



Oregon

Kate Brown, Governor

Department of State Lands

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State Land Board

Kate Brown

Governor

Shemia Fagan

Secretary of State

Tobias Read

State Treasurer

STATE LAND BOARD

December 13, 2022

9:00 am – 1:00 pm

In-Person & Zoom Video/Audio Meeting

The meeting video will be livestreamed on the

[Department of State Lands YouTube Channel](#)

AGENDA

State Land Board Award Presentation

The State Land Board will present the **Elliott State Research Forest Advisory Committee** with the Partnership Award.

Consent Items

1. Request for approval of the minutes of the October 11, 2022, State Land Board Meeting

Elliott State Research Forest Items

The DSL Director will provide a brief update on the Elliott State Research Forest, followed by time for public testimony on all Elliott agenda items below, at the beginning of this portion of the meeting

2. Progress Update on OSU Forest Management Plan (Informational Item)
3. Decoupling the Elliott State Forest from the Common School Fund (Action Item)
4. Delineation of Elliott State Research Forest Lands (Action Item)
5. Elliott State Research Forest Authority Board of Directors Member Appointments (Action Item)

Continued on next page

Other Action Items

6. Director Appointment
Public testimony will be accepted on this item.

Other Informational Items

7. Real Estate Asset Management Plan (REAMP) Update
No public testimony will be taken on this item.
8. Other

Meeting video will be livestreamed, and the video recording available after the meeting, on the DSL YouTube Channel: <https://www.youtube.com/channel/UCQA7FHTWwl-gjJkQeYPJ1IA>

Attending the State Land Board Meeting

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Arin Smith at arin.n.smith@dsl.oregon.gov at least two working days prior to the meeting.

Visitors are **NOT permitted to bring backpacks, bags, or large purses** into the State Lands building prior to, during, or following Land Board meetings. Purses, medical bags, and diaper bags are permitted, but may be subject to inspection by the Oregon State Police.

Public testimony information can be found on the next page.

Providing Public Testimony

The State Land Board places great value on information received from the public. The public may provide written or spoken testimony regarding consent and action agenda items, time permitting and at the discretion of the Chair.

- **Providing Written Testimony:** Written testimony may be submitted at landboard.testimony@dsl.oregon.gov. Testimony received by 10 a.m. the day before the meeting is provided to Land Board members in advance and posted on the meeting website. Testimony received after this deadline may not be provided to the Land Board prior to a vote. Please indicate the agenda item your testimony relates to.
- **Providing Spoken Testimony by Video/Phone or In Person:** The signup deadline to provide spoken testimony during meetings is 10 a.m. the day before the meeting. You may sign up to provide testimony by video/phone or in person. Signup information is posted on the [Land Board Meetings website](#) one week prior to the meeting. After signing up, you will receive a confirmation email containing additional information. When the number of people interested in speaking exceeds the time allotted for an agenda item, speakers are randomly selected for testimony slots to ensure all have an equal opportunity to testify. Speakers have the same chance of being randomly selected whether they plan to testify in person or by Zoom. The testimony order will be posted to the State Land Board Meetings webpage the day before the meeting, and everyone who signed up to testify will be notified of the testimony order via email.

Additional Testimony Information

- Testimony on action items is taken during the item's presentation, before the Land Board votes. Please review the meeting agenda and be present and prepared to provide testimony at the appropriate time.
- The Board typically accepts testimony on consent and action items only.
- The standard time limit is three minutes for each individual; the actual time available for testimony during Land Board meetings is at the discretion of the Chair.
- Be aware that there may not be time for everyone who signs up to provide testimony.
- The Board may not be able to accept testimony on items for which a formal comment period has closed, such as a rulemaking comment period. The meeting agenda indicates whether testimony will be accepted on an item.



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The State Land Board (Land Board or Board) met in regular session on October 11, 2022, in the Land Board Room at the Department of State Lands (DSL), 775 Summer Street NE, Salem, Oregon. The meeting audio and video was livestreamed on the DSL YouTube channel.

State Land Board

Kate Brown
Governor

Shemia Fagan
Secretary of State

Tobias Read
State Treasurer

Present were:

Kate Brown
Shemia Fagan
Tobias Read

Governor
Secretary of State
State Treasurer

Land Board Assistants

Jason Miner
Molly Woon
Ryan Mann

Governor's Office
Secretary of State's Office
State Treasurer's Office

Department Staff

Vicki Walker Bill Ryan Cait McCusker Ted Bright
Arin Smith Jean Straight Ali Ryan Hansen Linda Safina-Massey

Department of Justice

Matt DeVore

Prior to the start of the regular meeting, the Board presented its annual awards. Governor Brown gave a brief history of the awards before they were presented.

- Wetland Award: **Oaks Bottom Wildlife Refuge Wetland Restoration**
- Wetland Award: **Klamath Lake Wetland Mitigation Project**
- Stream Award: **Three Rivers – Cedar Creek Hatchery Fish Passage Restoration Project**
- Partnership Award – Catalyst Award: **Lieutenant Doug Asboe**
-

Note: The Partnership Award – Team Award will be presented to the Elliott State Research Forest Advisory Committee at the State Land Board meeting in December.

Governor Brown called the meeting to order at 10:27 a.m. The topics discussed and the results of those discussions are listed below. To view the Land Board (Board) meeting in its entirety, please visit our YouTube page: [October 11, 2022 Land Board Meeting](#)

Consent Items

1. Minutes

Secretary Fagan made a motion to approve the minutes for the August 9, 2022, Land Board meeting.

Treasurer Read seconded the motion.

The item was approved at 10:28 a.m.

Action Items

2. Request for approval to permanently adopt OAR 141-088-0240, Restrictions for the State-Owned Property on Hayden Island in Multnomah County. This rule would enact public use restrictions on state-owned land along the north side of Hayden Island between river miles 106 to 107 of the Columbia River, west of the Oregon and Washington Interstate 5 bridge and east of a wing dam.

Treasurer Read made a motion to approve the consent item.

Secretary Fagan seconded the motion.

The item was approved at 10:33 a.m.

Informational Items

3. Common School Fund Annual Report

Director Walker introduced John Hershey, Director of Investments with Oregon State Treasury to present the Common School Fund annual report.

The purpose of the report was to provide the Board with a year-end summary for Fiscal Year 2022.

John introduced Raneen Jalagel with Aon, consultant to the Common School Fund.

4. Unclaimed Property and Estates Transition to Treasury – Senate Bill 454

11:04 a.m.

Following legislative action from the 2019 session, the Trust Property Division moved from the Department of State Lands (DSL) to Oregon State Treasury (OST) on July 1, 2021. Program staff of 17 full-time equivalents, a corresponding budget of \$81 million, the unclaimed property website and underlying system, phone numbers and support functions were all successfully transitioned at that time. The customer experience was seamless, and the down time was less than 6 hours. The division operated in the State Lands building until March 16, 2022, and moved to the OST location on March 21, 2022. The move of staff, equipment, safety deposit vaults and estate assets were completed swiftly and successfully.

Treasurer Read thanked DSL and the trust property team for making a smooth transition.

5. Aquatic Resource Management Program Annual Report

11:10 a.m.

Deputy Director Bill Ryan reviewed highlights of the annual report which provides summary information regarding the management of state-owned waterways for the 2022 Fiscal Year and fulfills the annual report requirements in the state's removal-fill law ORS 196-885.

6. Strategic Plan Progress Report

11:30 a.m.

Director Walker introduced Ali Ryan-Hansen, DSL's Communications Director, and Sean McMullen, DSL's IT Manager & CIO to present the Strategic Plan update.

7. In-Lieu Lands Selection Update

11:43 a.m.

The Department of State Lands is in the process acquiring lands from the Bureau of Land Management to satisfy a federal obligation to provide the state of Oregon with school lands not granted upon the State's admission into the Union.

Deputy Director Bill Ryan gave a brief overview of the update.

8. Other

11:47 a.m.

- Agency requested budget submitted on September 1
- ADV cleanup cost update
- Steven's Road property update
- Brief Elliott Update

The meeting was adjourned at 12:02 p.m.

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Vicki L. Walker, Director



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State Treasurer

M E M O R A N D U M

Date: December 13, 2022

To: Governor Kate Brown
Secretary of State Shemia Fagan
State Treasurer Tobias Read

From: Vicki L. Walker
Director

Subject: Update on OSU's Elliott State Research Forest Management Plan

Background – SB 1546 Requires Completion of a Forest Management Plan

Senate Bill 1546, passed by the Oregon Legislature in 2022, establishes an independent public agency to oversee the Elliott State Research Forest in coordination with Oregon State University.

The bill also establishes expectations for management of the forest under the new state agency, the "Elliott State Research Forest Authority" (Authority). SB 1546 requires a forest management plan to be developed by OSU and approved by the State Land Board before July 1, 2023, as one of the prerequisites to the Authority assuming management responsibility on the January 1, 2024, effective date of the legislation.

Purpose of a Forest Management Plan

The Elliott State Research Forest Management Plan will refine the broader management objectives and requirements articulated in SB 1546, OSU's April 2021 Research Forest Proposal, and the Habitat Conservation Plan (currently under review for federal agency approval). The Forest Management Plan will also provide detailed and practical guidance for making management decisions on the forest. While the Forest Management Plan will be amended approximately every ten years, its longer planning arc is designed to ensure management that is consistent with the original

foundational underpinnings of the research forest. Most importantly, the Forest Management Plan will provide the context, direction, and limits for Biennial Operations Plans that will authorize management activities and operations on the forest year-in-and-year-out going forward.

Identification and Drafting of Key Provisions

In 2021, the Department amended an ongoing funding agreement with OSU to provide funds requested to undertake work on a forest management plan. That agreement set December 2022 as an interim milestone for substantial completion of “key provisions” of the plan with participation and input of the Elliott State Research Forest Advisory Committee.

Beginning in mid-2021, OSU worked on drafting key provisions with a working group of the full Advisory Committee. Work focused on key provisions of plan chapters relating to Silviculture and Harvest Systems, Aquatic and Riparian Systems, Climate Change and Adaptive Silviculture and Forest Carbon, Species Conservation, Monitoring, and Adaptive Research Strategy and Implementation.

Working group meetings have been open to the public, with notice sent to the Department’s Elliott email list and meeting materials posted on the Department’s website. The drafting process also included virtual and in-person public listening sessions and circulation of drafts for public review and feedback.

November 2022 Working Draft

OSU College of Forestry Dean Thomas DeLuca has tendered the “Elliott State Research Forest, Forest Management Plan November 2022 Working Draft”— a 272-page document [available for download here](#) along with Dean DeLuca’s cover letter.

While the working draft contains all chapters anticipated to be included in the final version, key provisions of the plan chapters indicated above were prioritized for completion at this stage.

OSU will present an overview of the November 2022 Working Draft during the December 13, 2022, State Land Board meeting. That presentation will be followed by comments and perspectives from members of the Advisory Committee’s Forest Management Planning Working Group, who have been most involved in the development of this current draft.

A future Land Board meeting agenda will include presentation of a final Forest Management Plan and request for plan approval.



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State Land Board

Regular Meeting
December 13, 2022
Agenda Item 3

SUBJECT

Decoupling the Elliott State Forest from the Common School Fund.

ISSUE

Whether the State Land Board should take final action to sever the Elliott State Forest and East Hakki Ridge forestlands from fiduciary management responsibilities associated with the Common School Fund established by the Admission Act of 1859.

AUTHORITY

Under Oregon's Admission Act, the State is obligated to manage Common School Fund assets for the "use of schools." 11 Stat. 383 (1859).

The State Land Board is also obligated to manage lands under its jurisdiction with the objective of obtaining the greatest benefit for the people of this state, consistent with the conservation of this resource under sound techniques of land management. Oregon Constitution Article VIII, Section 5(2).

The Elliott State Forest was established in 1930 as Oregon's first state forest. As an asset of the Common School Fund, it was placed under the jurisdiction of the State Land Board. ORS 530.450 to 520; 2022 Oregon Laws 89 (SB 1546).

The 788 acres of forestland commonly known as the East Hakki Ridge parcel was acquired as part of the establishment of the Elliott State Forest.

BACKGROUND

In May 2017, the State Land Board voted to keep the Elliott State Forest publicly owned and directed the Department of State Lands to move forward with exploring options for public ownership. In December 2018, potential public owners were asked to come before the Land Board to express their interest in the forest. Following those presentations, the Land Board directed the Department to work collaboratively with Oregon State University to explore transforming the Elliott into a research forest.

In December 2020, the Land Board received OSU's formal research forest proposal and affirmed the Elliott's future as a research forest, directing continued collaboration to finalize remaining details.

The 2022 Legislative Session saw passage of Senate Bill 1546, which established the Elliott State Research Forest Authority as a new state agency charged with managing the forest into the future beginning in 2024.

Ongoing work toward creating a research forest has been guided by key principles articulated as the Land Board's vision for the forest, including decoupling:

- Keeping the forest publicly owned with public access
- Decoupling the Elliott from the Common School Fund and compensating the Fund for the value of the forest
- Securing a habitat conservation plan under the federal Endangered Species Act as a recognized mechanism for protecting at-risk species while also allowing for harvest on the forest
- Providing for multiple public benefits, specifically including recreation, education, tribal partnership opportunities, and working forest research

Appraisals and Compensation to the Common School Fund

Decoupling the forest from the Common School Fund releases the Elliott State Forest from its obligation to generate revenue for the Fund. The Land Board's vision for the forest also requires compensation to the Common School Fund for the forest.

The East Hakki Ridge parcel within the Elliott is proposed for decoupling with the other Elliott State Forest lands. In August 2018, the Oregon Court of Appeals ruled that the Land Board was bound by the obligations in ORS 530.450, limiting the state's authority to sell lands within the Elliott State Forest. This ruling negated a prior sale of 788 acres within the Elliott commonly known as the East Hakki Ridge parcel to Seneca Jones Timber Company, LLC. The decision by the Court of Appeals was affirmed by the Oregon Supreme Court in November 2019. The parcel remains an asset of the Common School Fund.

Appraisals. In 2016 the Department of State Lands entered into a contract for a comprehensive analysis of the value of the Elliott State Forest. Mason Bruce & Girard compiled the appraisals of three independent appraisers to determine that the value of the Elliott State Forest was \$220.8 million. This appraisal was conducted in anticipation of an open process to sell the forest and compensate the Common School Fund for the value of the asset.

The Department in 2022 contracted with Mason Bruce & Girard to update the 2016 appraisal to account for multiple changed circumstances having potential to impact the \$220.8 million valuation. These new factors included increased timber volume on the forest, potential harvest constraints related to the Habitat Conservation Plan (HCP), the 2019 Oregon Supreme Court decision precluding sale to private entities, and a changed economic climate driving up log prices and the discount rates applied to valuing future timber harvests on the forest.

The 2022 appraisal found the value of the Elliott State Forest, including the East Hakki Ridge parcel, to be \$99.6 million when the planned management parameters under the draft HCP for the research forest were taken into account. The appraisal found a value of \$180 million when an alternative HCP was considered, which included harvest levels that exceed those being negotiated for management of a research forest. Both values include the East Hakki Ridge parcel which is under Land Board consideration for inclusion in the research forest today under Agenda Item 4.

Compensation to the Common School Fund. In 2017, the Oregon Legislature approved funding of \$100 million through certificates of participation to finance the release of all or a portion of the Elliott State Forest from restrictions resulting from ownership of the forest by the Common School Fund. This money was deposited into the Common School Fund in March 2019.

In 2022 the Oregon Legislature approved general funds of \$121 million to be deposited in the Common School Fund to ensure that financial obligations to the Common School Fund related to the Elliott State Forest were satisfied. This money was deposited into the Common School Fund in April 2022.

In all, this amounts to a total of \$221 million the state has paid into the Common School Fund to satisfy the state's financial obligations related to the Elliott State Forest.

RECOMMENDATION

Necessary prerequisites have been met for final Land Board action to decouple both the Elliott State Forest and the East Hakki Ridge parcel from the obligations of the Common School Fund. A valid, current appraisal substantiates the value owed to the Common

School Fund in place of these forestland assets, and payments exceeding that valuation have been deposited in the Fund.

The final step in decoupling, and a requirement of SB 1546, Section 31 (2) (a) and (b), is a vote by the Land Board.

The Department recommends the State Land Board approve decoupling the Elliott State Forest including the East Hakki Ridge parcel, as described in Appendix B and C to this agenda item, from the Common School Fund.

APPENDICES

Appendix A – 2022 Appraisal completed by Mason Bruce & Girard.

Appendix B – Legal Description of the Elliott State Forest Common School Fund property asset.

Appendix C – Legal description of the East Hakki Ridge Common School Fund property asset.

APPENDIX A

The 2022 appraisal by Mason Bruce & Girard is [available for download here \(PDF\)](#).

ELLIOTT STATE RESEARCH FOREST LEGAL DESCRIPTION

Township 22 South, Range 10 West of the Willamette Meridian, Douglas County, Oregon

All of Sections 18, 19, 20, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

Section 7:

Lots 1, 2, 3, 6, 7, 8 and 9, Excepting therefrom those portions conveyed for highway purposes by Book 140, Page 330 and by Recorder's Nos. 4617, 48086, and 106556, all of Deed Records of Douglas County, Oregon;

The SW1/4 of the NE1/4; SE1/4 of the NW1/4; E1/2 of the SW1/4; W 1/2 of the SE 1/4; SE1/4 of the SE1/4.

Section 8:

Lot 5, excepting therefrom that portion within State Highway No. 38.

Lot 7.

Section 14:

Lot 9 and the SE1/4 of the SW1/4.

Section 15:

The SE1/4 of the SE1/4; and

Government Lot 10, excepting therefrom that part conveyed to Douglas County, Oregon, for road purposes, by deed recorded in Volume 84, page 7, Deed Records of Douglas County, Oregon, and also excepting therefrom that part conveyed to State of Oregon, by and through its State Highway Commission, for road purposes, by deed recorded in Volume 201 of the Deed Records of Douglas County, Oregon, Recorder's No.131667.

