OF TAXES FOR COWLITZ COUNTY, WASHINGTON.

STATE OF WASHINGTON }
COUNTY OF COWLITZ }

ON THIS 18th DAY OF August, 1936, BEFORE ME PERSONALLY APPEARED J. M. MACLELLAND, TO ME KNOWN TO BE THE PRESIDENT OF THE CORPORATION THAT EXECUTED THE WITHIN AND FOREGOING INSTRUMENT, AND ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION, FOR THE USES AND PURPOSES THEREIN MENTIONED, AND ON OATH STATED THAT HE WAS AUTHORIZED TO EXECUTE SAID INSTRUMENT AND THAT THE SEAL AFFIXED IS THE CORPORATE SEAL OF SAID CORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR FIRST ABOVE WRITTEN.

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON
RESIDING AT _____

THIS IS TO CERTIFY THAT ALL ASSESSMENTS FOR WHICH THE PROPERTY INCLUDED WITHIN THE ABOVE AND FOREGOING PLAT MAY BE LIABLE AT THIS DATE AND THAT ALL SPECIAL ASSESSMENTS AGAINST THE PROPERTY, WHICH, UNDER SAID PLAT, BECOMES STREETS, ALLEYS AND OTHER PUBLIC PLACES HAVE BEEN PAID.

[Signature]
COUNTY TREASURER AND COLLECTOR OF TAXES FOR COWLITZ COUNTY, WASHINGTON.

THIS IS TO CERTIFY THAT ALL ASSESSMENTS FOR WHICH THE PROPERTY INCLUDED WITHIN THE ABOVE AND FOREGOING PLAT MAY BE LIABLE AT THIS DATE AND THAT ALL SPECIAL ASSESSMENTS AGAINST THE PROPERTY, WHICH, UNDER SAID PLAT, BECOMES STREETS, ALLEYS AND OTHER PUBLIC PLACES HAVE BEEN PAID.

CITY TREASURER AND COLLECTOR OF SPECIAL ASSESSMENTS FOR THE CITY OF LONGVIEW, WASHINGTON.

THIS IS TO CERTIFY THAT THE ABOVE SUBDIVISION WAS APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF LONGVIEW, WASHINGTON, BY ORDER DULY ADOPTED ON THE 18 DAY OF August, 1936.

