

Requested By:
BOARD OF SUPERVISORS
When recorded return to:
SURVEYING & ENGINEERING

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE OF MERGER) RESOLUTION NO. 13-038
TO THE REED LEASING GROUP, LLC,)
A CALIFORNIA LIMITED LIABILITY COMPANY)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040 a certificate of merger be approved and hereby is issued to The Reed Leasing Group, LLC, A California Limited Liability Company, for the parcel described in the certificate of merger; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and certificate of merger.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of April, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Brian Oneto and
John Plasse


NOES: None

ABSENT: Louis D. Boitano


Chairman, Board of Supervisors

ATTEST

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


(RESOLUTION NO. 13-038)

(4/9/13)

Requested by:
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CERTIFICATE OF MERGER

I,/WE, the undersigned owner(s) of record, hereby declare our intention to merge said real property, heretofore known and described as follows:

ALL THOSE PARCELS OF LAND SITUATED IN THE COUNTY OF AMADOR, STATE OF CALIFORNIA, BEING: PARCEL 1 AS SHOWN AND DELINEATED ON PARCEL MAP NO. 2071 FOR NORMAN D. BORTH, ET UX, FILED IN THE OFFICE OF THE AMADOR COUNTY RECORDER ON OCTOBER 24, 1984 IN BOOK 38 OF MAPS AND PLATS, AT PAGE 73; AND, PARCEL B, AS SHOWN ON THAT CERTAIN "RECORD OF SURVEY BAMERT PROPERTY" LOCATED IN RANCHO ARROYO SECO, ACCORDING TO THE OFFICIAL MAP THEREOF FILED FOR RECORD JANUARY 4, 1966 IN BOOK 12 OF MAPS AND PLATS, PAGE 43, AMADOR COUNTY RECORDS.

Said land to be known hereafter as follows: (SEE DESCRIPTION ATTACHED)

THE REED LEASING GROUP, LLC,
A California Limited Liability Company

Owner(s) Signature: 
Print (name/title) Jeffrey Reed, Managing Member

Owner(s) Signature _____
Print (name/title) _____

STATE OF CALIFORNIA)
) SS.
COUNTY OF _____)

On _____ before me,
_____, Notary Public, personally appeared

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature _____ (seal)

ACKNOWLEDGMENT

State of California
County of Stanislaus

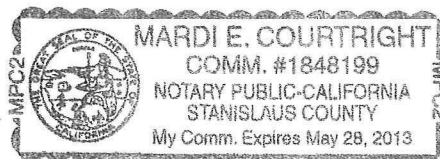
On January 21, 2013 before me, Mardi E Courtright
(insert name and title of the officer)

personally appeared Jeffrey R. Reed
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~(is)~~ are
subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in
~~his/her/their~~ authorized capacity ~~(ies)~~, and that by ~~his/her/their~~ signature ~~(s)~~ on the instrument the
person ~~(s)~~, or the entity upon behalf of which the person ~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature Mardi E. Courtright (Seal)



**MERGER
LEGAL DESCRIPTION
APN'S: 005-230-007 & 016**

All those certain pieces or parcels of land situate in the County of Amador, State of California, lying within a portion of the "Rancho Arroyo Seco", described as follows:

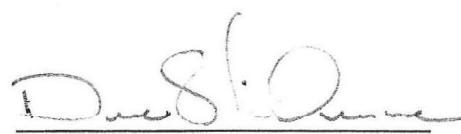
BEGINNING at a 5/8" diameter rebar with tag L.S. 4233 marking the Northwest corner of the above referred to Parcel 1, said corner lies on the Southerly right of way line of State Highway 88; thence along said Southerly right of way line the following (6) six courses: 1) North 78°47'18" East, a distance of 326.65 feet to an angle point marked by a 6" x 6" concrete monument; thence 2) North 61°54'15" East, a distance of 1022.85 feet to an angle point marked by a 6" x 6" concrete monument and a point of curvature of a non-tangent curve, concave Southeasterly, having a radius of 3960.00 feet of which the radius point bears South 22°14'39" West; thence 3) Northeasterly along the arc of said curve, through a central angle of 9°44'20", an arc distance of 673.10 feet to the end of said curve marked by a 6" x 6" concrete monument; thence 4) North 88°03'55" East, a distance of 149.98 feet to an angle point marked by a 6" x 6" concrete monument; thence 5) North 73°10'04" East, a distance of 184.36 feet to an angle point marked by a 6" x 6" concrete monument; thence 6) North 82°14'50" East, a distance of 741.58 feet to the Northeast corner of said Parcel B, herein above referred to; thence leaving said Southerly right of way of State Highway 88 and proceeding South 14°08'54" East along the East line of said Parcel B, a distance of 3832.12 feet to a 1/2" diameter iron pipe marking the Southeasterly corner thereof; thence North 56°51'19" West along the Southerly line of said Parcel B, a distance of 1169.76 feet to the Southwesterly corner of said Parcel B marked by a 5/8" diameter rebar with tag L.S. 4233; thence North 14°29'37" East along the West line of said Parcel B, a distance of 24.00 feet to the Southeast corner of said Parcel 1, said corner also lies on the center line of 60.00 foot wide Public Road known as Jackson Valley Road; thence North 57°56'17" West along the South line of said Parcel B, a distance of 1069.88 feet to the beginning of a tangent curve, concave Southwesterly, having a radius of 950.00 feet; thence continuing Northwesterly along the Southerly line of said Parcel 1 and the arc of said curve, through a central angle of 13°40'32", an arc distance of 226.75 feet to the Southwest corner of said Parcel 1; thence North 14°22'44" East along the west line of said Parcel 1, a distance of 262.31 feet to an angle point in said West line marked by a 5/8" diameter rebar with tag L.S. 3570; thence continuing along said West line of Parcel 1 North 56°17'55" West, a distance of 299.46 feet to an angle point in said West line marked by a 5/8" rebar with tag L.S. 4233; thence continuing along said West line of Parcel 1 North 14°44'28" East, a distance of 1100.23 feet to the point of beginning of this description.

CONTAINING 159.663 Acres more or less

SUBJECT to all easements and/or rights of way of record.

The herein above described merged parcel of land is depicted as Parcel 1 of Book 38 of Maps and Plats at Page 74 and Parcel B of Book 12 of Maps and Plats at Page 43. Courses in the above description are shown on that certain Record of Survey filed in the Office of the Recorder of the County of Amador on June 13, 2006 in Book 58 of Maps and Plats at Page 94.