Section 17:

All that portion of the following described premises that lies Southerly of the State of Oregon Highway No. 38 right of way, it being understood that said State of Oregon Highway right of way extends 75 feet Southerly from the centerline of said right of way, to-wit:

Lots 6, 7, 8, 10 and the Northeast quarter of the Southwest quarter of, Township 22 South, Range 10 West, Willamette Meridian, Douglas County, Oregon. Excepting, however, that portion acquired by the State of Oregon, by and through its State Highway Commission, by Circuit Court Case No.19977, being 6.2 acres immediately Westerly of Charlotte Creek and same being a rock quarry, together with limited access provisions contained therein;

Lots 5, 11, 12, 13, 14, 15, the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4, excepting therefrom that portion within State Highway No. 38.

Section 21:

All of Section 21, excepting therefrom that portion within State Highway No. 38.

Section 22:

All of Section 22, excepting therefrom that portion within State Highway No. 38.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Mill Creek, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 23:

Lots 5, 6, 7, 8, 9, 10 and 11; the SW1/4 of the NE1/4, E1/2 of the NW1/4, NE1/4 of the SW1/4, and the N1/2 of the SE1/4.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Mill Creek, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Township 22 South, Range 11 West of the Willamette Meridian, Douglas County, Oregon

All of Sections 12, 13, 14, 21, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35.

Section 1:

Lots 5, 9, 10, 11, 12, 13 and 14, excepting therefrom that portion within State Highway No. 38.

Section 2:

The SW1/4 of the NE1/4, S1/2 of the NW1/4, NE1/4 of the SW1/4 and the N1/2 of the SE1/4; Lots 5, 6, 7, 8 and 9.

Section 3:

Lot 1, the NW1/4 of the NE1/4, SE1/4 of the NE1/4, E1/2 of the SE1/4, less and excepting therefrom that portion of State Highway 38.

And:

Beginning at a point in the center of an existing road on the north boundary of the

Southwest quarter of the Northeast quarter (SW1/4NE1/4) of Section 3, Township 22 South, Range 11 West, Willamette Meridian, said point being North 89° 43' 26" West 459.6 feet from the Northeast corner of said subdivision; thence along the north boundary of said subdivision North 89° 43' 26" West 39.9 feet to a point at the toe of the fill slope of said road; thence continuing along the toe of the main body of said fill slope South 20° 02' East 131.0 feet to a point; thence South 33° 28' East 100.1 feet to a point; thence South 23° 36' West 70.9 feet to a point; thence South 53° 28' East 131.7 feet to a point; thence South 26° 34' West 53.7 feet to a point; thence South 54° 28' West 68.8 feet to a point; thence South 2° 27' East 96.2 feet to a point; thence South 45° 25' West 105.6 feet to a point; thence South 43° 00' East 57.8 feet to a point; thence South 69° 27' East 85.4 feet to a point; thence North 72° 49' East 101.5 feet to a point; thence North 83° 31' East 208.9 feet to a point at the toe of the fill slope of said road, said point being on the east boundary of said subdivision South 1° 33' 54" East 697.8 feet from the Northeast corner of said subdivision; thence North 1° 33' 54" West 697.8 feet to the Northeast corner of said subdivision; thence North 89° 43' 26" West 459.6 feet to the point of beginning, containing 7.06 acres, with the tenements, hereditaments and appurtenances, situated in the County of Douglas and State of Oregon.

Section 10:

A parcel of land situated in the Southwest quarter of the Northeast quarter (SW1/4NE1/4) of Section 10, Township 22 South, Range 11 West, Willamette Meridian, with the tenements, hereditaments and appurtenances situated in the County of Douglas and State of Oregon, said parcel of land being forty (40) feet in width, twenty (20) feet on each side of a center line described as follows, to-wit:

Beginning at a point on the Easterly right of way boundary of the Deans Creek County Road, said point being 1273.5 feet South and 1933.8 feet West of the Northeast corner of Section 10, Township 22 South, Range 11 West, Willamette Meridian, thence South 88° 38' East 610.4 feet, more or less, to a point on the East boundary of the Southwest quarter of the Northeast quarter (SW1/4NE1/4) of Section 10, Township 22 South, Range 11 West, Willamette Meridian, as acquired by Clifford Leach and Wilma Leach, husband and wife, by that certain deed dated October 11, 1952, recorded in Volume 214, page 641, Deed Records, Douglas County, Oregon, in which Robert Holmstedt and Nellie Holmstedt, husband and wife, were grantors.

And :

A parcel of land situated in the Southeast quarter of the Northeast quarter (SE1/4NE1/4) of Section 10, Township 22 South, Range 11 West, Willamette Meridian, with the tenements, hereditaments, and appurtenances situated in the County of Douglas and State of Oregon, said parcel of land being forty (40) feet in width, twenty (20) feet on each side of a center line described as follows, to-wit:

Beginning at a point on the West boundary of the Southeast quarter of the Northeast quarter (SE1/4NE1/4) of Section 10, Township 22 south, Range 11 West, Willamette Meridian, said point being 1288.1 feet South and 1323.6 feet West of the Northeast corner of said Section 10; thence South 88° 38' East 392.0 feet; thence North 58° 08' East 95.7 feet, more or less, to a point on the North boundary of said Southeast quarter of the Northeast quarter (SE1/4NE1/4), said point being 1242.8 feet South and 844.0 feet West of the Northeast corner of said Section 10.

And:

Beginning at a point on the Section line between Sections 10 and 11, Township 22 South, Range 11 West, Willamette Meridian, said point being South 0° 12' East 797.1 feet from the Northeast corner of said Section 10; thence South 0° 12' East 80.5 feet to a point on said section line; thence South 14° 11' West 126.3 feet to a point; thence along the arc of a 31° 11' 31" curve to the right, the long chord of which bears South 55° 11' West 241.0 feet to a point; thence North 83° 49' West 78.1 feet to a point; thence North 64° 29' West 190.4 feet to a point; thence North 57° 53' West 70.6 feet to a point; thence along the arc of a 114° 52' 33" curve to the left, the long chord of which bears South 78° 18' West 69.1 feet to a point; thence South 34° 29' West 43.5 feet to a point; thence South 45° 08' West 265.2 feet more or less to a point on the south boundary of the Northeast one quarter of the Northeast one quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of said Section 10; thence Westerly on said boundary 92.3 feet to a point; thence North 58° 08' East 67.2 feet more or less to a point; thence North 45° 08' East 260.5 feet to a point; thence North 34° 29' East 38.8 feet to a point; thence along the arc of a 57° 22' 08" curve to the right, the long chord of which bears North 44° 44' East 35.6 feet to a point; thence South 35° 01' East 10.0 feet to a point; thence along the arc of a 63° 45' 06" curve to the right, the long chord of which bears North 75° 29' East 63.0 feet to a point; thence North 5° 59' East 10.0 feet to a point; thence along the arc of a 57° 22' 08" curve to the right, the long chord of which bears South 70° 57' East 45.2 feet to a point; thence South 57° 53' East 67.7 feet to a point; thence South 64° 29' East 123.3 feet to a point; thence South 25° 31' West 10.0 feet to a point; thence South 64° 29' East 57.4 feet to a point; thence South 83° 49' East 71.3 feet to a point; thence along the arc of a 39° 52' 30" curve to the left, the long chord of which bears North 55° 11' East 188.6 feet to a point; thence North 14° 11' East 282.3 feet to a point on the section line between Sections 10 and 11, Township 22 South, Range 11 West, Willamette Meridian; thence South 0° 12' East 80.5 feet to the point of beginning, containing 1.24 acres.

Section 11:

The NE $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Lot 1, 3, 4, 5, 6 and 7.

Excepting therefrom: Beginning at the Northeast corner of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 11, Township 22 South, Range 11 West, Willamette Meridian; thence South 0° 06' 02" East 409.0 feet along the East boundary of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 11, to an iron pipe; thence North 78° 25' West 239.9 feet to an iron pipe; thence North 79° 35' West 134.3 feet to an iron pipe; thence North 38° 17' West 155.9 feet to an iron pipe; thence North 48° 16' West 132.2 feet to an iron pipe; thence North 34° 03' West 150.1 feet to a galvanized iron pipe on the North boundary of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 11; thence North 89° 51' 04" East 645.7 feet along the North boundary of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 11, to the point of beginning.

In addition thereto: All that portion of the Northwest quarter of the Southeast quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, described as follows:

Beginning at the Northwest corner of the Northwest quarter of the Southeast quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 22 South, Range 11 West, Willamette Meridian;

thence North $89^{\circ} 51' 04''$ East 1280.9 feet to the Northeast corner of the Northwest quarter of the Southeast quarter (NW1/4SE1/4) of said Section 11, thence South $0^{\circ} 10' 33''$ West 635.3 feet to the North boundary of a strip of land conveyed to the STATE OF OREGON, acting by and through its Board of Forestry,
thence traversing along the North boundary of said strip of land,

thence South $85^{\circ} 03'$ West 27.5 feet;
thence North $86^{\circ} 24'$ West 320.6 feet;
thence South $75^{\circ} 59'$ West 29 L 9 feet;
thence South $60^{\circ} 39'$ West 97.4 feet;
thence leaving said strip of land,

North $52^{\circ} 22'$ West 109.2 feet to an iron pipe;
thence North $32^{\circ} 55'$ West 201.3 feet to an iron pipe;
thence North $41^{\circ} 12'$ West 338.9 feet to an iron reinforcing rod;
thence North $29^{\circ} 26'$ West 279.9 feet to the point of beginning;

Beginning at Engineers Station 0+00 on the section line between Sections 10 and 11, said point being South $0^{\circ} 12'$ East 797.1 feet from the Northeast corner of Section 10, Township 22 South, Range 11 West, Willamette Meridian; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

North $14^{\circ} 11'$ East 23.2 feet,
thence North $28^{\circ} 25'$ East 57.5 feet,
thence North $72^{\circ} 29'$ East 60.6 feet to a point on the North boundary of the South half of the Northwest one quarter (SW1/4NW1/4) of said Section 11, said point being 705.8 feet South and 93.6 feet East of the Northeast corner of said Section 10.

Also beginning at a point on the North boundary of the Southwest one quarter of the Northwest one quarter (SW1/4NW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, said point being 705.6 feet south and 110.9 feet East of the Northeast corner of Section 10; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

South $65^{\circ} 02'$ East 208.0 feet,
thence South $38^{\circ} 21'$ East 135.7 feet,
thence South $21^{\circ} 20'$ East 138.3 feet to Station 6+41.8; thence along the centerline of said strip of land fifty (50) feet in width, twenty (20) feet on the right and thirty (30) feet on the left of centerline,

South $21^{\circ} 20'$ East 90.0 feet,
thence South $68^{\circ} 02'$ East 30.0 feet to Station 7+61.8; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

South 68° 02' East 264.3 feet,
 thence South 34° 32' East 261.2 feet,
 thence South 41° 04' East 100.0 feet to Station 13+87.3;
 thence along the centerline of said strip of land fifty (50) feet in width, twenty (20) feet
 on the right and thirty (30) feet on the left of centerline,

South 41° 04' East 83.2 feet,
 thence South 52° 04' East 66.8 feet to Station 15+37.3; thence along the centerline of
 said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,
 South 52° 04' East 191.7 feet,
 thence South 40° 42' East 263.5 feet,
 thence South 32° 22' East 91.5 feet to a point on the South boundary of said Southwest
 one quarter of the Northwest one quarter (SW1/4NW1/4), said point being 2015.0 feet
 South and 1434.9 feet East of the Northeast corner of said Section 10.

A parcel sixty (60) feet in width, thirty (30) feet on each side of the following described center line:

Beginning at a point on the North boundary of the Northwest quarter of the Southwest quarter
 (NW1/4SW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, said point
 being South 89° 51' 04" West 148.5 feet from the Northeast corner to the Northwest quarter of the
 Southwest quarter (NW1/4SW1/4) of said Section 11;

thence South 32° 22' East 45.6 feet to Station 21+33.2;
 thence South 32° 22' East 83.0 feet;
 thence South 69° 23' East 65.5 feet;
 thence South 80° 41' East 18.8 feet to a point on the East boundary of the Northwest quarter
 of the Southwest quarter (NW1/4SW1/4) of said Section 11, said point being South 0° 06'
 02" East 135.1 feet from the Northeast corner of the Northwest quarter of the Southwest
 quarter (NW1/4SW1/4) of said Section 11.

A parcel forty (40) feet in width, twenty (20) feet on each side of the following described center line:

Beginning at Station 21+33.2 in the above described parcel;

thence South 37° 08' West 376.8 feet to a point on the South boundary of the above
 described parcel, said pipe being 339.2 feet South and 351.6 feet West of the Northeast
 corner of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of Section 11,
 Township 22 South, Range 11 West, Willamette Meridian.

Also beginning at a point on the West boundary of the Northeast one quarter of the Southwest one
 quarter (NE1/4SW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, said
 point being 2149.7 feet South and 1583.5 feet East of the Northeast corner of Section 10, Township
 22 South, Range 11 West, Willamette Meridian; thence along the centerline of said strip of land fifty
 (50) feet in width, thirty (30) feet on the right and twenty (20) feet on the left of centerline,

South 80° 41' East 168.3 feet,
 thence South 88° 36' East 242.6 feet,
 thence South 89° 56' East 240.2 feet to Station 29+51.6; thence along the centerline of said

strip of land fifty (50) feet in width, twenty (20) feet on the right and thirty (30) feet on the left of centerline,

South 73° 07' East 254.2 feet,
thence South 45° 44' East 80.0 feet to Station 32+85.8; thence along the centerline of said strip of land fifty (50) feet in width, thirty (30) feet on the right and twenty (20) feet on the left of centerline,

South 45° 44' East 139.1 feet,
thence South 36° 26' East 171.8 feet to Station 35+96.7; thence along the centerline of said strip of land fifty five (55) feet in width, thirty five (35) feet on the right and twenty (20) feet on the left of centerline,

South 73° 24' East 301.8 feet,
thence South 73° 03' East 155.5 feet to Station 40+54.0; thence along the centerline of said strip of land sixty five (65) feet in width, thirty five (35) feet on the right and thirty (30) feet on the left of centerline,

South 57° 28' East 184.9 feet,
thence South 83° 18' East 89.1 feet,
thence North 60° 39' East 62.6 feet to Station 43+90.6; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

North 60° 39' East 86.2 feet,
thence North 75° 59' East 293.2 feet,
thence South 86° 24' East 319.2 feet,
thence North 85° 03' East 27.3 feet to Station 51+16.5 on the East boundary of the Northwest one quarter of the Southeast one quarter (NW1/4SE1/4) of Section 11, said Township and Range, said Station 51+16.5 being 2385.6 feet North and 1264.2 feet West of the section corner common to Sections 11, 12, 13 and 14, said Township and Range.

Also beginning at Station 35+96.7 on the above described centerline in said Northeast one quarter of the Southwest one quarter (NE1/4SW1/4) of Section 11, said station being 2500.7 feet North and 2706.5 feet West of the section corner common to Sections 11, 12, 13 and 14, Township 22 South, Range 11 West, Willamette Meridian; thence along the centerline of a strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

South 29° 15' East 81.3 feet,
thence South 15° 38' East 294.9 feet,
thence South 4° 52' East 431.4 feet to a point on the South boundary of said subdivision, said point being 1716.0 feet North and 2550.8 feet West of the section corner common to said Sections 11, 12, 13 and 14.

Section 15:

The South 1/2 of the Northeast 1/4; the East 1/2 of the Southeast quarter of Section 15, Township 22 South, Range 11 West of the Willamette Meridian.

SAVE AND EXCEPT: Beginning at an iron pipe which bears 2925.70 feet North and 1758.50 feet West of the Southeast corner of Section Fifteen (15), Township Twenty-two (22) South, Range Eleven (11) West of the Willamette Meridian, Douglas County, Oregon; thence North 51° 53' West, 226.01 feet; thence North 16° 46' West, 86.45 feet; thence North 1° 43' West, 70.27 feet; thence North 7° 00' West, 167.87 feet; thence North 18° 29' East, 137.33 feet; thence North 30° 18' East, 215.91 feet; thence North 39° 13' East, 269.27 feet to the North boundary of the Southwest quarter (SW 1/4) of the Northeast quarter (NE 1/4) of said Section 15; thence East along said North boundary of the SW 1/4 the NE 1/4, 100 feet to the center line of Dean Creek; thence Southwesterly along the center line of Dean Creek to a point which bears North 13° 34' East, 136.47 feet from the point of beginning; thence South 13° 34' West, 37 feet to an iron pipe on the left bank of Dean Creek; thence continuing South 13° 34' West, 99.47 feet to the point of beginning;

The SW 1/4 and the West 1/2 of the SE 1/4.

Section 17:

Lots 5, 6 and 7;

The Southeast quarter of the Northwest quarter, the Southwest quarter of the Northeast quarter, the North half of the Southwest quarter, the Northwest quarter of the Southeast quarter, the Southeast quarter of the Southwest quarter, the Southwest quarter of the Southeast quarter.

Section 19:

The Northeast quarter of the Northeast quarter (NE1/4NE1/4);

The South half of the Northeast quarter;

The Southeast quarter;

Lots 1, 2, 3 and 4.

Section 20:

Lot 1 and the Northwest quarter of the Northeast quarter;

The Southeast quarter of the Northwest quarter, the East half of the Southwest quarter, and the Southwest quarter of the Southeast quarter;

The Southwest quarter of the Northwest quarter and the West half of the Southwest quarter;

Lots 2, 3 and 4, the Southwest quarter of the Northeast quarter and the Northwest of the Southeast quarter.

Section 22:

All of Section 22, except the NE 1/4 of the NE 1/4.

Section 23:

All of Section 23, except the N 1/2 of the NW 1/4.

Township 22 South, Range 12 West of the Willamette Meridian, Douglas County, Oregon**Section 24:**

Lot 2, Lot 3, and Lot 4 and the SW 1/4 of the NE 1/4, the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the W 1/2 of the SE 1/4.