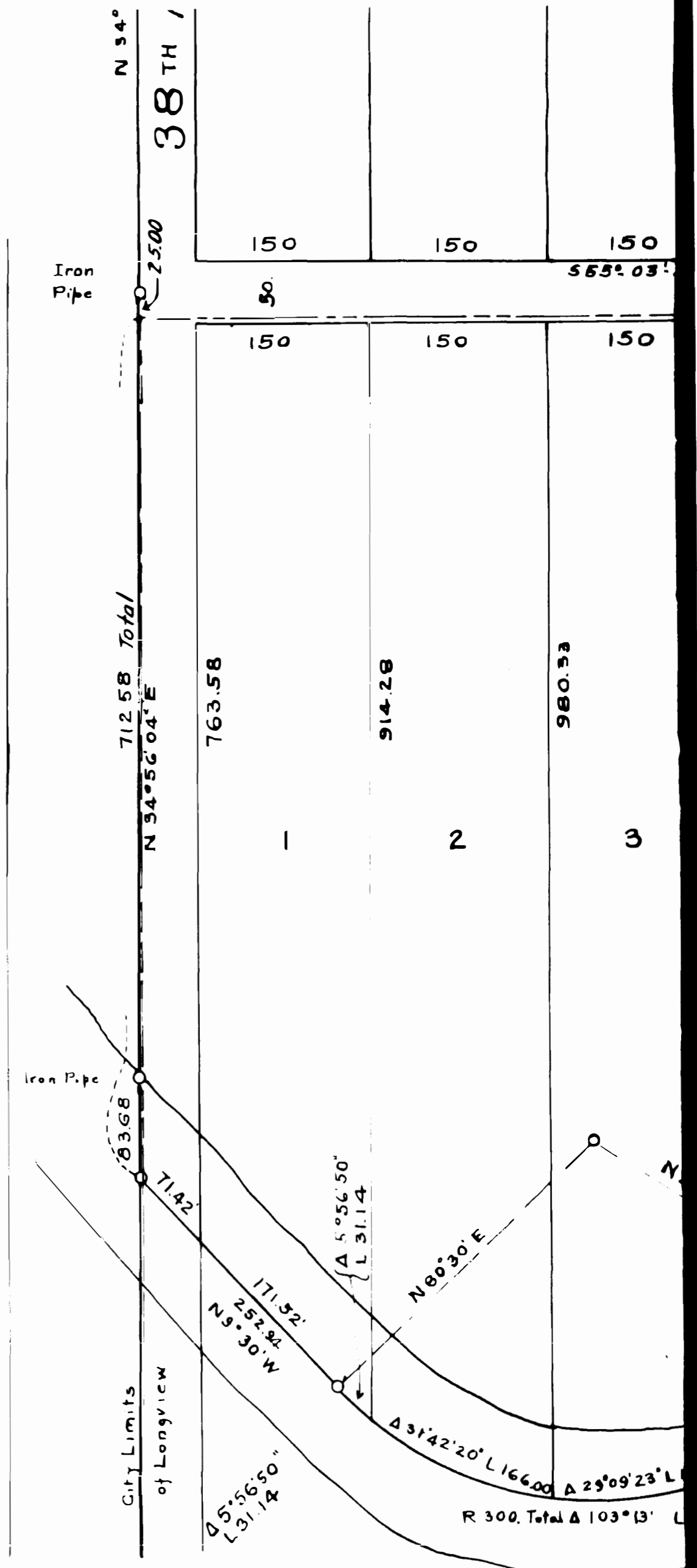
[Signature]
CITY CLERK OF THE CITY OF LONGVIEW, WASHINGTON.

THIS IS TO CERTIFY THAT THE ABOVE SUBDIVISION WAS APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF COWLITZ COUNTY, STATE OF WASHINGTON, BY ORDER DULY ADOPTED ON THE 20th DAY OF April, 1936.

[Signature]
COUNTY AUDITOR, COWLITZ COUNTY, WASHINGTON.

