A RESOLUTION ACCEPTING THE FOLLOWING RIGHT-OF-WAY DEDICATION:

Grantor

Purpose

Richard E. Harper, Alice Weatherford Harper, and 322 foot extension of Beta Drive right-of-way to CCJC LLC ETAL

satisfy a Conditon of Approval for a Property Line Adjustment for the PepsiCo project.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this right-of-way dedication deed.

DATED AND EFFECTIVE THIS 11TH DAY OF DECEMBER 2006.

harlerai

ATTEST: MII lerk

LINN COUNTY Recording Cover Sheet All Transactions, ORS: 205.234

After Recording Return To:

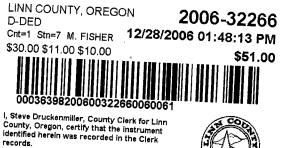
City of Albany Recorder

PO Box 490

Albany, OR 97321

All Tax Statements Should Be Sent To:

Government Agency - Exempt



Steve Druckenmiller - County Clerk

1. Name/Title of Transaction - by ORS 205.234 (a)

RIGHT-OF-WAY DEDICATION DEED FOR BETA DRIVE

2. Grantor/Direct Party - required by ORS 205.125(1)(b) and ORS 205.160

Richard E. Harper, Alice Weatherford Harper, and CCJC LLC ETAL

3. Grantee/Indirect Party - required by ORS 205.125(1)(a) and ORS 205.160

City of Albany

4. True and Actual Consideration (if there is one), ORS 93.030

\$1.00

RIGHT-OF-WAY DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that Richard E. Harper, Alice Weatherford Harper, and CCJC LLC ETAL, hereinafter referred to as Grantor, hereby dedicate to the City of Albany, a Municipal Corporation, hereinafter called "City" for right-of-way purposes, portions of that real property situated in Linn County, Oregon, conveyed to Grantors by deed recorded in MF1685-847 and MF767-970, Linn County deed records, and being more particularly described as follows:

A 40.00 foot wide strip of land in Section 30 of Township 11 South in Range 3 West of Willamette Meridian, City of Albany, Linn County, Oregon as described in the attached Exhibit A and as shown on the attached maps labeled Exhibits B and C.

The Grantor covenants that they are lawfully seized and possessed of the real property above described and that they have a good and lawful right to convey it or any part thereof and that they will forever warrant and defend the same against all persons who may lawfully claim the same.

The right-of-way dedicated herein is in consideration of \$1.00, receipt of which is acknowledged by the Grantor, and in further consideration of the public improvements to be placed upon said property and the benefits grantors may obtain therefrom.

IN WITNESS WHEREOF, the Grantor has hereunto fixed their hand and seal the day and year written below.

Richard E. Harper

STATE OF OREGON County of Deschutes SS. City of Lend

The foregoing instrument was acknowledged before me this 4th day of December, 2006, by Richard E. Harper as his voluntary act and deed

-----DONNA L LILLY **NOTARY PUBLIC - OREGON** OMMISSION NO. 37070 MY COMMISSION EXPIRES SEPT. 27, 2007

Notary Public for Oregon My Commission Expires:

Weatherford Harne

STATE OF OREGON County of Deschutes SS City of BEN

The foregoing instrument was acknowledged before me this day of December 2006. before me this by Alice Weatherford Harper by as her voluntary act and deed

DONNA NOTARY PUBLIC - OREGON COMMISSION NO. 370701 **MY COMMISSION EXPIRES** Notary Public for Oregon

200 My Commission Expires:

G: \Legal \Dedication \BetaDrive.gps.doc

CJC. LLC overtaginge when Jøyce Weatherford for CCJC LLC ETAL

(VALIFORNIA STATE OF OREGON County of $\mathbf{EE}(\mathcal{AHG}; \mathbf{F})$ ss.

City of Albany DANA Rew)T The foregoing instrument was acknowledged before

me this <u>30</u> day of <u>NOVEN 33</u>, 2006, by Joyce Weatherford for CCJC LLC ETAL as her voluntary act and deed.



Notary Public for Oregon (ACIFONNOP 23

My Commission Expires:_

CITY OF ALBANY:

STATE OF OREGON)
County of Linn) ss.
City of Albany)