Section 25:

Lot 4 and the S 1/2 of the SW 1/4 and the SW 1/4 of the SE 1/4.

Section 26:

The N 1/2 of the SE 1/4 and the SE 1/4 of the SE 1/4.

Section 35:

The NE 1/4 of the NE 1/4.

The SW 1/4 of the NE 1/4.

Beginning at the Northeast corner of Lot 4 of Section 35, Township 22 South, Range 12 West, Willamette Meridian, Douglas County, Oregon, said point being marked by a 1986 Oregon State Board of Forestry brass cap; thence along the east line of said Section 35, South 4° 19' 53" East 80.49 feet to a point marked by a 3/4 inch aluminum rod and cap; thence leaving said East line, South 43° 04' 05" West 256.94 feet to a point on top of a spur ridge, said point being marked by a 3/4 inch aluminum rod and cap; thence Northwesterly along the top of said ridge as follows: North 24° 33' 21" West 368.04 feet to a point marked by a 3/4 inch aluminum rod and cap; thence North 19° 4' 23" West 254.56 feet to a point marked by a 3/4 inch aluminum rod and cap; thence North 16° 32' 39" West 327.93 feet to a point marked by a 3/4 inch aluminum rod and cap; thence leaving said ridge top, North 14° 59' 00" East 274.44 feet to a point marked by a 3/4 inch aluminum rod and cap; thence North 53° 14' 36" East 429.26 feet to the West quarter corner of Section 36, said point being referenced by a 1974 Oregon State Board of Forestry brass cap witness corner; thence along the West line of Section 36, South 4° 19' 53" East 1146.08 feet to the point of beginning, all in Douglas County, Oregon.

Section 36:

All of Section 36.

Township 23 South, Range 10 West of the Willamette Meridian, Douglas County, Oregon

All of Section 3, Section 10, Section 15, Section 22, Section 23, and Section 27.

Section 2:

Lots 1 through 13 and Lots 16 through 21.

Section 11:

Lot 1.

Lot 4, Lot 5, Lot 8, and Lot 9 and the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the SE 1/4.

Section 14:

N 1/2 of the NE 1/4 and the NW 1/4.

Section 24:

The Northwest quarter of Section 24, Township 23 South, Range 10 West, W.M.

Excepting therefrom, the South 330 feet of the Southwest quarter of the Northwest quarter of Section 24, Township 23 South, Range 10 West, W.M.

Section 26:

The SW 1/4.

Township 23 South, Range 10 West of the Willamette Meridian, Coos County, Oregon

All of Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, and 30, all in Township 23 South, Range 10 West of the Willamette Meridian, Coos County, Oregon.

Section 31:

Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5 and the NE 1/4, E 1/2 of the NW 1/4, NE 1/4 of the SW 1/4, and the NW 1/4 of the SE 1/4.

That portion of Government Lot 6 of Section 31, Township 23 South, Range 10 West of the Willamette Meridian lying West of the West edge of Elliott State Forest Road No. 1000 (also known as Elk Ridge Road), all in Coos County, Oregon.

Section 32:

The NE 1/4 of the NE 1/4, the W 1/2 of the NE 1/4, the NW 1/4, and the NW 1/4 of the SE 1/4.

Section 33:

The W 1/2 of the NE 1/4, the NW 1/4, and the NW 1/4 of the SW 1/4.

All that portion of the Northwest one-quarter (NW1/4) of the Northeast one-quarter (NE 1/4) of the Northeast one-quarter (NE1/4) of Section 33, Township 23 South, Range 10 West of the Willamette Meridian, lying West of the center of Cedar Creek, all in Coos County, Oregon.

Township 23 South, Range 11 West of the Willamette Meridian, Coos County, Oregon

All of Sections 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 27, 28, 29, 31, 32, 33, 34, 35, and 36.

Section 7:

Lot 2, Lot 3, and Lot 4 and the E 1/2 of the NW 1/4, E 1/2 of the SW 1/4, and the E 1/2.

Section 18:

Lot 1 and Lot 2 and the NE 1/4, the E 1/2 of the NW 1/4, and the N 1/2 of the SE 1/4.

Section 19:

Lot 2, Lot 3, and Lot 4 and the NE 1/4 of the NE 1/4, the S 1/2 of the NE 1/4, the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the SE 1/4.

Section 26:

The E 1/2 of the NE 1/4, the NW 1/4 of the NE 1/4, the W 1/2 of the NW 1/4, the W 1/2 of the SW 1/4, the SE 1/4 of the SW 1/4, and the SE 1/4.

The East half of the Northwest quarter (E1/2NW1/4), the Southwest quarter of the Northeast quarter (SW1/4NE1/4), and the Northeast quarter of the Southwest quarter (NE1/4SW1/4) of Section 26, Township 23 South, Range 11 West, Willamette Meridian;

EXCEPT a portion of said SW 1/4 of the NE 1/4 and said E 1/2 of the NW 1/4 of said Section 26, described as follows:

Beginning at a point North 38° 30' East 307.8 feet from a pipe and brass cap marked C1/4, S26, OSBF 1968, RS359; thence North 86° 30' West 690 feet to the East Bank of the West Fork of the Millicoma River; thence North 8° 46' West 353 feet along the East bank of said river; thence South 86° 30' East 320 feet; thence South 3° 30' West 75 feet; thence South 86° 30' East 445 feet; thence South 3° 30' West 270 feet to the point of beginning.

Section 30:

Lot 1 and the N 1/2 of the NE 1/4, and the NE 1/4 of the NW 1/4.

Lot 3 and Lot 4 and the E 1/2 of the SW 1/4, and the SE 1/4.

Township 23 South, Range 12 West of the Willamette Meridian, Coos County, Oregon

Section 1:

Lot 1, Lot 2, Lot 3, and Lot 4.

Section 11:

A strip of land of varying widths located in the South Half of the Southeast Quarter (S1/2SE1/4), Section 11, Township 23 South, Range 12 West of the Willamette Meridian, which strip of land is more particularly described as follows:

Beginning at a point on the North and South center line of Section 11, Township 23 South, Range 12 West of the Willamette Meridian, said point being 495.1 feet North of the one-quarter corner common to Sections 11 and 14, said Township and Range:

- (a) thence along the center line of a sixty (60) foot wide strip of land along the arc of a 92° curve to the right the sub chord of which bears South 88° 12' East 7.9 feet,
 thence South 84° 32' East 50.2 feet,
 thence North 61° 51' East 51.1 feet,
 thence North 20° 32' East 72.2 feet,
 thence North 28° 51' East 44.6 feet,
 thence North 47° 01' East 51.0 feet,
 thence along the arc of a 92° curve to the right the long chord of which bears
 South 85° 14' East 92.2 feet,
 thence South 37° 28' East 8.0 feet,
 thence South 33° 22' East 126.0 feet,
 thence South 52° 00' East 72.2 feet,
 thence South 44° 29' East 82.6 feet,
 thence South 28° 15' East 126.0 feet,
 thence South 34° 49' East 54.9 feet,
 thence South 87° 42' East 74.0 feet,
 thence North 62° 24' East 67.9 feet,
 thence North 74° 07' East 67.6 feet,
 thence North 86° 43' East 52.5 feet,
 thence North 88° 27' East 56.0 feet,
 thence North 75° 47' East 70.4 feet,
 thence North 66° 55' East 148.1 feet,
 thence North 70° 29' East 59.2 feet,
 thence North 76° 27' East 66.6 feet,
 thence North 71° 53' East 53.0 feet,
 thence North 83° 16' East 42.0 feet,
 thence North 77° 15' East 77.5 feet,
 thence along the arc of a 29° curve to the right the long chord of which bears
 North 83° 45' East 44.7 feet,
 thence South 89° 45' East 253.1 feet;

(b) thence continuing along the center line of an eighty (80) foot wide strip of land
 South 89° 45' East 130.4 feet,
 thence along the arc of a 29° curve to the left the long chord of which bears
 North 84° 45' East 37.9 feet,
 thence North 79° 15' East 13.4 feet,
 thence along the arc of a 48° curve to the right the long chord of which bears
 South 71° 15' East 117.6 feet;

(c) thence continuing along the center line of a sixty (60) foot wide strip of land
 South 41° 45' East 92.5 feet,
 thence along the arc of a 72° curve to the left the long chord of which bears
 South 78° 45' East 95.8 feet,
 thence along the arc of a 73° curve to the right the long chord of which bears
 South 88° 45' East 71.3 feet,
 thence South 61° 45' East 400.5 feet,
 thence South 84° 01' East 6.5 feet more or less to a point on the Section line between
 Sections 11 and 12, said point being 337.8 feet North and 4.2 feet East of the Section
 corner common to Sections 11, 12, 13 and 14, Township 23 South, Range 12 West of the
 Willamette Meridian, Coos County, Oregon.

Section 25:

The E 1/2 of the SE 1/4.

Section 27:

The SE 1/4 of the SE 1/4.

Section 34:

The E 1/2 of the NE 1/4 and the E 1/2 of the SE 1/4.

The S 1/2 of the SW 1/4 and the SW 1/4 of the SE 1/4.

Section 35:

The NW 1/4 of the NW 1/4, the S 1/2 of the NW 1/4, and the N 1/2 of the SW 1/4.

Section 36:

The North half of the Northeast quarter (N1/2NE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian, excepting therefrom the North half of the Southwest quarter of the Northeast quarter of the Northeast quarter (N1/2SW1/4 NE1/4NE1/4) of said Section 36.

The North half of the Southwest quarter of the Northeast quarter of the Northeast quarter (N1/2SW1/4 NE1/4NE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian.

The South one half of the Northeast one quarter (S1/2NE1/4) and the North one half of the Southeast one quarter (N1/2SE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian.

Except that portion described as follows:

Beginning at the Southeast corner of the Southeast one quarter of the Northeast one quarter (SE1/4NE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian;

thence North 00° 14' 12" East 465.53 feet;
 thence South 90° 00' 00" West 1852.52 feet;
 thence North 00° 00' 00" West 400.00 feet;
 thence South 90° 00' 00" West 870.38 feet;
 thence South 00° 10' 42" West 985.78 feet;
 thence South 65° 39' 11" East 283.95 feet;
 thence South 25° 36' 37" East 463.46 feet;
 thence South 45° 02' 23" East 378.04 feet;
 thence North 86° 23' 50" East 158.12 feet;
 thence North 46° 07' 05" East 219.73 feet;
 thence North 40° 25' 11" East 363.41 feet;
 thence North 70° 20' 45" East 1033.54 feet;
 thence South 69° 36' 36" East 399.90 feet;
 thence North 90° 00' 00" East 98.08 feet;
 thence North 00° 06' 48" West 275.16 feet to the point of beginning.

Township 24 South, Range 10 West of the Willamette Meridian, Coos County, Oregon

Section 6:

Lot 1, Lot 2, Lot 3, Lot 4, Lot 8, Lot 9, Lot 10, and Lot 11.

Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon

All of Section 1, Section 2, Section 5, Section 6, Section 7, Section 8, and Section 18.

Section 3:

Lot 1, Lot 2, Lot 3, and Lot 4 and the S 1/2 of the NE 1/4, the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the SE 1/4.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

The Southwest quarter of the Northwest quarter (SW1/4NW1/4) of Section 3 in Township 24 South, Range 11 West of the Willamette Meridian.

The W 1/2 of the SW 1/4 of Section 3, Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

Excepting from the above description:

That portion in the W 1/2 of the SW 1/4 of Section 3; and the E 1/2 of the SE 1/4 of Section 4, Township 24 South, Range 11 West, of the Willamette Meridian described as follows:

Beginning at the section corner common to Sections 3, 4, 9 and 10, Township 24 South, Range 11 West, Willamette Meridian, thence South 89° 42' 32" East 1340.31 feet along the section line between Sections 3 and 10 to the southeast corner of the W1/2SW1/4 of Section 3, Township 24 South, Range 11 West, Willamette Meridian,

thence North 17° 06' 27" West 122.17 feet;

thence North 17° 14' 06" West 135.10 feet;

thence South 89° 37' 29" West 335.06 feet;

thence North 62° 43' 31" West 79.90 feet.;

thence North 25° 51' 37" West 126.76 feet;

thence North 75° 49' 00" West 71.26 feet;

thence North 46° 19' 19" West 98.05 feet;

thence North 20° 29' 28" West 386.85 feet;

thence North 00° 45' 36" West 481.62 feet;

thence North 11° 02' 24" West 367.51, feet;

thence North 27° 42' 21" West 291.17 feet;

thence South 48° 54' 26" West 394.34 feet;

thence South 37° 32' 00" East 219.10 feet;

thence South 27° 07' 03" East 242.02 feet;

thence South 03° 52' 47" East 258.68 feet;

thence South 17° 05' 02" West 370.00 feet;

thence North 82° 03' 04" West 116.93 feet;

thence North 45° 40' 09" West 331.53 feet to a point referred to in the easement description below as the "road bearing point";

thence North 25° 15' 52" West 169.12 feet;

thence South 68° 09' 41" West 176.41 feet;

thence South 19° 19' 55" West 136.24 feet;

thence South 03° 41' 11" East 176.11 feet;

thence South 10° 53' 08" East 161.15 feet;

thence South 84° 02' 21" East 369.19 feet;

thence South 06° 04' 51" East 512.14 feet to the point of beginning.

Easement Description Provided per Reference in the Above Described Exception

Grantors reserve and retain a perpetual non-exclusive easement and right-of-way for purposes of ingress to and egress from the parcel of land excepted from the foregoing conveyance as set forth above, said easement and right-of-way shall be 60 feet in width, being 30 feet on each side of the centerline of the existing road leading from the end of the county road to the excepted property, said centerline being more particularly described as follows:

Beginning at a point which lies South 37° 42' 47" East 1729.81 feet from the NE corner of Section 9, Township 24 South, Range 11 West of the Willamette Meridian, Coos County,

Oregon. Thence North 18° 14' 13" West 180.76 feet; thence on a 30 degree curve to the right through a central angle of 26° 05' 07" for an arc distance of 86.953 feet; thence North 07° 50' 54" East 170.48 feet; thence on a 16 degree curve to the right through a central angle of 44° 08' 33" for an arc distance of 275.892 feet, thence North 51° 59' 27" East 239.86 feet; thence on a 40 degree curve to the right through a central angle of 29° 44' 46" for an arc distance of 74.367 feet; thence North 81° 44' 15" East 68.12 feet; thence on a 48 degree curve to the left through a central angle of 38° 41' 57" for an arc distance of 80.626 feet; thence North 43° 02' 18" East 225.65 feet; thence on a 14 degree curve to the left through a central angle of 57° 12' 09" for an arc distance of 408.594 feet; thence North 14° 09' 51" West 422.51 feet; thence on a 4 degree curve to the right through a central angle of 03° 09' 39" for an arc distance of 79.021 feet; thence North 11° 00' 12" West 241.97 feet; thence on a 22 degree curve to the right through a central angle 32° 12' 10" for an arc distance of 146.379 feet; thence North 21° 11' 58" East 63.64 feet; thence on a 56 degree curve to the right through a central angle 45° 17' 20" for an arc distance of 80.87 feet; thence North 66° 29' 18" East 67.69 feet; thence on a 56 degree curve to the right through a central angle of 85° 24' 06" for an arc distance of 152.497 feet; thence South 28° 06' 36" East 193.94 feet to the property line boundary at a point which lies South 45° 40' 09" East a distance of 99.43 feet from the point on the property line boundary which is designated as the road bearing point in the description of the excepted parcel hereinabove.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River,

Section 4:

Lot 1, Lot 2, Lot 3, and Lot 4 and the S 1/2 of the NW 1/4, the SW 1/4, the W 1/2 of the SE 1/4.

The E 1/2 of the SE 1/4 and the S 1/2 of the NE 1/4 of Section 4 in Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

Excepting from the above description:

That portion in the W 1/2 of the SW 1/4 of Section 3; and the E 1/2 of the SE 1/4 of Section 4, Township 24 South, Range 11 West, of the Willamette Meridian described as follows:

Beginning at the section corner common to Sections 3, 4, 9 and 10, Township 24 South, Range 11 West, Willamette Meridian, thence South 89° 42' 32" East 1340.31 feet along the section line between Sections 3 and 10 to the southeast corner of the W1/2SW1/4 of Section 3, Township 24 South, Range 11 West, Willamette Meridian,
 thence North 17° 06' 27" West 122.17 feet;
 thence North 17° 14' 06" West 135.10 feet;
 thence South 89° 37' 29" West 335.06 feet;
 thence North 62° 43' 31" West 79.90 feet.;
 thence North 25° 51' 37" West 126.76 feet;
 thence North 75° 49' 00" West 71.26 feet;
 thence North 46° 19' 19" West 98.05 feet;
 thence North 20° 29' 28" West 386.85 feet;
 thence North 00° 45' 36" West 481.62 feet;

thence North 11° 02' 24" West 367.51, feet;
 thence North 27° 42' 21" West 291.17 feet;
 thence South 48° 54' 26" West 394.34 feet;
 thence South 37° 32' 00" East 219.10 feet;
 thence South 27° 07' 03" East 242.02 feet;
 thence South 03° 52' 47" East 258.68 feet;
 thence South 17° 05' 02" West 370.00 feet;
 thence North 82° 03' 04" West 116.93 feet;
 thence North 45° 40' 09" West 331.53 feet to a point referred to in the easement
 description below as the "road bearing point";
 thence North 25° 15' 52" West 169.12 feet;
 thence South 68° 09' 41" West 176.41 feet;
 thence South 19° 19' 55" West 136.24 feet;
 thence South 03° 41' 11" East 176.11 feet;
 thence South 10° 53' 08" East 161.15 feet;
 thence South 84° 02' 21" East 369.19 feet;
 thence South 06° 04' 51" East 512.14 feet to the point of beginning.

