A RESOLUTION ACCEPTING THE FOLLOWING EASEMENT:

Grantor

<u>Purpose</u>

Panolam Industries, Inc.

A permanent public utility easement located across a tract of land situated in the Southeast quarter of Section 18, Township 11 South, Range 3 West of the Willamette Meridian, in the City of Albany, County of Linn, State of Oregon.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this easement.

DATED THIS 22ND DAY OF JANUARY 1997.

<u>harlesta Mazor</u> Mayor

ATTEST:

City Recorder

Repeated by Res 3756 2-12-97 Couveil meeting