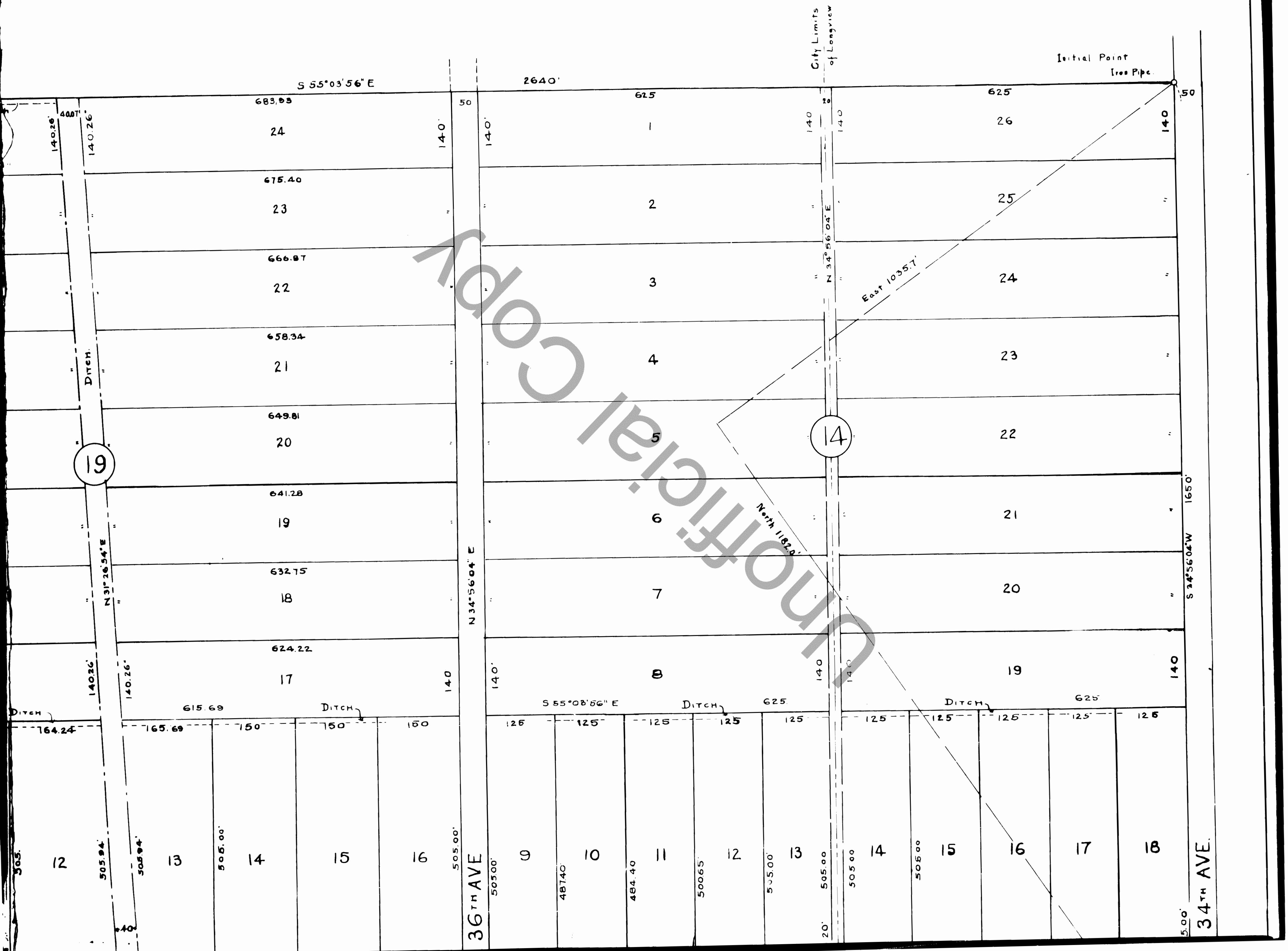
THIS IS TO CERTIFY THAT THE ABOVE PLAT WAS PREPARED BY ME FOR LONGVIEW HOMESTEADS, INC., IN THE MONTH OF June, 1936.

[Signature]



LONGVIEW HOME
LONGVIEW, WASHIN

SCALE: 1" = 100'



S 55°03'56" E

2640'

City Limits
of Longview

Initial Point
Iron Pipe

683.93

625

625

50

24

140'

140'

1

140

140

26

140

675.40

23

"

2

"

25

"

666.87

22

"

3

"

East 1035.7'

24

"

658.34

21

"

4

"

23

"

649.81

20

"

5

"

22

"

641.28

19

"

6

"

North 1182.0'

21

"

632.75

18

"

7

"

20

"

624.22

17

140

140'

8

140

140

19

140

615.69

DITCH

S 55°08'56" E

DITCH

625

DITCH

625

164.24

165.69

150

150

150

125

125

125

125

125

125

125

125

125

125

125

S 34°56'04" W 1650'

19

14

365

12

505.94

505.94

13

505.00

14

15

16

505.00

36TH AVE

9

487.40

10

484.40

11

500.65

12

505.00

13

20'