Grantors reserve and retain a perpetual non-exclusive easement and right-of-way for purposes of
 ingress to and egress from the parcel of land excepted from the foregoing conveyance as set forth
 above, said easement and right-of-way shall be 60 feet in width, being 30 feet on each side of the
 centerline of the existing road leading from the end of the county road to the excepted property, said
 centerline being more particularly described as follows:

Beginning at a point which lies South 37° 42' 47" East 1729.81 feet from the NE corner of
 Section 9, Township 24 South, Range 11 West of the Willamette Meridian, Coos County,
 Oregon. Thence North 18° 14' 13" West 180.76 feet; thence on a 30 degree curve to the
 right through a central angle of 26° 05' 07" for an arc distance of 86.953 feet; thence North
 07° 50' 54" East 170.48 feet; thence on a 16 degree curve to the right through a central
 angle of 44° 08' 33" for an arc distance of 275.892 feet, thence North 51° 59' 27" East
 239.86 feet; thence on a 40 degree curve to the right through a central angle of 29° 44' 46"
 for an arc distance of 74.367 feet; thence North 81° 44' 15" East 68.12 feet; thence on a 48
 degree curve to the left through a central angle of 38° 41' 57" for an arc distance of
 80.626 feet; thence North 43° 02' 18" East 225.65 feet; thence on a 14 degree curve to the
 left through a central angle of 57° 12' 09" for an arc distance of 408.594 feet; thence North
 14° 09' 51" West 422.51 feet; thence on a 4 degree curve to the right through a central angle
 of 03° 09' 39" for an arc distance of 79.021 feet; thence North 11° 00' 12" West 241.97
 feet; thence on a 22 degree curve to the right through a central angle 32° 12' 10" for an arc
 distance of 146.379 feet; thence North 21° 11' 58" East 63.64 feet; thence on a 56 degree
 curve to the right through a central angle 45° 17' 20" for an arc distance of 80.87 feet;
 thence North 66° 29' 18" East 67.69 feet; thence on a 56 degree curve to the right through a
 central angle of 85° 24' 06" for an arc distance of 152.497 feet; thence South 28° 06' 36"
 East 193.94 feet to the property line boundary at a point which lies South 45° 40' 09" East a
 distance of 99.43 feet from the point on the property line boundary which is designated as
 the road bearing point in the description of the excepted parcel hereinabove.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal
 Government, and the public in and to that portion thereof lying below the ordinary high water mark

of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 9:

The NE 1/4 of the NE 1/4 of Section 9 in Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

The NW 1/4 of the NE 1/4, the S 1/2 of the NE 1/4, the NW 1/4, the N 1/2 of the SW 1/4, the SW 1/4 of the SW 1/4, the W 1/2 of the W 1/2 of the SE 1/4 of the SW 1/4, the NW 1/4 of the SE 1/4, the E 1/2 of the SW 1/4 of the SE 1/4, and the E 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 10:

The NW 1/4.

The NE 1/4 of the SE 1/4.

The Northeast one quarter (NE 1/4) of Section 10, Township 24 South, Range 11 West of the Willamette Meridian.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 11:

The N 1/2 and the N 1/2 of the SE 1/4 of Section 11.

The North half of the Southwest quarter (N1/2SW1/4) of Section 11, Township 24 South, Range 11 West, Willamette Meridian.

Section 12:

The N 1/2 of the NE 1/4, the SE 1/4 of the NE 1/4, and the NW 1/4.

The Southwest quarter of the Northeast quarter (SW1/4NE1/4) of Section 12 in Township 24 South, Range 11 West of the Willamette Meridian

Section 15:

The W 1/2 of the SW 1/4.

Section 16:

The E 1/2 of the SW 1/4.

Section 17:

Lot 1, Lot 2, and Lot 3 and the W 1/2 of the NE 1/4, the NW 1/4, the N 1/2 of the SW 1/4, and the NW 1/4 of the SE 1/4.

That portion of U. S. Government Lot 4 of Section 17 lying South and West of the West Fork Millicoma River, in Township 24 South, Range 11 West of the Willamette Meridian.

Section 19:

The North half of the Northeast quarter of Section 19, Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

EXCEPT that portion deeded to the State of Oregon as described in Volume 281; Page 284, Deed Records of Coos County, Oregon.

ALSO EXCEPTING the following described parcel:

Beginning at an iron pipe on the West boundary of the Northwest quarter of the Northeast quarter of Section 19, Township 24 South, Range 11 West of the Willamette Meridian, 444.43 feet North of the Southwest corner of the said Northwest quarter of the Northeast quarter; thence South 79° 23' 30" East, 207.50 feet to an iron pipe; thence North 23° 35' East, 222.35 feet to an iron pipe on the Southwest boundary of the West Fork County Road; thence North 55° 12' West, 275.04 feet to the center of Totten Creek; thence South 29° 38' 24" West downstream along the center line of Totten Creek, 140.73 feet to the West boundary of the Northwest quarter of the Northeast quarter of said Section 19; thence South. 0° 43' 33" East along the West boundary of the said Northwest quarter of the Northeast quarter, 200.35 feet to the point of beginning. Being a portion of the Northwest quarter of the North-east quarter of Section 19, Township 24 South, Range' 11 West of the Willamette Meridian, Coos County, Oregon.

ALSO EXCEPTING that part deeded to Coos County by deed recorded May 20, 1976 as No. 76-5-7458.

All that portion of the Northwest one-quarter of the Northwest one-quarter of the Northeast one-quarter (NW1/4NW1/4NE1/4) of Section 19, Township 24 South, Range 11 West, Willamette Meridian, lying West of the West or right bank of Totten Creek and North of the Northerly right-of-way line of the county road, all in Coos County, Oregon.

Section 20:

Lot 2.

Lot 4, Lot 5, and Lot 6.

The NE 1/4 of the SE 1/4.

That portion of U. S. Government Lot 1 and the East half of the Northeast quarter (E1/2NE1/4) of Section 20 lying South of the West Fork Millicoma River, all in Township 24 South, Range 11 West of the Willamette Meridian.

Section 21:

The NE 1/4 of the NW 1/4 and the SW 1/4 of the NW 1/4.

The Northwest quarter of the Northwest quarter (NW1/4NW1/4) of Section 21, all in Township 24 South, Range 11 West of the Willamette Meridian.

Government Lot 3 of Section 21 in Township 24 South, Range 11 West of the Willamette Meridian.

Section 27:

Northwest quarter of the Northwest quarter of the Southwest quarter, Southwest quarter of the Northwest quarter of the Southwest quarter, and North Half of the Northwest quarter of the Southwest quarter of the Southwest quarter, Section 27, Township 24 South, Range 11, West of the Willamette Meridian, Coos County, Oregon, reserving to Coos County a 60 foot in width right of way though said premises.

Section 29:

Lot 3 and Lot 4.

Section 30:

That portion of U. S. Government Lot 1 of Section 30, Township 24 South, Range 11 West of the Willamette Meridian, described as follows:

Beginning at the Northeast corner of U. S. Government Lot 1 of Section 30, Township 24 South, Range 11 West of the Willamette Meridian;

thence South 00° 19' 00" West 1368.15 feet to a 5/8 inch iron rod at the Southeast corner of said Lot 1;

thence South 89° 11' 30" West 654.84 feet along the South line of said Lot 1 to a 3/4 inch iron pipe set by R.E. Stuntzner;

thence North to a point on the section line between Sections 19 and 30;

thence easterly along said section line to the point of beginning, all in U. S. Government Lot 1 of Section 30, Township 24 South, Range 11 West of the Willamette Meridian.

Section 33:

The West half of the Northwest quarter Section 33, Township 24, South, Range 11 West of the Willamette Meridian, Coos County Oregon.

Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon

All of Section 11, Section 12, and Section 13.

Section 1:

Lot 5, Lot 6, the SW 1/4 of the NE 1/4, and the SE 1/4 of the NW 1/4.

Government Lots 1, 2, 3, 4 and the West half of the Southwest quarter (W1/2SW1/4) of Section 1 in Township 24 South, Range 12 West of the Willamette Meridian, excepting therefrom the Southeast quarter (SE1/4) of Government Lot 1 and Northeast quarter (NE1/4) of Government Lot 4 of said Section 1.

The Northeast quarter (NE1/4) of Government Lot 4, the Southeast quarter of the Southwest quarter (SE1/4SW1/4) and Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 1, Township 24 South, Range 12 West of the Willamette Meridian.

The Southeast quarter (SE1/4) of Government Lot 1 of Section 1, Township 24 South, Range 12 West of the Willamette Meridian.

Section 2:

Lot 2, Lot 3, Lot 4, Lot 7 and the SE 1/4 of the SW 1/4.

Government Lot 6, Northeast quarter of the Southwest quarter (NE1/4SW1/4) and Southeast quarter (SE1/4) of Section 2 in Township 24 South, Range 12 West of the Willamette Meridian.

Section 3:

The SE 1/4 of the SE 1/4.

Government Lots 1, 2, 3 and North half of the Southeast quarter of the Northwest quarter (N1/2SE1/4NW1/4) of Section 3 in Township 24 South, Range 12 West of the Willamette Meridian.

Government Lot 4, the Southwest quarter of the Northwest quarter (SW1/4NW1/4) and Northwest quarter of the Southwest quarter (NW1/4SW1/4) of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, excepting therefrom that portion of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of said Section 3 lying South and West of a line described as follows:

Beginning at the one quarter corner common to Sections 3 and 4, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon, thence easterly along the center line of said Section 3 to the point of intersection with the westerly boundary of the forty (40) foot width of the easement from Albert C. Lane, et ux, to the State of Oregon, dated December 30, 1965 and recorded December 31, 1965 as No. 65-12-4819, Book of Records, Coos County, Oregon, thence southeasterly along said westerly boundary of said easement to the northerly right of way boundary of Haynes Slough County Road No. 16,

thence easterly along said County Road right of way boundary to the point of intersection with the east line of said legal subdivision.

The S 1/2 of the SE 1/4 of the NW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The E 1/2 of the NE 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

That part of the W 1/2 of the NE 1/4 of the SW 1/4 lying North and West of Haynes Slough County Road, in Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

NW 1/4 of SE 1/4; W 1/2 of the NE 1/4 of the SE 1/4 and the SW 1/4 of the NE 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The East half of the Northeast quarter of the Southeast quarter (E 1/2 NE 1/4 SE 1/4) of Section 3, Township 24 South, Range 12 West of the Willamette Meridian.

The W 1/2 of the SE 1/4 of the NE 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The E 1/2 of the SE 1/4 of the NE 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The Southeast quarter of the Southwest quarter; the Southwest quarter of the Southeast quarter, save and except therefrom the Northeast quarter of said Southwest quarter of the Southeast quarter, all in Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The North half of the Northeast quarter of the Southwest quarter of the Southeast quarter of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

A parcel of land lying Southeast of Haynes Slough County Road located in the NW 1/4 of the SW 1/4 and the W 1/2 of the NE 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, more specifically described as follows:

Beginning at a 1-1/2 inch iron pipe at the SW 1/16th corner of said Section 3; thence South 89°22'35" West 534.51 feet along the South line of the NW 1/4 of the SW 1/4 of said Section 3; thence North 38°32'09" West 39.27 feet to a 5/8 inch iron rod; thence continuing North 38°32'09" West 185.64 feet to a 5/8 inch iron rod on the Easterly right of way of the Haynes Slough County Road; thence Northeasterly along said County Road to its intersection with the East line of the W 1/2 of the NE 1/4 of the SW 1/4 of said Section 3; thence South 6°49'05" East 1000 feet, more or less, along said East line to the CESW 1/64th corner; thence South 89°22'35" West 664.31 feet to the point of beginning.

That portion of the NW 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, lying South and West of a line described as follows:

Beginning at the one quarter corner common to Sections 3 and 4, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon; thence Easterly along

the center line of said Section 3 to the point of intersection with the westerly boundary of the 40 foot wide easement to the State of Oregon, recorded December 31, 1965 as bearing Microfilm Reel No. 65-12-4819, Records of Coos County, Oregon; thence Southeasterly along said westerly boundary of said easement to the northerly right of way boundary of Haynes Slough County Road No. 16 and North and West of Haynes Slough County Road No. 16.

A parcel of land located in the SW 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, more specifically described as follows:

All that portion of the above described parcel lying West of the Haynes Slough County Road.

Section 4:

The NE 1/4 of the SE 1/4 and the SE 1/4 of the Northeast quarter of Section 4, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

Section 9:

The SE 1/4 of the SE 1/4.

Section 10:

Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, and Lot 7 and the SW 1/4 of the NE 1/4, the N 1/2 of the SW 1/4, and the NW 1/4 of the SE 1/4.

A parcel of land located in the NW 1/4 of the NW 1/4 of Section 10, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, more specifically described as follows:

All that portion of the above described parcel lying West of the Haynes Slough County Road.

Section 14:

The NE1/4, S 1/2 of the NW 1/4, the N 1/2 of the SE 1/4, and the SE 1/4 of the SE 1/4.

The North half of the Northwest quarter (N1/2 NW1\4) of Section 14 in Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The Southwest quarter (SW1/4) and Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 14 in Township 24 South, Range 12 West of the Willamette Meridian, excepting therefrom the North half of the Northwest quarter of the Northeast quarter of the Southwest quarter (N1/2NW1/4NE1/4SW1/4), West half of the Northwest quarter of the Southwest quarter (W1/2NW1/4SW1/4) and South half of the Southeast quarter of the Northwest quarter of the Southwest quarter (S1/2SE1/4NW1/4SW1/4) of said Section 14.

The West half of the Northwest quarter of the Southwest quarter (W1/2NW1\4SW1\4) of Section 14, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon.

The South half of the Southeast quarter of the Northwest quarter of the Southwest quarter (S1/2SE1/4NW1/4SW1/4) of Section 14, Township 24 South, Range 12 West of the Willamette Meridian.

Section 15:

Lot 1 and the NE 1/4 of the NW 1/4.

The S 1/2 of the NE 1/4 and the SE 1/4.

The North half of the Northeast quarter (N1/2 NE1/4) of Section 15; and beginning at the Northwest corner of Lot 2 of Section 15, thence South 208 feet, thence East 208 feet, thence North 208 feet, thence West 208 feet to the place of beginning, being a portion of Lot 2 of Section 15, all in Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

That portion of the Southeast one quarter of the Southwest one quarter (SE1/4SW1/4) of Section 15, Township 24 South, Range 12 West of the Willamette Meridian, described as follows:

Beginning at the one quarter corner common to Sections 15 and 22, Township 24 South, Range 12 West of the Willamette Meridian;
 thence South 89° 25' 06.0" West 215.88 feet along the South line of said Section 15;
 thence North 15° 51' 40.8" East 107.26 feet ;
 thence North 6° 58' 46.1" West 73.15 feet;
 thence North 28° 19' 10.0" East 185.90 feet;
 thence North 17° 30' 47.3" West 274.10 feet;
 thence North 5° 28' 30.3" West 138.84 feet;
 thence North 9° 53' 47.9" East 139.33 feet;
 thence North 5° 38' 41.0" West 94.04 feet;
 thence North 8° 06' 20.8" West 62.79 feet;
 thence North 48° 55' 22.0" East 261.13 feet to a point on the East line of said legal subdivision;
 thence South 0° 00' 51.0" East 1201.43 feet along said East line to the point of beginning.

Section 16:

The N 1/2 of the NE 1/4 and the SE 1/4 of the NE 1/4.

Section 22:

The NW 1/4 of the NE 1/4.

Including therein, a parcel of state-owned property lying in the Northwest quarter of the Northeast quarter of Section 22, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon, located within the following described parcel:

Beginning at an iron pipe located South 47°26'50" East a distance of 1471.65 feet from the iron pipe at the North quarter corner of Section 22, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon;

thence South 37°20'30" West a distance of 175.00 feet to an iron pipe;

thence South 52°39'30" East a distance of 175.00 feet to an iron pipe;
 thence North 37°20'30" East a distance of 175.00 feet to an iron pipe;
 thence North 52°39'30" West a distance of 175.00 feet to the TRUE POINT OF
 BEGINNING.

Section 23:

The NE 1/4 of the NE 1/4.

The SE 1/4 of the SW 1/4, the NE 1/4 of the SE 1/4, and the S 1/2 of the SE 1/4.

The Northwest quarter of the Northeast quarter of the Northwest quarter (NW1/4NE1/4NW1/4) of Section 23, Township 24 South, Range 12 West, Willamette Meridian.

The West half of the Northeast quarter (W1/2NE1/4), Southeast quarter of the Northeast quarter (SE1/4NE1/4), East half of the Northwest quarter (E1/2NW1/4), Northeast quarter of the Southwest quarter (NE1/4SW1/4) and Northwest quarter of the Southeast quarter (NW1/4SE1/4) of Section 23 in Township 24 South, Range 12 West of the Willamette Meridian, excepting therefrom the Southeast quarter of the Southeast quarter of the Northeast quarter (SE1/4SE1/4NE1/4), Northwest quarter of the Northeast quarter of the Northwest quarter (NW1/4NE1/4NW1/4) and Northeast quarter of the Northwest quarter of the Southeast quarter (NE1/4NW1/4SE1/4) of said Section 23.

The Northeast quarter of the Northwest quarter of the Southeast quarter (NE1/4NW1/4SE1/4) of Section 23 Township 24 South, Range 12 West, Willamette Meridian.

Section 24:

Lot 1 and Lot 2 and the NE 1/4 of the NE 1/4, the W 1/2 of the NE 1/4, the S 1/2 of the NW 1/4, the SW 1/4, the W 1/2 of the SE 1/4, and the SE 1/4 of the SE 1/4.

The Southeast quarter of the Northeast quarter of Section 24, Township 24 South, Range 12 West, of the Willamette Meridian, except the South 200 feet thereof and except the East 532.9 feet of the North 1120 feet thereof, County of Coos and State of Oregon.

Section 25:

Lot 2 and the NE 1/4, SW 1/4 of the NW 1/4, and the W 1/2 of the SW 1/4.

Excepting therefrom, all that portion of the south half of the Southwest quarter of the Northwest quarter lying South of the center of the Kentuck Creek and the West half of the Southwest quarter and the South half of the Northeast quarter of Section 25, Township 24 South, Range 12 West, W.M.