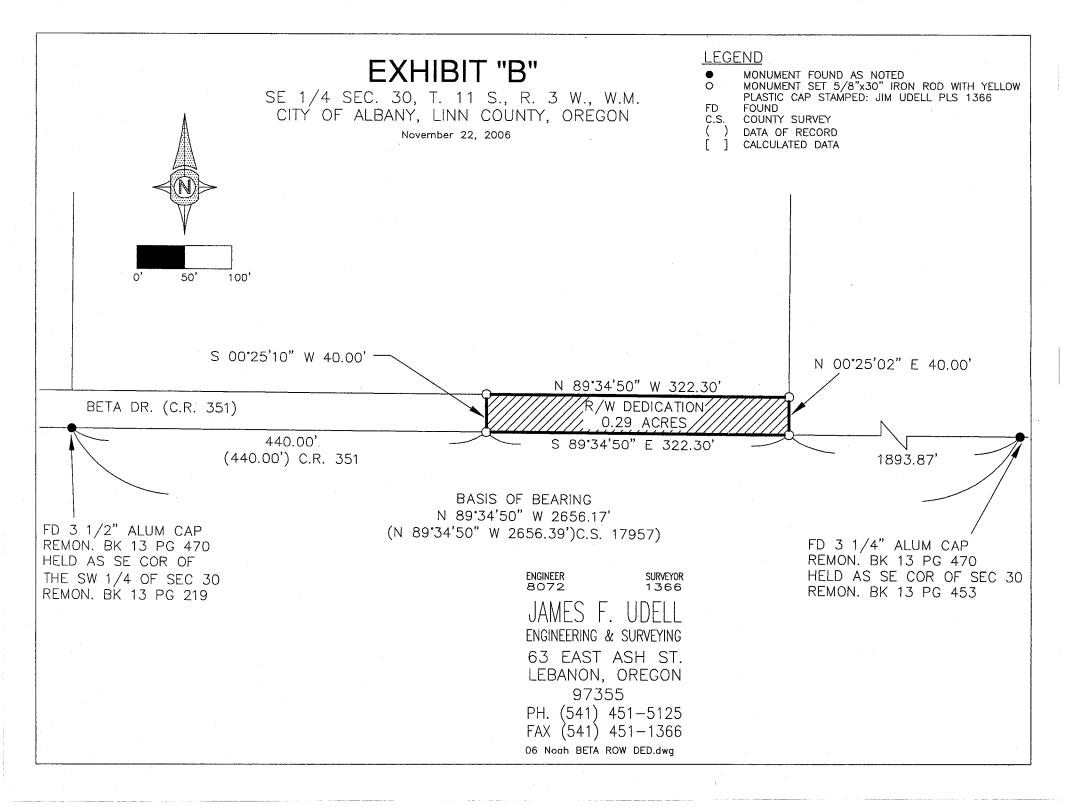
I, Wes Hare, as City Manager of the City of Albany, Oregon, pursuant to Resolution Number 5353, do hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this 12 day of 100000 2006.

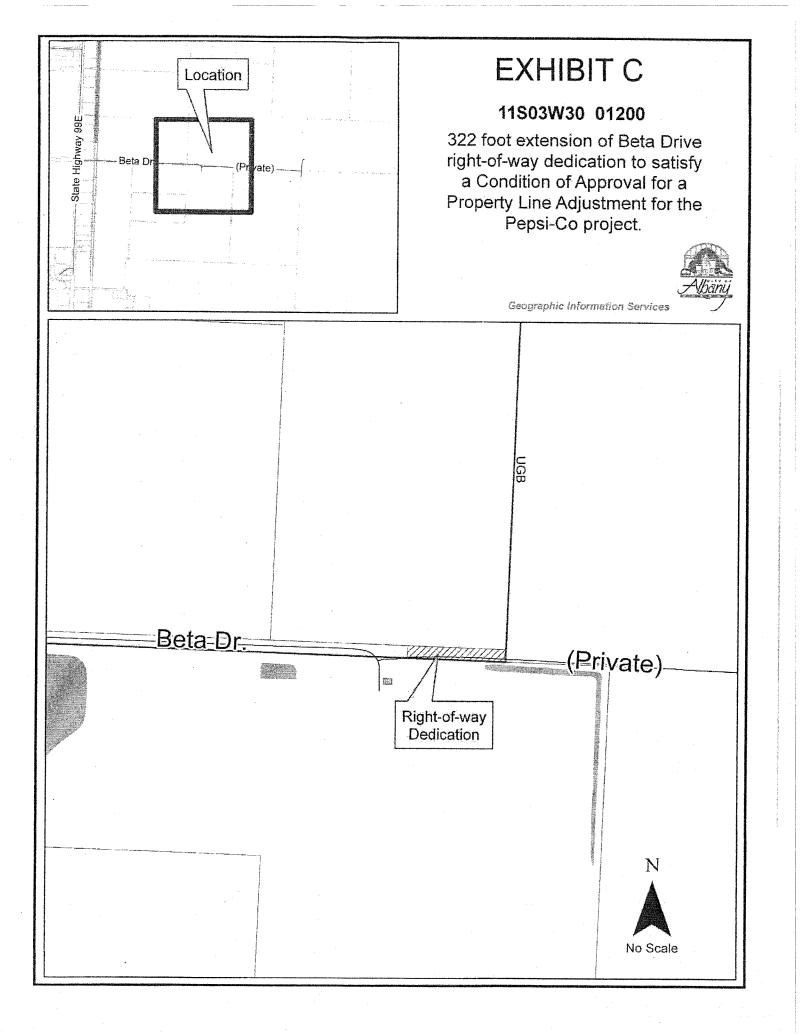
des Mari City Manager ATTEST City Clei

Exhibit "A" Right-of-way Dedication

An area of land in the Southeast 1/4 of Section 30, Township 11 South, Range 3 West, Willamette Meridian, Linn County, Oregon, being more particularly described as follows;

Beginning at 5/8" iron rod being on the South and East right-of-way of Beta Drive (County Road No. 351) bearing South 89°34'50" East 440.00 feet from the Southeast corner of the Southwest 1/4 of Section 30, Township 11 South, Range 3 West, Willamette Meridian, Linn County, Oregon; thence South 89°34'50" East 322.30 feet to a 5/8" iron rod; thence North 00°25'02" East 40.00 feet to a 5/8" iron rod; thence North 89°34'50" West 322.30 feet to a 5/8" iron rod being on the North and East right-of-way Beta Drive (County Road No. 351); thence South 00°25'10" West 40.00 feet along the East right-of-way Beta Drive (County Road No. 351) to the point of beginning.





Resolution No. 5353

Recorded Document Recorder File No. 4823