505.00

14

505.00

15

505.00

16

505.00

17

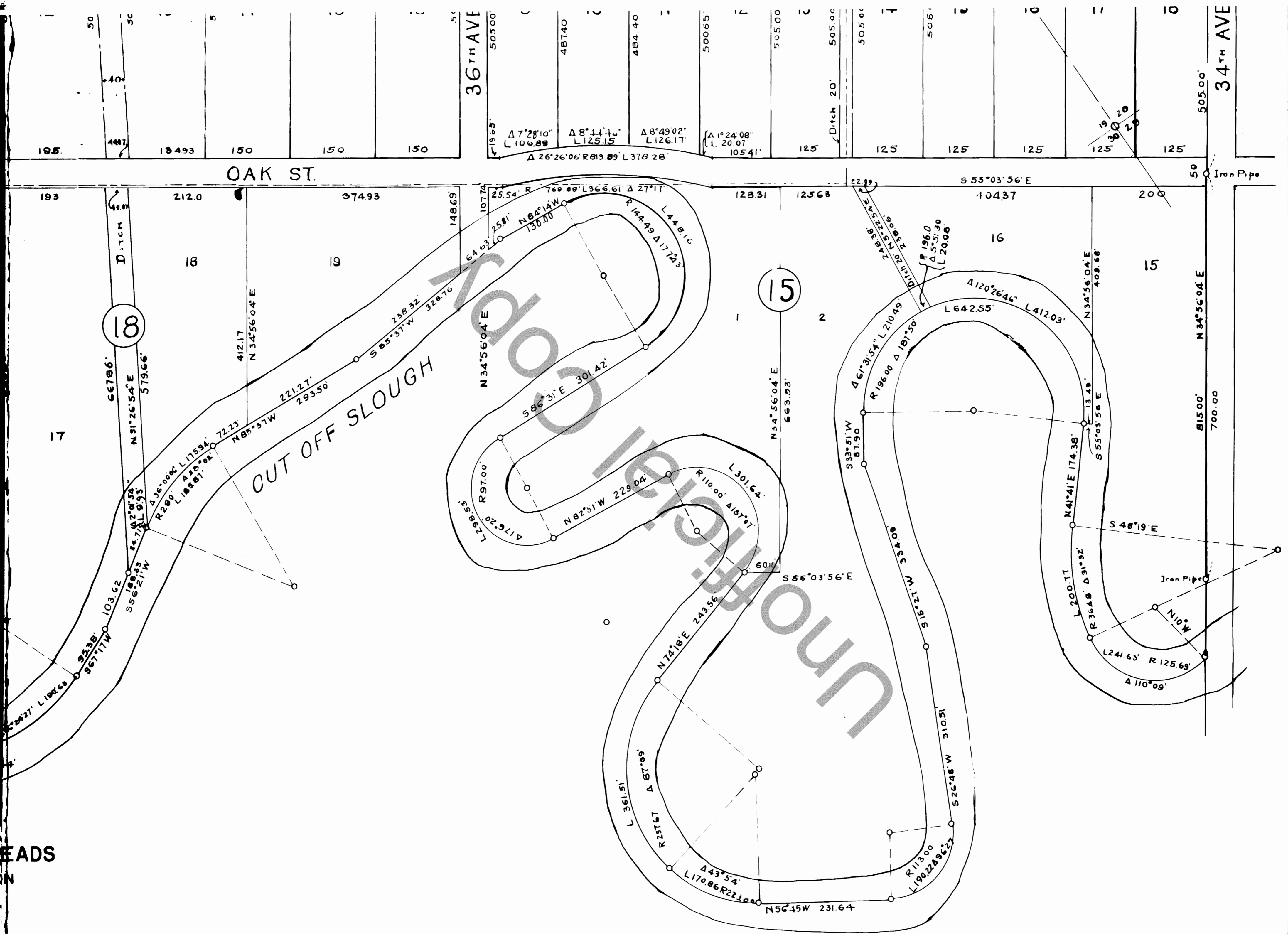
505.00

18

505.00

34TH AVE

5.00



OAK ST.