Government Lot 1 and the Southeast quarter of the Northwest quarter (SE1/4NW1/4) of Section 25, all in Township 24 South, Range 12 West of the Willamette Meridian.

**EAST HAKKI RIDGE
LEGAL DESCRIPTION**

Parcel 1:

The Southwest quarter of the Southwest quarter of Section 3, Township 22 South, Range 11 West, Willamette Meridian, Douglas County, Oregon.

Parcel 2:

The Northwest quarter of the Northeast quarter, the Southwest quarter of the Northeast quarter, the Southeast quarter of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 9, Township 22 South, Range 11 South, Willamette Meridian, Douglas County, Oregon.

Parcel 3:

The East half of the Northeast quarter, the North half of the Southeast quarter, the Northwest quarter of the Southwest quarter, and Government Lots 1, 2, 3 and 4, of Section 9, Township 22 South, Range 11 South, Willamette Meridian, Douglas County, Oregon.

Parcel 4:

The West half of Section 10, Township 22 South, Range 11 West, Willamette Meridian, Douglas County, Oregon



Oregon

Kate Brown, Governor

Department of State Lands

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State Land Board

Kate Brown
Governor

Shemia Fagan
Secretary of State

Tobias Read
State Treasurer

State Land Board

**Regular Meeting
December 13, 2022
Agenda Item 4**

SUBJECT

Designating the lands that will comprise the new Elliott State Research Forest and become the management responsibility of the newly created state agency established by Senate Bill 1546.

ISSUE

Whether the State Land Board should act to delineate specific forestlands to be managed by the Elliott State Research Forest Authority pursuant to provisions of Senate Bill 1546 passed by the Oregon Legislature in 2022.

AUTHORITY AND BACKGROUND

Completion of the steps necessary to decouple the Elliott State Forest and East Hakki Ridge forestland parcel from the Common School Fund does not in itself establish what entity will be responsible for managing those lands going forward.

Senate Bill 1546, passed by the Oregon Legislature in 2022, specifically addresses this issue. Combined, Section 2(1) and Section 3 of SB 1546 require the State Land Board to make an initial determination, by resolution, delineating the lands which will constitute the Elliott State Research Forest and therefore become the management responsibility of the new Elliott State Research Forest Authority.

Elliott State Research forestlands designated now or in the future by the State Land Board will then be subject to the governance and management responsibilities set forth in the statute.

RECOMMENDATION

The Department recommends the State Land Board find and resolve that the Elliott State Research Forest shall be comprised of the lands described in Appendix A and B and be subject to the governance and management responsibilities set forth in Senate Bill 1546 as adopted by the Oregon Legislature in 2022.

APPENDICES

Appendix A – Legal Description of the Elliott State Forest Common School Fund property asset.

Appendix B – Legal description of the East Hakki Ridge Common School Fund property asset.

**ELLIOTT STATE RESEARCH FOREST
LEGAL DESCRIPTION**

Township 22 South, Range 10 West of the Willamette Meridian, Douglas County, Oregon

All of Sections 18, 19, 20, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

Section 7:

Lots 1, 2, 3, 6, 7, 8 and 9, Excepting therefrom those portions conveyed for highway purposes by Book 140, Page 330 and by Recorder's Nos. 4617, 48086, and 106556, all of Deed Records of Douglas County, Oregon;

The SW1/4 of the NE1/4; SE1/4 of the NW1/4; E1/2 of the SW1/4; W 1/2 of the SE 1/4; SE1/4 of the SE1/4.

Section 8:

Lot 5, excepting therefrom that portion within State Highway No. 38.

Lot 7.

Section 14:

Lot 9 and the SE1/4 of the SW1/4.

Section 15:

The SE1/4 of the SE1/4; and

Government Lot 10, excepting therefrom that part conveyed to Douglas County, Oregon, for road purposes, by deed recorded in Volume 84, page 7, Deed Records of Douglas County, Oregon, and also excepting therefrom that part conveyed to State of Oregon, by and through its State Highway Commission, for road purposes, by deed recorded in Volume 201 of the Deed Records of Douglas County, Oregon, Recorder's No.131667.

Section 17:

All that portion of the following described premises that lies Southerly of the State of Oregon Highway No. 38 right of way, it being understood that said State of Oregon Highway right of way extends 75 feet Southerly from the centerline of said right of way, to-wit:

Lots 6, 7, 8, 10 and the Northeast quarter of the Southwest quarter of, Township 22 South, Range 10 West, Willamette Meridian, Douglas County, Oregon. Excepting, however, that portion acquired by the State of Oregon, by and through its State Highway Commission, by Circuit Court Case No.19977, being 6.2 acres immediately Westerly of Charlotte Creek and same being a rock quarry, together with limited access provisions contained therein;

Lots 5, 11, 12, 13, 14, 15, the SE1/4 of the SW1/4 and the SW1/4 of the SE1/4, excepting therefrom that portion within State Highway No. 38.

Section 21:

All of Section 21, excepting therefrom that portion within State Highway No. 38.

Section 22:

All of Section 22, excepting therefrom that portion within State Highway No. 38.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Mill Creek, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 23:

Lots 5, 6, 7, 8, 9, 10 and 11; the SW1/4 of the NE1/4, E1/2 of the NW1/4, NE1/4 of the SW1/4, and the N1/2 of the SE1/4.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Mill Creek, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Township 22 South, Range 11 West of the Willamette Meridian, Douglas County, Oregon

All of Sections 12, 13, 14, 21, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35.

Section 1:

Lots 5, 9, 10, 11, 12, 13 and 14, excepting therefrom that portion within State Highway No. 38.

Section 2:

The SW1/4 of the NE1/4, S1/2 of the NW1/4, NE1/4 of the SW1/4 and the N1/2 of the SE1/4; Lots 5, 6, 7, 8 and 9.

Section 3:

Lot 1, the NW1/4 of the NE1/4, SE1/4 of the NE1/4, E1/2 of the SE1/4, less and excepting therefrom that portion of State Highway 38.

And:

Beginning at a point in the center of an existing road on the north boundary of the

Southwest quarter of the Northeast quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 3, Township 22 South, Range 11 West, Willamette Meridian, said point being North 89° 43' 26" West 459.6 feet from the Northeast corner of said subdivision; thence along the north boundary of said subdivision North 89° 43' 26" West 39.9 feet to a point at the toe of the fill slope of said road; thence continuing along the toe of the main body of said fill slope South 20° 02' East 131.0 feet to a point; thence South 33° 28' East 100.1 feet to a point; thence South 23° 36' West 70.9 feet to a point; thence South 53° 28' East 131.7 feet to a point; thence South 26° 34' West 53.7 feet to a point; thence South 54° 28' West 68.8 feet to a point; thence South 2° 27' East 96.2 feet to a point; thence South 45° 25' West 105.6 feet to a point; thence South 43° 00' East 57.8 feet to a point; thence South 69° 27' East 85.4 feet to a point; thence North 72° 49' East 101.5 feet to a point; thence North 83° 31' East 208.9 feet to a point at the toe of the fill slope of said road, said point being on the east boundary of said subdivision South 1° 33' 54" East 697.8 feet from the Northeast corner of said subdivision; thence North 1° 33' 54" West 697.8 feet to the Northeast corner of said subdivision; thence North 89° 43' 26" West 459.6 feet to the point of beginning, containing 7.06 acres, with the tenements, hereditaments and appurtenances, situated in the County of Douglas and State of Oregon.

Section 10:

A parcel of land situated in the Southwest quarter of the Northeast quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10, Township 22 South, Range 11 West, Willamette Meridian, with the tenements, hereditaments and appurtenances situated in the County of Douglas and State of Oregon, said parcel of land being forty (40) feet in width, twenty (20) feet on each side of a center line described as follows, to-wit:

Beginning at a point on the Easterly right of way boundary of the Deans Creek County Road, said point being 1273.5 feet South and 1933.8 feet West of the Northeast corner of Section 10, Township 22 South, Range 11 West, Willamette Meridian, thence South 88° 38' East 610.4 feet, more or less, to a point on the East boundary of the Southwest quarter of the Northeast quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10, Township 22 South, Range 11 West, Willamette Meridian, as acquired by Clifford Leach and Wilma Leach, husband and wife, by that certain deed dated October 11, 1952, recorded in Volume 214, page 641, Deed Records, Douglas County, Oregon, in which Robert Holmstedt and Nellie Holmstedt, husband and wife, were grantors.

And :

A parcel of land situated in the Southeast quarter of the Northeast quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10, Township 22 South, Range 11 West, Willamette Meridian, with the tenements, hereditaments, and appurtenances situated in the County of Douglas and State of Oregon, said parcel of land being forty (40) feet in width, twenty (20) feet on each side of a center line described as follows, to-wit:

Beginning at a point on the West boundary of the Southeast quarter of the Northeast quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10, Township 22 south, Range 11 West, Willamette Meridian, said point being 1288.1 feet South and 1323.6 feet West of the Northeast corner of said Section 10; thence South 88° 38' East 392.0 feet; thence North 58° 08' East 95.7 feet, more or less, to a point on the North boundary of said Southeast quarter of the Northeast quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$), said point being 1242.8 feet South and 844.0 feet West of the Northeast corner of said Section 10.

And:

Beginning at a point on the Section line between Sections 10 and 11, Township 22 South, Range 11 West, Willamette Meridian, said point being South 0° 12' East 797.1 feet from the Northeast corner of said Section 10; thence South 0° 12' East 80.5 feet to a point on said section line; thence South 14° 11' West 126.3 feet to a point; thence along the arc of a 31° 11' 31" curve to the right, the long chord of which bears South 55° 11' West 241.0 feet to a point; thence North 83° 49' West 78.1 feet to a point; thence North 64° 29' West 190.4 feet to a point; thence North 57° 53' West 70.6 feet to a point; thence along the arc of a 114° 52' 33" curve to the left, the long chord of which bears South 78° 18' West 69.1 feet to a point; thence South 34° 29' West 43.5 feet to a point; thence South 45° 08' West 265.2 feet more or less to a point on the south boundary of the Northeast one quarter of the Northeast one quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of said Section 10; thence Westerly on said boundary 92.3 feet to a point; thence North 58° 08' East 67.2 feet more or less to a point; thence North 45° 08' East 260.5 feet to a point; thence North 34° 29' East 38.8 feet to a point; thence along the arc of a 57° 22' 08" curve to the right, the long chord of which bears North 44° 44' East 35.6 feet to a point; thence South 35° 01' East 10.0 feet to a point; thence along the arc of a 63° 45' 06" curve to the right, the long chord of which bears North 75° 29' East 63.0 feet to a point; thence North 5° 59' East 10.0 feet to a point; thence along the arc of a 57° 22' 08" curve to the right, the long chord of which bears South 70° 57' East 45.2 feet to a point; thence South 57° 53' East 67.7 feet to a point; thence South 64° 29' East 123.3 feet to a point; thence South 25° 31' West 10.0 feet to a point; thence South 64° 29' East 57.4 feet to a point; thence South 83° 49' East 71.3 feet to a point; thence along the arc of a 39° 52' 30" curve to the left, the long chord of which bears North 55° 11' East 188.6 feet to a point; thence North 14° 11' East 282.3 feet to a point on the section line between Sections 10 and 11, Township 22 South, Range 11 West, Willamette Meridian; thence South 0° 12' East 80.5 feet to the point of beginning, containing 1.24 acres.

Section 11:

The NE $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Lot 1, 3, 4, 5, 6 and 7.

Excepting therefrom: Beginning at the Northeast corner of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 11, Township 22 South, Range 11 West, Willamette Meridian; thence South 0° 06' 02" East 409.0 feet along the East boundary of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 11, to an iron pipe; thence North 78° 25' West 239.9 feet to an iron pipe; thence North 79° 35' West 134.3 feet to an iron pipe; thence North 38° 17' West 155.9 feet to an iron pipe; thence North 48° 16' West 132.2 feet to an iron pipe; thence North 34° 03' West 150.1 feet to a galvanized iron pipe on the North boundary of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 11; thence North 89° 51' 04" East 645.7 feet along the North boundary of the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of said Section 11, to the point of beginning.

In addition thereto: All that portion of the Northwest quarter of the Southeast quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, described as follows:

Beginning at the Northwest corner of the Northwest quarter of the Southeast quarter (NW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 22 South, Range 11 West, Willamette Meridian;

thence North $89^{\circ} 51' 04''$ East 1280.9 feet to the Northeast corner of the Northwest quarter of the Southeast quarter (NW1/4SE1/4) of said Section 11, thence South $0^{\circ} 10' 33''$ West 635.3 feet to the North boundary of a strip of land conveyed to the STATE OF OREGON, acting by and through its Board of Forestry,
thence traversing along the North boundary of said strip of land,

thence South $85^{\circ} 03'$ West 27.5 feet;
thence North $86^{\circ} 24'$ West 320.6 feet;
thence South $75^{\circ} 59'$ West 29 L 9 feet;
thence South $60^{\circ} 39'$ West 97.4 feet;
thence leaving said strip of land,

North $52^{\circ} 22'$ West 109.2 feet to an iron pipe;
thence North $32^{\circ} 55'$ West 201.3 feet to an iron pipe;
thence North $41^{\circ} 12'$ West 338.9 feet to an iron reinforcing rod;
thence North $29^{\circ} 26'$ West 279.9 feet to the point of beginning;

Beginning at Engineers Station 0+00 on the section line between Sections 10 and 11, said point being South $0^{\circ} 12'$ East 797.1 feet from the Northeast corner of Section 10, Township 22 South, Range 11 West, Willamette Meridian; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

North $14^{\circ} 11'$ East 23.2 feet,
thence North $28^{\circ} 25'$ East 57.5 feet,
thence North $72^{\circ} 29'$ East 60.6 feet to a point on the North boundary of the South half of the Northwest one quarter (SW1/4NW1/4) of said Section 11, said point being 705.8 feet South and 93.6 feet East of the Northeast corner of said Section 10.

Also beginning at a point on the North boundary of the Southwest one quarter of the Northwest one quarter (SW1/4NW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, said point being 705.6 feet south and 110.9 feet East of the Northeast corner of Section 10; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

South $65^{\circ} 02'$ East 208.0 feet,
thence South $38^{\circ} 21'$ East 135.7 feet,
thence South $21^{\circ} 20'$ East 138.3 feet to Station 6+41.8; thence along the centerline of said strip of land fifty (50) feet in width, twenty (20) feet on the right and thirty (30) feet on the left of centerline,

South $21^{\circ} 20'$ East 90.0 feet,
thence South $68^{\circ} 02'$ East 30.0 feet to Station 7+61.8; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

South 68° 02' East 264.3 feet,
 thence South 34° 32' East 261.2 feet,
 thence South 41° 04' East 100.0 feet to Station 13+87.3;
 thence along the centerline of said strip of land fifty (50) feet in width, twenty (20) feet on the right and thirty (30) feet on the left of centerline,

South 41° 04' East 83.2 feet,
 thence South 52° 04' East 66.8 feet to Station 15+37.3; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,
 South 52° 04' East 191.7 feet,
 thence South 40° 42' East 263.5 feet,
 thence South 32° 22' East 91.5 feet to a point on the South boundary of said Southwest one quarter of the Northwest one quarter (SW1/4NW1/4), said point being 2015.0 feet South and 1434.9 feet East of the Northeast corner of said Section 10.

A parcel sixty (60) feet in width, thirty (30) feet on each side of the following described center line:

Beginning at a point on the North boundary of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, said point being South 89° 51' 04" West 148.5 feet from the Northeast corner to the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of said Section 11;

thence South 32° 22' East 45.6 feet to Station 21+33.2;
 thence South 32° 22' East 83.0 feet;
 thence South 69° 23' East 65.5 feet;
 thence South 80° 41' East 18.8 feet to a point on the East boundary of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of said Section 11, said point being South 0° 06' 02" East 135.1 feet from the Northeast corner of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of said Section 11.

A parcel forty (40) feet in width, twenty (20) feet on each side of the following described center line:

Beginning at Station 21+33.2 in the above described parcel;

thence South 37° 08' West 376.8 feet to a point on the South boundary of the above described parcel, said pipe being 339.2 feet South and 351.6 feet West of the Northeast corner of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian.

Also beginning at a point on the West boundary of the Northeast one quarter of the Southwest one quarter (NE1/4SW1/4) of Section 11, Township 22 South, Range 11 West, Willamette Meridian, said point being 2149.7 feet South and 1583.5 feet East of the Northeast corner of Section 10, Township 22 South, Range 11 West, Willamette Meridian; thence along the centerline of said strip of land fifty (50) feet in width, thirty (30) feet on the right and twenty (20) feet on the left of centerline,

South 80° 41' East 168.3 feet,
 thence South 88° 36' East 242.6 feet,
 thence South 89° 56' East 240.2 feet to Station 29+51.6; thence along the centerline of said

strip of land fifty (50) feet in width, twenty (20) feet on the right and thirty (30) feet on the left of centerline,

South 73° 07' East 254.2 feet,
thence South 45° 44' East 80.0 feet to Station 32+85.8; thence along the centerline of said strip of land fifty (50) feet in width, thirty (30) feet on the right and twenty (20) feet on the left of centerline,

South 45° 44' East 139.1 feet,
thence South 36° 26' East 171.8 feet to Station 35+96.7; thence along the centerline of said strip of land fifty five (55) feet in width, thirty five (35) feet on the right and twenty (20) feet on the left of centerline,

South 73° 24' East 301.8 feet,
thence South 73° 03' East 155.5 feet to Station 40+54.0; thence along the centerline of said strip of land sixty five (65) feet in width, thirty five (35) feet on the right and thirty (30) feet on the left of centerline,

South 57° 28' East 184.9 feet,
thence South 83° 18' East 89.1 feet,
thence North 60° 39' East 62.6 feet to Station 43+90.6; thence along the centerline of said strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

North 60° 39' East 86.2 feet,
thence North 75° 59' East 293.2 feet,
thence South 86° 24' East 319.2 feet,
thence North 85° 03' East 27.3 feet to Station 51+16.5 on the East boundary of the Northwest one quarter of the Southeast one quarter (NW1/4SE1/4) of Section 11, said Township and Range, said Station 51+16.5 being 2385.6 feet North and 1264.2 feet West of the section corner common to Sections 11, 12, 13 and 14, said Township and Range.