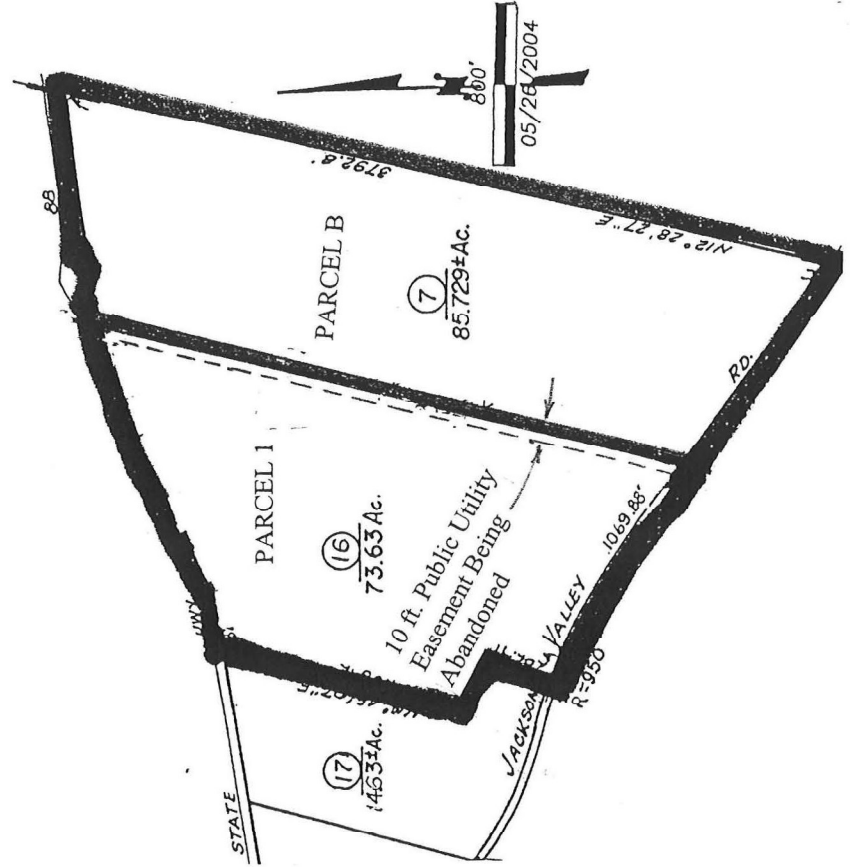
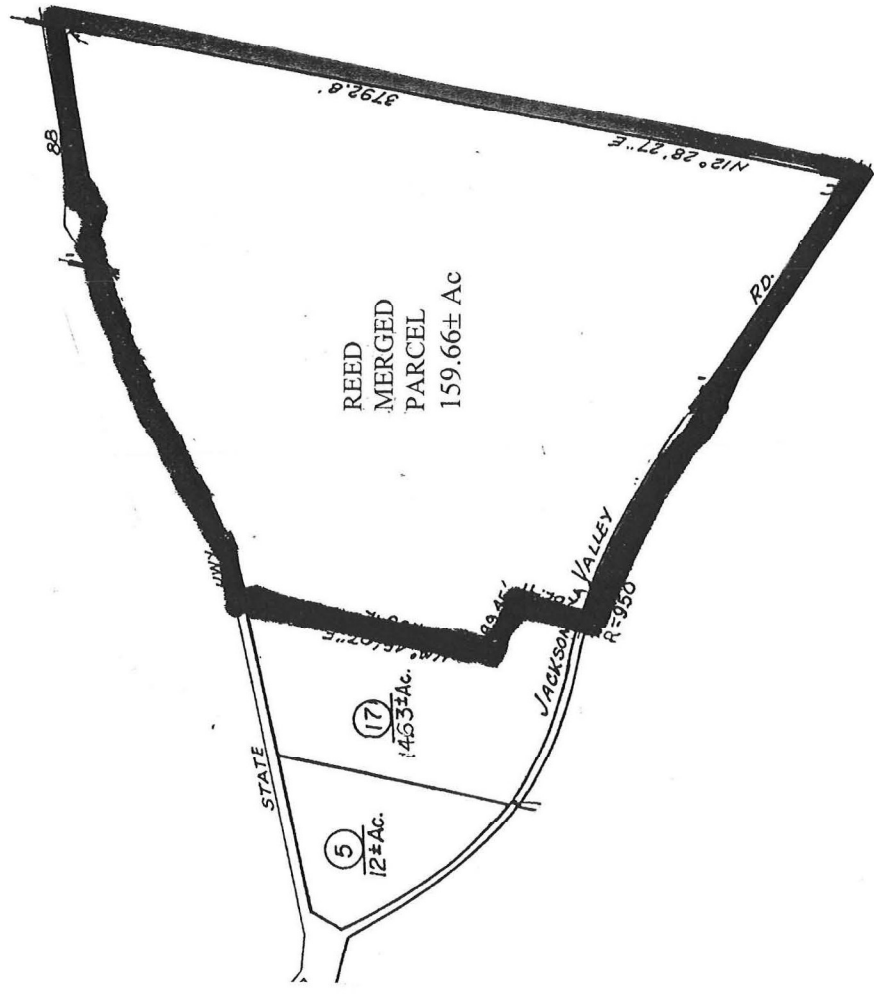

Dave Skidmore, L.S. 7126
2/11/13

J:\Misc. Locations\Amador County\4321-12\005-230-007-016-001(R1)

REED MERGER

REED EASEMENT ABANDONMENT

5 - 23



AFTER

BEFORE