36TH AVE

34TH AVE

CUT OFF SLOUGH

18

15

16

15

Iron Pipe

Iron Pipe

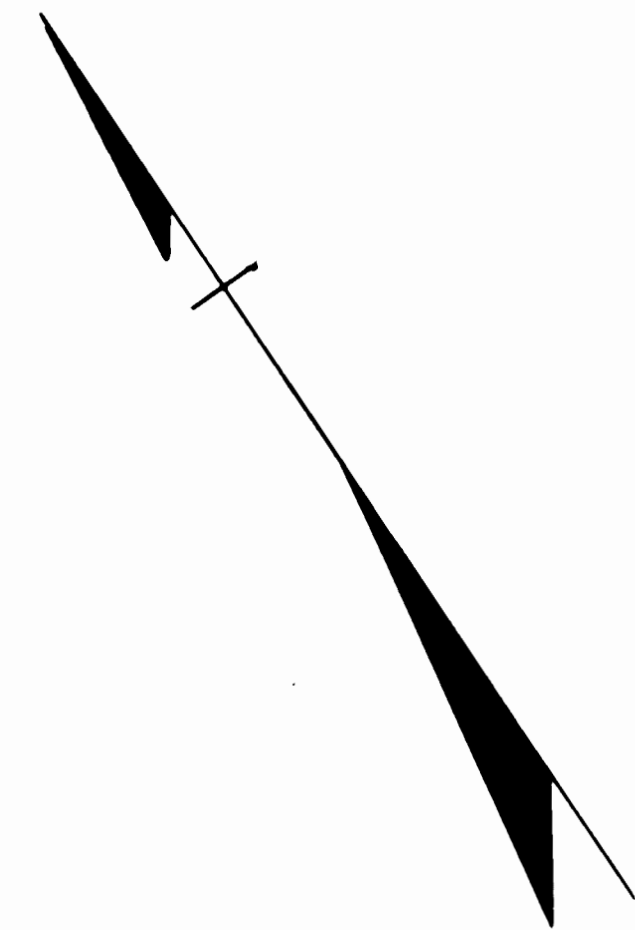
HEADS ON

DATED- DEC. 1934
 REVISED - JULY 1936

KNOW ALL MEN BY THESE PRESENTS THAT THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE ADMINISTRATOR OF THE RESETTLEMENT ADMINISTRATION, A FEDERAL AGENCY, ESTABLISHED BY EXECUTIVE ORDER NO. 7027, DATED APRIL 30, 1935, DOES HEREBY CONSENT TO THE SUB-DIVISION OF THE PROPERTY HEREIN MADE AND TO THE DEDICATION TO THE PUBLIC FOR PUBLIC USE OF THE STREETS AND PARKS AS SHOWN IN THE ATTACHED MAP, AND DOES HEREBY RELEASE AND QUITCLAIM ALL ITS RIGHT, TITLE AND INTEREST IN AND TO SAID STREETS AND PARKS.

IN WITNESS WHEREOF, THE UNITED STATES OF AMERICA HAS CAUSED THESE PRESENTS TO BE SIGNED, EXECUTED AND ACKNOWLEDGED THIS 17th DAY OF March 1938.

THE UNITED STATES OF AMERICA
 BY Will W. Dyer
 ADMINISTRATOR OF RESETTLEMENT ADMINISTRATION



UNITED STATES OF AMERICA }
 DISTRICT OF COLUMBIA }

I, THE SUBSCRIBER, A NOTARY PUBLIC, IN AND FOR THE DISTRICT OF COLUMBIA, DO HEREBY CERTIFY THAT ON THE DATE HEREOF PERSONALLY APPEARED BEFORE ME Will W. Dyer, PERSONALLY KNOWN TO ME TO BE THE ADMINISTRATOR OF THE RESETTLEMENT ADMINISTRATION, THE FEDERAL AGENCY REFERRED TO IN THE FOREGOING INSTRUMENT, AND DULY ACKNOWLEDGED SAID INSTRUMENT TO BE THE ACT AND DEED OF THE UNITED STATES OF AMERICA, AND THAT HE EXECUTED THE SAME FOR AND ON BEHALF OF THE UNITED STATES OF AMERICA, BY VIRTUE OF AND IN PURSUANCE OF AUTHORITY DULY CONFERRED UPON HIM. GIVEN UNDER MY HAND AND OFFICIAL SEAL THIS 17th DAY OF March, 1938.