Also beginning at Station 35+96.7 on the above described centerline in said Northeast one quarter of the Southwest one quarter (NE1/4SW1/4) of Section 11, said station being 2500.7 feet North and 2706.5 feet West of the section corner common to Sections 11, 12, 13 and 14, Township 22 South, Range 11 West, Willamette Meridian; thence along the centerline of a strip of land forty (40) feet in width, twenty (20) feet on each side of centerline,

South 29° 15' East 81.3 feet,
thence South 15° 38' East 294.9 feet,
thence South 4° 52' East 431.4 feet to a point on the South boundary of said subdivision, said point being 1716.0 feet North and 2550.8 feet West of the section corner common to said Sections 11, 12, 13 and 14.

Section 15:

The South 1/2 of the Northeast 1/4; the East 1/2 of the Southeast quarter of Section 15, Township 22 South, Range 11 West of the Willamette Meridian.

SAVE AND EXCEPT: Beginning at an iron pipe which bears 2925.70 feet North and 1758.50 feet West of the Southeast corner of Section Fifteen (15), Township Twenty-two (22) South, Range Eleven (11) West of the Willamette Meridian, Douglas County, Oregon; thence North 51° 53' West, 226.01 feet; thence North 16° 46' West, 86.45 feet; thence North 1° 43' West, 70.27 feet; thence North 7° 00' West, 167.87 feet; thence North 18° 29' East, 137.33 feet; thence North 30° 18' East, 215.91 feet; thence North 39° 13' East, 269.27 feet to the North boundary of the Southwest quarter (SW 1/4) of the Northeast quarter (NE 1/4) of said Section 15; thence East along said North boundary of the SW 1/4 the NE 1/4, 100 feet to the center line of Dean Creek; thence Southwesterly along the center line of Dean Creek to a point which bears North 13° 34' East, 136.47 feet from the point of beginning; thence South 13° 34' West, 37 feet to an iron pipe on the left bank of Dean Creek; thence continuing South 13° 34' West, 99.47 feet to the point of beginning;

The SW 1/4 and the West 1/2 of the SE 1/4.

Section 17:

Lots 5, 6 and 7;

The Southeast quarter of the Northwest quarter, the Southwest quarter of the Northeast quarter, the North half of the Southwest quarter, the Northwest quarter of the Southeast quarter, the Southeast quarter of the Southwest quarter, the Southwest quarter of the Southeast quarter.

Section 19:

The Northeast quarter of the Northeast quarter (NE1/4NE1/4);

The South half of the Northeast quarter;

The Southeast quarter;

Lots 1, 2, 3 and 4.

Section 20:

Lot 1 and the Northwest quarter of the Northeast quarter;

The Southeast quarter of the Northwest quarter, the East half of the Southwest quarter, and the Southwest quarter of the Southeast quarter;

The Southwest quarter of the Northwest quarter and the West half of the Southwest quarter;

Lots 2, 3 and 4, the Southwest quarter of the Northeast quarter and the Northwest of the Southeast quarter.

Section 22:

All of Section 22, except the NE 1/4 of the NE 1/4.

Section 23:

All of Section 23, except the N 1/2 of the NW 1/4.

Township 22 South, Range 12 West of the Willamette Meridian, Douglas County, Oregon**Section 24:**

Lot 2, Lot 3, and Lot 4 and the SW 1/4 of the NE 1/4, the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the W 1/2 of the SE 1/4.

Section 25:

Lot 4 and the S 1/2 of the SW 1/4 and the SW 1/4 of the SE 1/4.

Section 26:

The N 1/2 of the SE 1/4 and the SE 1/4 of the SE 1/4.

Section 35:

The NE 1/4 of the NE 1/4.

The SW 1/4 of the NE 1/4.

Beginning at the Northeast corner of Lot 4 of Section 35, Township 22 South, Range 12 West, Willamette Meridian, Douglas County, Oregon, said point being marked by a 1986 Oregon State Board of Forestry brass cap; thence along the east line of said Section 35, South 4° 19' 53" East 80.49 feet to a point marked by a 3/4 inch aluminum rod and cap; thence leaving said East line, South 43° 04' 05" West 256.94 feet to a point on top of a spur ridge, said point being marked by a 3/4 inch aluminum rod and cap; thence Northwesterly along the top of said ridge as follows: North 24° 33' 21" West 368.04 feet to a point marked by a 3/4 inch aluminum rod and cap; thence North 19° 4' 23" West 254.56 feet to a point marked by a 3/4 inch aluminum rod and cap; thence North 16° 32' 39" West 327.93 feet to a point marked by a 3/4 inch aluminum rod and cap; thence leaving said ridge top, North 14° 59' 00" East 274.44 feet to a point marked by a 3/4 inch aluminum rod and cap; thence North 53° 14' 36" East 429.26 feet to the West quarter corner of Section 36, said point being referenced by a 1974 Oregon State Board of Forestry brass cap witness corner; thence along the West line of Section 36, South 4° 19' 53" East 1146.08 feet to the point of beginning, all in Douglas County, Oregon.

Section 36:

All of Section 36.

Township 23 South, Range 10 West of the Willamette Meridian, Douglas County, Oregon

All of Section 3, Section 10, Section 15, Section 22, Section 23, and Section 27.

Section 2:

Lots 1 through 13 and Lots 16 through 21.

Section 11:

Lot 1.

Lot 4, Lot 5, Lot 8, and Lot 9 and the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the SE 1/4.

Section 14:

N 1/2 of the NE 1/4 and the NW 1/4.

Section 24:

The Northwest quarter of Section 24, Township 23 South, Range 10 West, W.M.

Excepting therefrom, the South 330 feet of the Southwest quarter of the Northwest quarter of Section 24, Township 23 South, Range 10 West, W.M.

Section 26:

The SW 1/4.

Township 23 South, Range 10 West of the Willamette Meridian, Coos County, Oregon

All of Sections 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20, 21, 28, 29, and 30, all in Township 23 South, Range 10 West of the Willamette Meridian, Coos County, Oregon.

Section 31:

Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5 and the NE 1/4, E 1/2 of the NW 1/4, NE 1/4 of the SW 1/4, and the NW 1/4 of the SE 1/4.

That portion of Government Lot 6 of Section 31, Township 23 South, Range 10 West of the Willamette Meridian lying West of the West edge of Elliott State Forest Road No. 1000 (also known as Elk Ridge Road), all in Coos County, Oregon.

Section 32:

The NE 1/4 of the NE 1/4, the W 1/2 of the NE 1/4, the NW 1/4, and the NW 1/4 of the SE 1/4.

Section 33:

The W 1/2 of the NE 1/4, the NW 1/4, and the NW 1/4 of the SW 1/4.

All that portion of the Northwest one-quarter (NW1/4) of the Northeast one-quarter (NE 1/4) of the Northeast one-quarter (NE1/4) of Section 33, Township 23 South, Range 10 West of the Willamette Meridian, lying West of the center of Cedar Creek, all in Coos County, Oregon.

Township 23 South, Range 11 West of the Willamette Meridian, Coos County, Oregon

All of Sections 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 27, 28, 29, 31, 32, 33, 34, 35, and 36.

Section 7:

Lot 2, Lot 3, and Lot 4 and the E 1/2 of the NW 1/4, E 1/2 of the SW 1/4, and the E 1/2.

Section 18:

Lot 1 and Lot 2 and the NE 1/4, the E 1/2 of the NW 1/4, and the N 1/2 of the SE 1/4.

Section 19:

Lot 2, Lot 3, and Lot 4 and the NE 1/4 of the NE 1/4, the S 1/2 of the NE 1/4, the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the SE 1/4.

Section 26:

The E 1/2 of the NE 1/4, the NW 1/4 of the NE 1/4, the W 1/2 of the NW 1/4, the W 1/2 of the SW 1/4, the SE 1/4 of the SW 1/4, and the SE 1/4.

The East half of the Northwest quarter (E1/2NW1/4), the Southwest quarter of the Northeast quarter (SW1/4NE1/4), and the Northeast quarter of the Southwest quarter (NE1/4SW1/4) of Section 26, Township 23 South, Range 11 West, Willamette Meridian;

EXCEPT a portion of said SW 1/4 of the NE 1/4 and said E 1/2 of the NW 1/4 of said Section 26, described as follows:

Beginning at a point North 38° 30' East 307.8 feet from a pipe and brass cap marked C1/4, S26, OSBF 1968, RS359; thence North 86° 30' West 690 feet to the East Bank of the West Fork of the Millicoma River; thence North 8° 46' West 353 feet along the East bank of said river; thence South 86° 30' East 320 feet; thence South 3° 30' West 75 feet; thence South 86° 30' East 445 feet; thence South 3° 30' West 270 feet to the point of beginning.

Section 30:

Lot 1 and the N 1/2 of the NE 1/4, and the NE 1/4 of the NW 1/4.

Lot 3 and Lot 4 and the E 1/2 of the SW 1/4, and the SE 1/4.

Township 23 South, Range 12 West of the Willamette Meridian, Coos County, Oregon**Section 1:**

Lot 1, Lot 2, Lot 3, and Lot 4.

Section 11:

A strip of land of varying widths located in the South Half of the Southeast Quarter (S1/2SE1/4), Section 11, Township 23 South, Range 12 West of the Willamette Meridian, which strip of land is more particularly described as follows:

Beginning at a point on the North and South center line of Section 11, Township 23 South, Range 12 West of the Willamette Meridian, said point being 495.1 feet North of the one-quarter corner common to Sections 11 and 14, said Township and Range:

- (a) thence along the center line of a sixty (60) foot wide strip of land along the arc of a 92° curve to the right the sub chord of which bears South 88° 12' East 7.9 feet,
 thence South 84° 32' East 50.2 feet,
 thence North 61° 51' East 51.1 feet,
 thence North 20° 32' East 72.2 feet,
 thence North 28° 51' East 44.6 feet,
 thence North 47° 01' East 51.0 feet,
 thence along the arc of a 92° curve to the right the long chord of which bears
 South 85° 14' East 92.2 feet,
 thence South 37° 28' East 8.0 feet,
 thence South 33° 22' East 126.0 feet,
 thence South 52° 00' East 72.2 feet,
 thence South 44° 29' East 82.6 feet,
 thence South 28° 15' East 126.0 feet,
 thence South 34° 49' East 54.9 feet,
 thence South 87° 42' East 74.0 feet,
 thence North 62° 24' East 67.9 feet,
 thence North 74° 07' East 67.6 feet,
 thence North 86° 43' East 52.5 feet,
 thence North 88° 27' East 56.0 feet,
 thence North 75° 47' East 70.4 feet,
 thence North 66° 55' East 148.1 feet,
 thence North 70° 29' East 59.2 feet,
 thence North 76° 27' East 66.6 feet,
 thence North 71° 53' East 53.0 feet,
 thence North 83° 16' East 42.0 feet,
 thence North 77° 15' East 77.5 feet,
 thence along the arc of a 29° curve to the right the long chord of which bears
 North 83° 45' East 44.7 feet,
 thence South 89° 45' East 253.1 feet;

(b) thence continuing along the center line of an eighty (80) foot wide strip of land
 South 89° 45' East 130.4 feet,
 thence along the arc of a 29° curve to the left the long chord of which bears
 North 84° 45' East 37.9 feet,
 thence North 79° 15' East 13.4 feet,
 thence along the arc of a 48° curve to the right the long chord of which bears
 South 71° 15' East 117.6 feet;

(c) thence continuing along the center line of a sixty (60) foot wide strip of land
 South 41° 45' East 92.5 feet,
 thence along the arc of a 72° curve to the left the long chord of which bears
 South 78° 45' East 95.8 feet,
 thence along the arc of a 73° curve to the right the long chord of which bears
 South 88° 45' East 71.3 feet,
 thence South 61° 45' East 400.5 feet,
 thence South 84° 01' East 6.5 feet more or less to a point on the Section line between
 Sections 11 and 12, said point being 337.8 feet North and 4.2 feet East of the Section
 corner common to Sections 11, 12, 13 and 14, Township 23 South, Range 12 West of the
 Willamette Meridian, Coos County, Oregon.

Section 25:

The E 1/2 of the SE 1/4.

Section 27:

The SE 1/4 of the SE 1/4.

Section 34:

The E 1/2 of the NE 1/4 and the E 1/2 of the SE 1/4.

The S 1/2 of the SW 1/4 and the SW 1/4 of the SE 1/4.

Section 35:

The NW 1/4 of the NW 1/4, the S 1/2 of the NW 1/4, and the N 1/2 of the SW 1/4.

Section 36:

The North half of the Northeast quarter (N1/2NE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian, excepting therefrom the North half of the Southwest quarter of the Northeast quarter of the Northeast quarter (N1/2SW1/4 NE1/4NE1/4) of said Section 36.

The North half of the Southwest quarter of the Northeast quarter of the Northeast quarter (N1/2SW1/4 NE1/4NE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian.

The South one half of the Northeast one quarter (S1/2NE1/4) and the North one half of the Southeast one quarter (N1/2SE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian.

Except that portion described as follows:

Beginning at the Southeast corner of the Southeast one quarter of the Northeast one quarter (SE1/4NE1/4) of Section 36, Township 23 South, Range 12 West of the Willamette Meridian;

thence North 00° 14' 12" East 465.53 feet;
 thence South 90° 00' 00" West 1852.52 feet;
 thence North 00° 00' 00" West 400.00 feet;
 thence South 90° 00' 00" West 870.38 feet;
 thence South 00° 10' 42" West 985.78 feet;
 thence South 65° 39' 11" East 283.95 feet;
 thence South 25° 36' 37" East 463.46 feet;
 thence South 45° 02' 23" East 378.04 feet;
 thence North 86° 23' 50" East 158.12 feet;
 thence North 46° 07' 05" East 219.73 feet;
 thence North 40° 25' 11" East 363.41 feet;
 thence North 70° 20' 45" East 1033.54 feet;
 thence South 69° 36' 36" East 399.90 feet;
 thence North 90° 00' 00" East 98.08 feet;
 thence North 00° 06' 48" West 275.16 feet to the point of beginning.

Township 24 South, Range 10 West of the Willamette Meridian, Coos County, Oregon

Section 6:

Lot 1, Lot 2, Lot 3, Lot 4, Lot 8, Lot 9, Lot 10, and Lot 11.

Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon

All of Section 1, Section 2, Section 5, Section 6, Section 7, Section 8, and Section 18.

Section 3:

Lot 1, Lot 2, Lot 3, and Lot 4 and the S 1/2 of the NE 1/4, the SE 1/4 of the NW 1/4, the E 1/2 of the SW 1/4, and the SE 1/4.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

The Southwest quarter of the Northwest quarter (SW1/4NW1/4) of Section 3 in Township 24 South, Range 11 West of the Willamette Meridian.

The W 1/2 of the SW 1/4 of Section 3, Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

Excepting from the above description:

That portion in the W 1/2 of the SW 1/4 of Section 3; and the E 1/2 of the SE 1/4 of Section 4, Township 24 South, Range 11 West, of the Willamette Meridian described as follows:

Beginning at the section corner common to Sections 3, 4, 9 and 10, Township 24 South, Range 11 West, Willamette Meridian, thence South 89° 42' 32" East 1340.31 feet along the section line between Sections 3 and 10 to the southeast corner of the W1/2SW1/4 of Section 3, Township 24 South, Range 11 West, Willamette Meridian,

thence North 17° 06' 27" West 122.17 feet;

thence North 17° 14' 06" West 135.10 feet;

thence South 89° 37' 29" West 335.06 feet;

thence North 62° 43' 31" West 79.90 feet.;

thence North 25° 51' 37" West 126.76 feet;

thence North 75° 49' 00" West 71.26 feet;

thence North 46° 19' 19" West 98.05 feet;

thence North 20° 29' 28" West 386.85 feet;

thence North 00° 45' 36" West 481.62 feet;

thence North 11° 02' 24" West 367.51, feet;

thence North 27° 42' 21" West 291.17 feet;

thence South 48° 54' 26" West 394.34 feet;

thence South 37° 32' 00" East 219.10 feet;

thence South 27° 07' 03" East 242.02 feet;

thence South 03° 52' 47" East 258.68 feet;

thence South 17° 05' 02" West 370.00 feet;

thence North 82° 03' 04" West 116.93 feet;

thence North 45° 40' 09" West 331.53 feet to a point referred to in the easement description below as the "road bearing point";

thence North 25° 15' 52" West 169.12 feet;

thence South 68° 09' 41" West 176.41 feet;

thence South 19° 19' 55" West 136.24 feet;

thence South 03° 41' 11" East 176.11 feet;

thence South 10° 53' 08" East 161.15 feet;

thence South 84° 02' 21" East 369.19 feet;

thence South 06° 04' 51" East 512.14 feet to the point of beginning.

Easement Description Provided per Reference in the Above Described Exception

Grantors reserve and retain a perpetual non-exclusive easement and right-of-way for purposes of ingress to and egress from the parcel of land excepted from the foregoing conveyance as set forth above, said easement and right-of-way shall be 60 feet in width, being 30 feet on each side of the centerline of the existing road leading from the end of the county road to the excepted property, said centerline being more particularly described as follows:

Beginning at a point which lies South 37° 42' 47" East 1729.81 feet from the NE corner of Section 9, Township 24 South, Range 11 West of the Willamette Meridian, Coos County,

Oregon. Thence North 18° 14' 13" West 180.76 feet; thence on a 30 degree curve to the right through a central angle of 26° 05' 07" for an arc distance of 86.953 feet; thence North 07° 50' 54" East 170.48 feet; thence on a 16 degree curve to the right through a central angle of 44° 08' 33" for an arc distance of 275.892 feet, thence North 51° 59' 27" East 239.86 feet; thence on a 40 degree curve to the right through a central angle of 29° 44' 46" for an arc distance of 74.367 feet; thence North 81° 44' 15" East 68.12 feet; thence on a 48 degree curve to the left through a central angle of 38° 41' 57" for an arc distance of 80.626 feet; thence North 43° 02' 18" East 225.65 feet; thence on a 14 degree curve to the left through a central angle of 57° 12' 09" for an arc distance of 408.594 feet; thence North 14° 09' 51" West 422.51 feet; thence on a 4 degree curve to the right through a central angle of 03° 09' 39" for an arc distance of 79.021 feet; thence North 11° 00' 12" West 241.97 feet; thence on a 22 degree curve to the right through a central angle 32° 12' 10" for an arc distance of 146.379 feet; thence North 21° 11' 58" East 63.64 feet; thence on a 56 degree curve to the right through a central angle 45° 17' 20" for an arc distance of 80.87 feet; thence North 66° 29' 18" East 67.69 feet; thence on a 56 degree curve to the right through a central angle of 85° 24' 06" for an arc distance of 152.497 feet; thence South 28° 06' 36" East 193.94 feet to the property line boundary at a point which lies South 45° 40' 09" East a distance of 99.43 feet from the point on the property line boundary which is designated as the road bearing point in the description of the excepted parcel hereinabove.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River,

Section 4:

Lot 1, Lot 2, Lot 3, and Lot 4 and the S 1/2 of the NW 1/4, the SW 1/4, the W 1/2 of the SE 1/4.

The E 1/2 of the SE 1/4 and the S 1/2 of the NE 1/4 of Section 4 in Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

Excepting from the above description:

That portion in the W 1/2 of the SW 1/4 of Section 3; and the E 1/2 of the SE 1/4 of Section 4, Township 24 South, Range 11 West, of the Willamette Meridian described as follows:

Beginning at the section corner common to Sections 3, 4, 9 and 10, Township 24 South, Range 11 West, Willamette Meridian, thence South 89° 42' 32" East 1340.31 feet along the section line between Sections 3 and 10 to the southeast corner of the W1/2SW1/4 of Section 3, Township 24 South, Range 11 West, Willamette Meridian,
 thence North 17° 06' 27" West 122.17 feet;
 thence North 17° 14' 06" West 135.10 feet;
 thence South 89° 37' 29" West 335.06 feet;
 thence North 62° 43' 31" West 79.90 feet.;
 thence North 25° 51' 37" West 126.76 feet;
 thence North 75° 49' 00" West 71.26 feet;
 thence North 46° 19' 19" West 98.05 feet;
 thence North 20° 29' 28" West 386.85 feet;
 thence North 00° 45' 36" West 481.62 feet;

thence North 11° 02' 24" West 367.51, feet;
 thence North 27° 42' 21" West 291.17 feet;
 thence South 48° 54' 26" West 394.34 feet;
 thence South 37° 32' 00" East 219.10 feet;
 thence South 27° 07' 03" East 242.02 feet;
 thence South 03° 52' 47" East 258.68 feet;
 thence South 17° 05' 02" West 370.00 feet;
 thence North 82° 03' 04" West 116.93 feet;
 thence North 45° 40' 09" West 331.53 feet to a point referred to in the easement
 description below as the "road bearing point";
 thence North 25° 15' 52" West 169.12 feet;
 thence South 68° 09' 41" West 176.41 feet;
 thence South 19° 19' 55" West 136.24 feet;
 thence South 03° 41' 11" East 176.11 feet;
 thence South 10° 53' 08" East 161.15 feet;
 thence South 84° 02' 21" East 369.19 feet;
 thence South 06° 04' 51" East 512.14 feet to the point of beginning.

Grantors reserve and retain a perpetual non-exclusive easement and right-of-way for purposes of
 ingress to and egress from the parcel of land excepted from the foregoing conveyance as set forth
 above, said easement and right-of-way shall be 60 feet in width, being 30 feet on each side of the
 centerline of the existing road leading from the end of the county road to the excepted property, said
 centerline being more particularly described as follows:

Beginning at a point which lies South 37° 42' 47" East 1729.81 feet from the NE corner of
 Section 9, Township 24 South, Range 11 West of the Willamette Meridian, Coos County,
 Oregon. Thence North 18° 14' 13" West 180.76 feet; thence on a 30 degree curve to the
 right through a central angle of 26° 05' 07" for an arc distance of 86.953 feet; thence North
 07° 50' 54" East 170.48 feet; thence on a 16 degree curve to the right through a central
 angle of 44° 08' 33" for an arc distance of 275.892 feet, thence North 51° 59' 27" East
 239.86 feet; thence on a 40 degree curve to the right through a central angle of 29° 44' 46"
 for an arc distance of 74.367 feet; thence North 81° 44' 15" East 68.12 feet; thence on a 48
 degree curve to the left through a central angle of 38° 41' 57" for an arc distance of
 80.626 feet; thence North 43° 02' 18" East 225.65 feet; thence on a 14 degree curve to the
 left through a central angle of 57° 12' 09" for an arc distance of 408.594 feet; thence North
 14° 09' 51" West 422.51 feet; thence on a 4 degree curve to the right through a central angle
 of 03° 09' 39" for an arc distance of 79.021 feet; thence North 11° 00' 12" West 241.97
 feet; thence on a 22 degree curve to the right through a central angle 32° 12' 10" for an arc
 distance of 146.379 feet; thence North 21° 11' 58" East 63.64 feet; thence on a 56 degree
 curve to the right through a central angle 45° 17' 20" for an arc distance of 80.87 feet;
 thence North 66° 29' 18" East 67.69 feet; thence on a 56 degree curve to the right through a
 central angle of 85° 24' 06" for an arc distance of 152.497 feet; thence South 28° 06' 36"
 East 193.94 feet to the property line boundary at a point which lies South 45° 40' 09" East a
 distance of 99.43 feet from the point on the property line boundary which is designated as
 the road bearing point in the description of the excepted parcel hereinabove.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal
 Government, and the public in and to that portion thereof lying below the ordinary high water mark

of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 9:

The NE 1/4 of the NE 1/4 of Section 9 in Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

The NW 1/4 of the NE 1/4, the S 1/2 of the NE 1/4, the NW 1/4, the N 1/2 of the SW 1/4, the SW 1/4 of the SW 1/4, the W 1/2 of the W 1/2 of the SE 1/4 of the SW 1/4, the NW 1/4 of the SE 1/4, the E 1/2 of the SW 1/4 of the SE 1/4, and the E 1/2 of the W 1/2 of the SW 1/4 of the SE 1/4.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 10:

The NW 1/4.

The NE 1/4 of the SE 1/4.

The Northeast one quarter (NE 1/4) of Section 10, Township 24 South, Range 11 West of the Willamette Meridian.

Subject to the rights of fishing, navigation and commerce to the State of Oregon, the Federal Government, and the public in and to that portion thereof lying below the ordinary high water mark of Millicoma River, including any ownership rights which may be claimed by the State of Oregon below the high water mark.

Section 11:

The N 1/2 and the N 1/2 of the SE 1/4 of Section 11.

The North half of the Southwest quarter (N1/2SW1/4) of Section 11, Township 24 South, Range 11 West, Willamette Meridian.

Section 12:

The N 1/2 of the NE 1/4, the SE 1/4 of the NE 1/4, and the NW 1/4.

The Southwest quarter of the Northeast quarter (SW1/4NE1/4) of Section 12 in Township 24 South, Range 11 West of the Willamette Meridian

Section 15:

The W 1/2 of the SW 1/4.

Section 16:

The E 1/2 of the SW 1/4.

Section 17:

Lot 1, Lot 2, and Lot 3 and the W 1/2 of the NE 1/4, the NW 1/4, the N 1/2 of the SW 1/4, and the NW 1/4 of the SE 1/4.

That portion of U. S. Government Lot 4 of Section 17 lying South and West of the West Fork Millicoma River, in Township 24 South, Range 11 West of the Willamette Meridian.

Section 19:

The North half of the Northeast quarter of Section 19, Township 24 South, Range 11 West of the Willamette Meridian, Coos County, Oregon.

EXCEPT that portion deeded to the State of Oregon as described in Volume 281; Page 284, Deed Records of Coos County, Oregon.

ALSO EXCEPTING the following described parcel:

Beginning at an iron pipe on the West boundary of the Northwest quarter of the Northeast quarter of Section 19, Township 24 South, Range 11 West of the Willamette Meridian, 444.43 feet North of the Southwest corner of the said Northwest quarter of the Northeast quarter; thence South 79° 23' 30" East, 207.50 feet to an iron pipe; thence North 23° 35' East, 222.35 feet to an iron pipe on the Southwest boundary of the West Fork County Road; thence North 55° 12' West, 275.04. feet to the center of Totten Creek; thence South 29° 38' 24" West downstream along the center line of Totten Creek, 140.73 feet to the West boundary of the Northwest quarter of the Northeast quarter of said Section 19; thence South. 0° 43' 33" East along the West boundary of the said Northwest quarter of the Northeast quarter, 200.35 feet to the point of beginning. Being a portion of the Northwest quarter of the North-east quarter of Section 19, Township 24 South, Range' 11 West of the Willamette Meridian, Coos County, Oregon.

ALSO EXCEPTING that part deeded to Coos County by deed recorded May 20, 1976 as No. 76-5-7458.

All that portion of the Northwest one-quarter of the Northwest one-quarter of the Northeast one-quarter (NW1/4NW1/4NE1/4) of Section 19, Township 24 South, Range 11 West, Willamette Meridian, lying West of the West or right bank of Totten Creek and North of the Northerly right-of-way line of the county road, all in Coos County, Oregon.

Section 20:

Lot 2.

Lot 4, Lot 5, and Lot 6.

The NE 1/4 of the SE 1/4.

That portion of U. S. Government Lot 1 and the East half of the Northeast quarter (E1/2NE1/4) of Section 20 lying South of the West Fork Millicoma River, all in Township 24 South, Range 11 West of the Willamette Meridian.

Section 21:

The NE 1/4 of the NW 1/4 and the SW 1/4 of the NW 1/4.

The Northwest quarter of the Northwest quarter (NW1/4NW1/4) of Section 21, all in Township 24 South, Range 11 West of the Willamette Meridian.

Government Lot 3 of Section 21 in Township 24 South, Range 11 West of the Willamette Meridian.

Section 27:

Northwest quarter of the Northwest quarter of the Southwest quarter, Southwest quarter of the Northwest quarter of the Southwest quarter, and North Half of the Northwest quarter of the Southwest quarter of the Southwest quarter, Section 27, Township 24 South, Range 11, West of the Willamette Meridian, Coos County, Oregon, reserving to Coos County a 60 foot in width right of way though said premises.

Section 29:

Lot 3 and Lot 4.

Section 30:

That portion of U. S. Government Lot 1 of Section 30, Township 24 South, Range 11 West of the Willamette Meridian, described as follows:

Beginning at the Northeast corner of U. S. Government Lot 1 of Section 30, Township 24 South, Range 11 West of the Willamette Meridian;

thence South 00° 19' 00" West 1368.15 feet to a 5/8 inch iron rod at the Southeast corner of said Lot 1;

thence South 89° 11' 30" West 654.84 feet along the South line of said Lot 1 to a 3/4 inch iron pipe set by R.E. Stuntzner;

thence North to a point on the section line between Sections 19 and 30;

thence easterly along said section line to the point of beginning, all in U. S. Government Lot 1 of Section 30, Township 24 South, Range 11 West of the Willamette Meridian.

Section 33:

The West half of the Northwest quarter Section 33, Township 24, South, Range 11 West of the Willamette Meridian, Coos County Oregon.

Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon

All of Section 11, Section 12, and Section 13.

Section 1:

Lot 5, Lot 6, the SW 1/4 of the NE 1/4, and the SE 1/4 of the NW 1/4.

Government Lots 1, 2, 3, 4 and the West half of the Southwest quarter (W1/2SW1/4) of Section 1 in Township 24 South, Range 12 West of the Willamette Meridian, excepting therefrom the Southeast quarter (SE1/4) of Government Lot 1 and Northeast quarter (NE1/4) of Government Lot 4 of said Section 1.

The Northeast quarter (NE1/4) of Government Lot 4, the Southeast quarter of the Southwest quarter (SE1/4SW1/4) and Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 1, Township 24 South, Range 12 West of the Willamette Meridian.

The Southeast quarter (SE1/4) of Government Lot 1 of Section 1, Township 24 South, Range 12 West of the Willamette Meridian.

Section 2:

Lot 2, Lot 3, Lot 4, Lot 7 and the SE 1/4 of the SW 1/4.

Government Lot 6, Northeast quarter of the Southwest quarter (NE1/4SW1/4) and Southeast quarter (SE1/4) of Section 2 in Township 24 South, Range 12 West of the Willamette Meridian.

Section 3:

The SE 1/4 of the SE 1/4.

Government Lots 1, 2, 3 and North half of the Southeast quarter of the Northwest quarter (N1/2SE1/4NW1/4) of Section 3 in Township 24 South, Range 12 West of the Willamette Meridian.

Government Lot 4, the Southwest quarter of the Northwest quarter (SW1/4NW1/4) and Northwest quarter of the Southwest quarter (NW1/4SW1/4) of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, excepting therefrom that portion of the Northwest quarter of the Southwest quarter (NW1/4SW1/4) of said Section 3 lying South and West of a line described as follows:

Beginning at the one quarter corner common to Sections 3 and 4, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon, thence easterly along the center line of said Section 3 to the point of intersection with the westerly boundary of the forty (40) foot width of the easement from Albert C. Lane, et ux, to the State of Oregon, dated December 30, 1965 and recorded December 31, 1965 as No. 65-12-4819, Book of Records, Coos County, Oregon, thence southeasterly along said westerly boundary of said easement to the northerly right of way boundary of Haynes Slough County Road No. 16,

thence easterly along said County Road right of way boundary to the point of intersection with the east line of said legal subdivision.

The S 1/2 of the SE 1/4 of the NW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The E 1/2 of the NE 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

That part of the W 1/2 of the NE 1/4 of the SW 1/4 lying North and West of Haynes Slough County Road, in Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

NW 1/4 of SE 1/4; W 1/2 of the NE 1/4 of the SE 1/4 and the SW 1/4 of the NE 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The East half of the Northeast quarter of the Southeast quarter (E 1/2 NE 1/4 SE 1/4) of Section 3, Township 24 South, Range 12 West of the Willamette Meridian.

The W 1/2 of the SE 1/4 of the NE 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The E 1/2 of the SE 1/4 of the NE 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The Southeast quarter of the Southwest quarter; the Southwest quarter of the Southeast quarter, save and except therefrom the Northeast quarter of said Southwest quarter of the Southeast quarter, all in Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The North half of the Northeast quarter of the Southwest quarter of the Southeast quarter of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

A parcel of land lying Southeast of Haynes Slough County Road located in the NW 1/4 of the SW 1/4 and the W 1/2 of the NE 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, more specifically described as follows:

Beginning at a 1-1/2 inch iron pipe at the SW 1/16th corner of said Section 3; thence South 89°22'35" West 534.51 feet along the South line of the NW 1/4 of the SW 1/4 of said Section 3; thence North 38°32'09" West 39.27 feet to a 5/8 inch iron rod; thence continuing North 38°32'09" West 185.64 feet to a 5/8 inch iron rod on the Easterly right of way of the Haynes Slough County Road; thence Northeasterly along said County Road to its intersection with the East line of the W 1/2 of the NE 1/4 of the SW 1/4 of said Section 3; thence South 6°49'05" East 1000 feet, more or less, along said East line to the CESW 1/64th corner; thence South 89°22'35" West 664.31 feet to the point of beginning.

That portion of the NW 1/4 of the SW 1/4 of Section 3, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon, lying South and West of a line described as follows:

Beginning at the one quarter corner common to Sections 3 and 4, Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon; thence Easterly along

the center line of said Section 3 to the point of intersection with the westerly boundary of the 40 foot wide easement to the State of Oregon , recorded December 31 , 1965 as bearing Microfilm Reel No. 65-12-4819, Records of Coos County, Oregon; thence Southeasterly along said westerly boundary of said easement to the northerly right of way boundary of Haynes Slough County Road No. 16 and North and West of Haynes Slough County Road No. 16.

A parcel of land located in the SW 1/4 of the SW 1/4 of Section 3, Township 24 South , Range 12 West of the Willamette Meridian , Coos County , Oregon, more specifically described as follows:

All that portion of the above described parcel lying West of the Haynes Slough County Road.

Section 4:

The NE 1/4 of the SE 1/4 and the SE 1/4 of the Northeast quarter of Section 4, Township 24 South , Range 12 West of the Willamette Meridian, Coos County, Oregon .

Section 9:

The SE 1/4 of the SE 1/4.

Section 10:

Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 6, and Lot 7 and the SW 1/4 of the NE 1/4, the N 1/2 of the SW 1/4, and the NW 1/4 of the SE 1/4,.

A parcel of land located in the NW 1/4 of the NW 1/4 of Section 10, Township 24 South , Range 12 West of the Willamette Meridian , Coos County , Oregon, more specifically described as follows:

All that portion of the above described parcel lying West of the Haynes Slough County Road.

Section 14:

The NE1/4, S 1/2 of the NW 1/4, the N 1/2 of the SE 1/4, and the SE 1/4 of the SE 1/4.

The North half of the Northwest quarter (N1/2 NW1\4) of Section 14 in Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

The Southwest quarter (SW1/4) and Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 14 in Township 24 South, Range 12 West of the Willamette Meridian, excepting therefrom the North half of the Northwest quarter of the Northeast quarter of the Southwest quarter (N1/2NW1/4NE1/4SW1/4), West half of the Northwest quarter of the Southwest quarter (W1/2NW1/4SW1/4) and South half of the Southeast quarter of the Northwest quarter of the Southwest quarter (S1/2SE1/4NW1/4SW1/4) of said Section 14.

The West half of the Northwest quarter of the Southwest quarter (W1/2NW1\4SW1\4) of Section 14, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon.