Raymond T. Rignall
 NOTARY PUBLIC

MY COMMISSION EXPIRES: 7/12/41

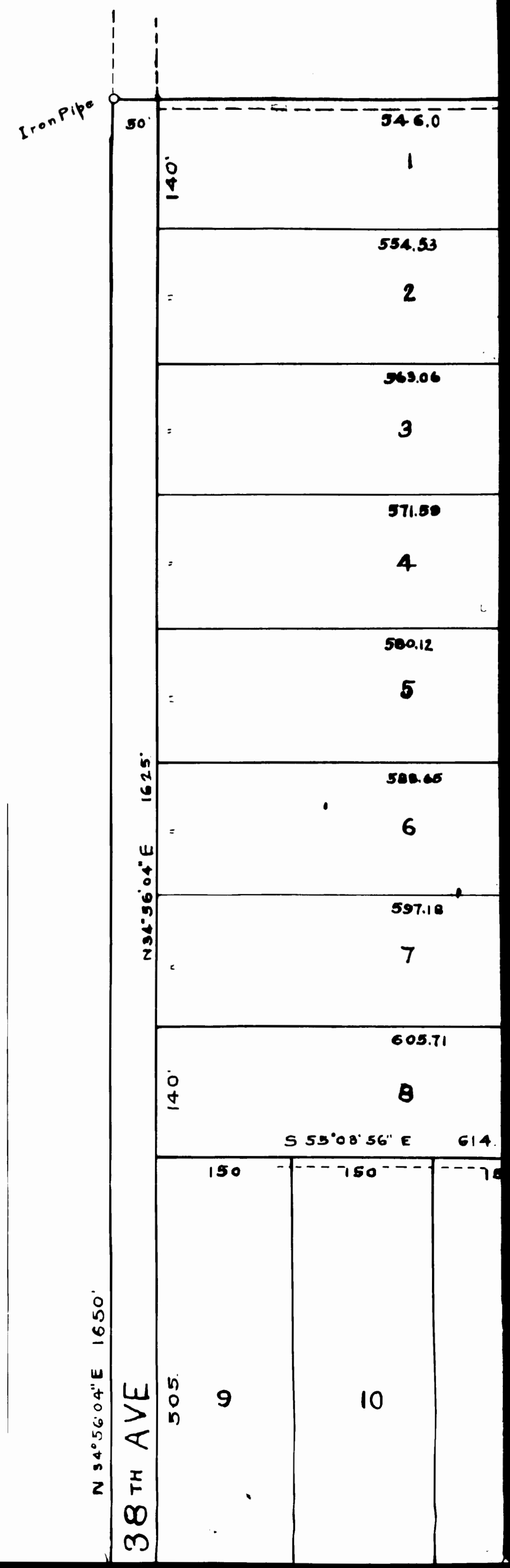
KNOW ALL MEN BY THESE PRESENTS, THAT LONGVIEW HOMESTEADS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WASHINGTON, OWNER OF THE LANDS DESCRIBED IN THE ABOVE AND FOREGOING MAP, DOES HEREBY MAKE SUBDIVISION OF SAID LANDS ACCORDING TO THE LINES, ROADS, STREETS AND PARKS AS SHOWN THEREIN, AND DOES HEREBY DESIGNATE SAID SUBDIVISION AS LONGVIEW HOMESTEADS, AND DOES HEREBY DEDICATE AND GRANT TO THE PUBLIC FOR PUBLIC USE THE STREETS AND PARKS SHOWN IN SAID MAP, SO LONG AS THE PUBLIC MAY CONTINUE TO USE THE SAME AS PUBLIC STREETS AND PARKS.

IN WITNESS WHEREOF, THE SAID LONGVIEW HOMESTEADS, INC., HAS CAUSED THESE PRESENTS TO BE SIGNED, EXECUTED, AND ACKNOWLEDGED IN ITS NAME AND BEHALF, AND ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED BY ITS OFFICERS THEREUNTO DULY AUTHORIZED, THIS 18th DAY OF August, 1936.

LONGVIEW HOMESTEADS, INC.
 BY W. W. Dyer
 PRESIDENT

ATTEST:

 SECRETARY



Official Copy