The South half of the Southeast quarter of the Northwest quarter of the Southwest quarter (S1/2SE1/4NW1/4SW1/4) of Section 14, Township 24 South, Range 12 West of the Willamette Meridian.

Section 15:

Lot 1 and the NE 1/4 of the NW 1/4.

The S 1/2 of the NE 1/4 and the SE 1/4.

The North half of the Northeast quarter (N1/2 NE1/4) of Section 15; and beginning at the Northwest corner of Lot 2 of Section 15, thence South 208 feet, thence East 208 feet, thence North 208 feet, thence West 208 feet to the place of beginning, being a portion of Lot 2 of Section 15, all in Township 24 South, Range 12 West of the Willamette Meridian, Coos County, Oregon.

That portion of the Southeast one quarter of the Southwest one quarter (SE1/4SW1/4) of Section 15, Township 24 South, Range 12 West of the Willamette Meridian, described as follows:

Beginning at the one quarter corner common to Sections 15 and 22, Township 24 South, Range 12 West of the Willamette Meridian;
 thence South 89° 25' 06.0" West 215.88 feet along the South line of said Section 15;
 thence North 15° 51' 40.8" East 107.26 feet ;
 thence North 6° 58' 46.1" West 73.15 feet;
 thence North 28° 19' 10.0" East 185.90 feet;
 thence North 17° 30' 47.3" West 274.10 feet;
 thence North 5° 28' 30.3" West 138.84 feet;
 thence North 9° 53' 47.9" East 139.33 feet;
 thence North 5° 38' 41.0" West 94.04 feet;
 thence North 8° 06' 20.8" West 62.79 feet;
 thence North 48° 55' 22.0" East 261.13 feet to a point on the East line of said legal subdivision;
 thence South 0° 00' 51.0" East 1201.43 feet along said East line to the point of beginning.

Section 16:

The N 1/2 of the NE 1/4 and the SE 1/4 of the NE 1/4.

Section 22:

The NW 1/4 of the NE 1/4.

Including therein, a parcel of state-owned property lying in the Northwest quarter of the Northeast quarter of Section 22, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon, located within the following described parcel:

Beginning at an iron pipe located South 47°26'50" East a distance of 1471.65 feet from the iron pipe at the North quarter corner of Section 22, Township 24 South, Range 12 West, Willamette Meridian, Coos County, Oregon;

thence South 37°20'30" West a distance of 175.00 feet to an iron pipe;

thence South 52°39'30" East a distance of 175.00 feet to an iron pipe;
 thence North 37°20'30" East a distance of 175.00 feet to an iron pipe;
 thence North 52°39'30" West a distance of 175.00 feet to the TRUE POINT OF
 BEGINNING.

Section 23:

The NE 1/4 of the NE 1/4.

The SE 1/4 of the SW 1/4, the NE 1/4 of the SE 1/4, and the S 1/2 of the SE 1/4.

The Northwest quarter of the Northeast quarter of the Northwest quarter (NW1/4NE1/4NW1/4) of Section 23, Township 24 South, Range 12 West, Willamette Meridian.

The West half of the Northeast quarter (W1/2NE1/4), Southeast quarter of the Northeast quarter (SE1/4NE1/4), East half of the Northwest quarter (E1/2NW1/4), Northeast quarter of the Southwest quarter (NE1/4SW1/4) and Northwest quarter of the Southeast quarter (NW1/4SE1/4) of Section 23 in Township 24 South, Range 12 West of the Willamette Meridian, excepting therefrom the Southeast quarter of the Southeast quarter of the Northeast quarter (SE1/4SE1/4NE1/4), Northwest quarter of the Northeast quarter of the Northwest quarter (NW1/4NE1/4NW1/4) and Northeast quarter of the Northwest quarter of the Southeast quarter (NE1/4NW1/4SE1/4) of said Section 23.

The Northeast quarter of the Northwest quarter of the Southeast quarter (NE1/4NW1/4SE1/4) of Section 23 Township 24 South, Range 12 West, Willamette Meridian.

Section 24:

Lot 1 and Lot 2 and the NE 1/4 of the NE 1/4, the W 1/2 of the NE 1/4, the S 1/2 of the NW 1/4, the SW 1/4, the W 1/2 of the SE 1/4, and the SE 1/4 of the SE 1/4.

The Southeast quarter of the Northeast quarter of Section 24, Township 24 South, Range 12 West, of the Willamette Meridian, except the South 200 feet thereof and except the East 532.9 feet of the North 1120 feet thereof, County of Coos and State of Oregon.

Section 25:

Lot 2 and the NE 1/4, SW 1/4 of the NW 1/4, and the W 1/2 of the SW 1/4.

Excepting therefrom, all that portion of the south half of the Southwest quarter of the Northwest quarter lying South of the center of the Kentuck Creek and the West half of the Southwest quarter and the South half of the Northeast quarter of Section 25, Township 24 South, Range 12 West, W.M.

Government Lot 1 and the Southeast quarter of the Northwest quarter (SE1/4NW1/4) of Section 25, all in Township 24 South, Range 12 West of the Willamette Meridian.

**EAST HAKKI RIDGE
LEGAL DESCRIPTION****Parcel 1:**

The Southwest quarter of the Southwest quarter of Section 3, Township 22 South, Range 11 West, Willamette Meridian, Douglas County, Oregon.

Parcel 2:

The Northwest quarter of the Northeast quarter, the Southwest quarter of the Northeast quarter, the Southeast quarter of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 9, Township 22 South, Range 11 South, Willamette Meridian, Douglas County, Oregon.

Parcel 3:

The East half of the Northeast quarter, the North half of the Southeast quarter, the Northwest quarter of the Southwest quarter, and Government Lots 1, 2, 3 and 4, of Section 9, Township 22 South, Range 11 South, Willamette Meridian, Douglas County, Oregon.

Parcel 4:

The West half of Section 10, Township 22 South, Range 11 West, Willamette Meridian, Douglas County, Oregon



Oregon

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State Land Board

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State Land Board

**Regular Meeting
December 13, 2022
Agenda Item 5**

SUBJECT

Appointments to Elliott State Research Forest Authority Board of Directors.

ISSUE

Whether the State Land Board should act to prospectively appoint members to the Board of Directors of the new Elliott State Research Forest (ESRF) Authority effective on January 1, 2024, with the direction that these individuals fulfill an advisory role to the Department of State Lands on matters pertaining to the forest until the effective date of their appointment and the newly created state agency.

AUTHORITY

Section 5 of Senate Bill 1546 establishes the Land Board as the entity responsible for appointing members to the Board of Directors of the new agency, and that the Board must be comprised of either seven or nine members with the Dean of the Oregon State University College of Forestry serving as a nonvoting member.

Section 5 of the Act also directs the Land Board to:

“Endeavor to appoint members who have a full complement of relevant expertise or experience in subjects related to the mission and management policies and operations of the forest, and demonstrated interest in the success of the mission and management policies of the forest.”

Section 6 of SB 1546 specifically directs the State Land Board to appoint members of the first Board of Directors from candidate lists submitted by Oregon State University, the Department of State Lands, and the ESRF Advisory Committee. Section 6 also specifies the terms of these first appointees be staggered with two appointments each

for terms of one, two, and three years with the balance of the seven-or-nine-member board seats appointed for terms of four years.

BACKGROUND

The 2022 Legislature passed Senate Bill 1546 creating a new state agency, called the Elliott State Research Forest Authority (Authority), which will assume management responsibilities for the forest effective January 1, 2024. The Authority will be governed by a board of directors appointed by the State Land Board.

Input from stakeholders has been critical throughout work toward an Elliott State Research Forest. The Department of State Lands Director appointed the Elliott State Research Forest Advisory Committee in 2019 to provide wide-ranging perspectives to the Department, the State Land Board, and Oregon State University on the transition of the Elliott into a forest dedicated to scientific research. The Advisory Committee will be officially disbanded, with the Director's gratitude after nearly four years of challenging and critical work, effective Dec. 31, 2022.

To provide continuity of stakeholder input and engagement on remaining work to be completed prior to the January 2024 transition to the Authority, the Department proposes the Land Board prospectively appoint nine members of the new Board of Directors with an effective date of January 1, 2024. As proposed, the appointees would possess no decision-making authority until 2024 but would be available as active informal advisors to the Department and the Land Board as final steps of the Elliott's transition to a research forest managed by the new state agency are completed.

Pursuant to the direction of SB 1546, the Department, the existing Advisory Committee, and OSU developed a combined list of 26 candidates for service on this first Board of Directors for the Authority. In addition, we worked together to arrive at a consensus slate of nine individuals from the larger list who were nominated to serve. This slate of nine consensus candidates and brief bios for each is attached as Appendix A. Terms of service for these candidates were developed as part of the nomination process. The combined list of 26 individuals nominated is attached as Appendix B.

Because SB 1546 allows until September 1, 2023, for the Land Board to make appointments to this first Authority Board of Directors, the Land Board has discretion to make as many or as few of the seven or nine appointments that must ultimately comprise the Authority Board of Directors during this December 2022 meeting.

RECOMMENDATION

The Department recommends the Land Board appoint the following nine individuals as members of the Elliott State Research Forest Authority Board of Directors for the terms indicated, and that subject to appropriate background checks these appointments be effective as of January 1, 2024. Until this effective date, these individuals should be recognized as informal advisors to the Department and the Land Board on issues relating to the ESRF.

	Name	Term
1.	Paul Beck	4 years
2.	Bob Sallinger	4 years
3.	Keith Tymchuk	4 years
4.	Melissa Cribbins	3 years
5.	Mike Kennedy	3 years
6.	Colin Beck	2 years
7.	Teresa Bird	2 years
8.	Dr. Jennifer Allen	1 year
9.	Dr. Jack Williams	1 year

APPENDICES

Appendix A – Consensus Candidates and Biographies

Appendix B – Combined List of All Candidates

**Elliott State Research Forest Board Appointments:
Consensus Candidates and Biographies**

Dr. Jennifer Allen
Colin Beck
Paul Beck
Teresa Bird
Melissa Cribbins
Mike Kennedy
Bob Sallinger
Keith Tymchuk
Dr. Jack Williams

Dr. Jennifer Allen

Associate Professor, Mark O. Hatfield School of Government, Portland State University

Jennifer H. Allen, Ph.D., is an Associate Professor of Public Administration in the Mark O. Hatfield School of Government and a Fellow at the Institute for Sustainable Solutions at Portland State University. She has spent over 30 years working on sustainable development issues at the local, regional and international level. Her research focuses on sustainable economic development, collaborative approaches to natural resource management, and rural-urban connections. Jennifer served as the Director of Portland State's Institute for Sustainable Solutions from 2012-2015, and has previously worked at the World Bank, Ecotrust, and the Oregon Economic and Community Development Department. She currently chairs the Oregon State Parks and Recreation Commission and has served on the boards of the Association for Environmental Studies and Sciences, the World Forestry Center, Oregon Forest Resources Institute, Shorebank Pacific, Portland Energy Conservation Inc., Illahee, the Portland Sustainability Institute, Friends of Forest Park, and the Food Alliance. She has also served as chair of the Elliott State Forest Science Advisory Panel, which was charged with reviewing and commenting on the Oregon State University's proposed research design for the Elliott State Research Forest. Jennifer holds a BA from Yale University, a Masters of Environmental Management from Yale School of Forestry and Environmental Studies, and a Ph.D. from George Mason University.

Colin Beck

Director of Forest Management, Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians

Colin Beck is the Director of Forest Management for the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians. Colin has over 20 years' experience working on natural resources management and policy issues affecting tribal, federal, state, and private lands. Colin also draws on the experience of the Confederated Tribes, which have actively managed the area now known as the Elliott State Research Forest since time immemorial. He currently serves on the Elliott State Research Forest Advisory Committee. Colin enjoys all things outdoors including backpacking, fishing, hunting, foraging for local native foods, and cooking gourmet meals using natural ingredients.

Paul Beck

General Manager, Mountain Western Log Scaling and Grading Bureau

Paul Beck is a 5th generation of an Oregon forest-dependent family. He is the father and grandfather of the next two generations. He spent most the last four-and-a-half decades as Timber Manager for a small family-owned sawmill in Douglas County. As such he is well-versed in cruising, appraisal, marketing, and harvest operations. The last ten years were spent as the CEO of a company supplying third-party measurement services to the forest products industry in Oregon, California, and Washington. Beck also has three decades of experience in the debates over forest policy. He served on Douglas Timber Operators, American Forest Resources Council, and the Federal Timber Purchasers Group boards and served as Board Chair of each. Beck also been active in fishery restoration projects in the Umpqua river basin and is the current chair of the Umpqua Fishery Enhancement Derby's board (UFED). UFED is a major funding mechanism for in-stream restoration projects in the Umpqua basin. He has served on the Elliott State Research Forest Advisory Committee since its inception in 2019.

Teresa Bird

Botanist and Ecologist Consultant

Teresa Bird is a botanist who lives on the coast of Curry County, where she has for the past several years been a participant in the Wild Rivers Coast Forest Collaborative, a group of community stakeholders that meets to help inform and support forest management on the South Coast. Since 2016 she has monitored marbled murrelet habitat and nesting behavior in the Elliott State Forest (and elsewhere on the South Coast), and led educational community marbled murrelet surveys and plant, mushroom, and birding hikes in the Elliott. Since the conception of the Elliott State Research Forest, she has been actively engaged in providing local natural resource knowledge to the planning process and has worked on engaging and informing local natural resource and conservation groups on the process. Since living on the South Coast she has worked on watershed restoration projects, conducted field biologist (botanical and other natural resource) surveying (including at-sea marbled murrelet population

counts), and worked on locally owned farms and ranches. Teresa currently owns a small ecological consulting business.

Melissa Cribbins

Coos County Commissioner

Melissa Cribbins is a Coos County Commissioner, small business owner and an attorney. Melissa is currently a member of the Environmental Protection Agency's Local Government Advisory Council and is past Chair of the National Association of Counties' Energy, Environment and Land Use Committee. Prior to her election in 2012, she worked for the Coquille Indian Tribe as in-house counsel for six years. She is a member of the Oregon State Bar, the Confederated Tribes of the Coos, Lower Umpqua, and Siuslaw Indians bar, and the Washington State Bar, and she also serves as a tribal judge. She currently serves on several boards and committees, including the Elliott State Research Forest Advisory Committee, the Board of Directors for the Association of Oregon Counties, and the Board of Directors for Energy Trust of Oregon. Melissa is a graduate of Portland State University and Gonzaga University.

Mike Kennedy

Natural Resources Manager, Confederated Tribes of Siletz Indians

Mike Kennedy leads the Natural Resources Department for the Confederated Tribes of Siletz Indians as the Natural Resources Manager and is responsible for operation of the Tribal Forestry, Aquatics, Wildlife, Hunting & Fishing, Realty and Environmental Protection programs. It is the mission of the Siletz Tribal Natural Resources Department to care for, protect, enhance, and provide for the wise use of all the Tribe's natural resources in a manner which will ensure that all generations to come will benefit from these resources. Prior to his current role, he has served as the Tribal Forester, Presales Forester, and Forestry Technician. All told, he has dedicated his career to forest management for forty-two years. Mike holds a Bachelor of Science degree in Forest Management from the State University of New York College of Environmental Science and Forestry. He currently serves as the Tribe's representative on the Elliott State Research Forest Advisory Committee, Siuslaw National Forest Resource Advisory Committee, the BLM Western Oregon Resource Advisory Committee, the Oregon Department of Forestry State Forests Advisory Committee, and the Oregon State University McDonald-Dunn Research Forest Stakeholder Advisory Committee.

Bob Sallinger

Director of Conservation, Portland Audubon Society

Bob Sallinger has more than 30 years of experience working on conservation issues across the State of Oregon including three decades of service to the Audubon Society of Portland. He has focused primarily on conservation of avian species. His expertise spans urban, rural, and wild landscapes. Bob takes a multi-dimensional approach to conservation that includes policy, law, advocacy, science, and public engagement. He has been directly involved in achieving

collaborative solutions to some of Oregon's most challenging natural resource issues including long-term participation on the Harney Basin Wetlands Initiative, Private Forest Accord and Elliott State Research Forest. Bob's involvement with the Elliott stretches back more than a decade, and he was part of the Elliott State Research Forest Advisory Committee that met for more than three years to develop the Elliott State Research Forest proposal. He currently serves as board president of Humane Voters Oregon, and on the boards of the Portland Utility Board, the Intertwine Alliance, the Urban Flood Safety and Water Quality District. He previously worked as an adjunct professor of law at Lewis and Clark Law School and as an elected director at East Multnomah Soil and Water Conservation District. Bob has a BA in Biology from Reed College and a JD from Lewis and Clark Law School with a Certificate in Environmental and Natural Resources Law. Bob lives in NE Portland with his wife Elisabeth Neely, three children and assorted goats, chickens, dogs, and homing pigeons.

Keith Tymchuk

Teacher, Reedsport High School

Keith Tymchuk is a lifelong resident of Reedsport. A graduate of the University of Oregon and Oregon State University, he has been an educator for 42 years, the last 40 at Reedsport High School teaching Government, History, Psychology and English. He served six terms as Reedsport's mayor, has been a Port of Umpqua Commissioner for 28 years and serves as the Regional Solutions Convener for Douglas, Coos, and Curry Counties. He is currently the President of the Board of Directors for Central Lincoln PUD. Keith also has been involved in projects as diverse as Wave Energy, Community Forests, and the Oregon Coast Trail. Keith has served on the Elliott State Research Forest Advisory Committee since its inception in 2019. He is an avid reader and enjoys hunting, fly fishing and golfing in his free time.

Dr. Jack Williams

Emeritus Senior Scientist, Trout Unlimited

Dr. Jack Williams is the Emeritus Senior Scientist for Trout Unlimited, where he works on conserving coldwater fishes and their habitats. Jack has worked for the Endangered Species Program of the US Fish and Wildlife Service, served as BLM's National Fisheries Program Manager and Science Advisor to the Director. He also was the Forest Supervisor on the Rogue River and Siskiyou National Forests. Currently he serves as incoming Board Chair of the Rogue River Watershed Council and co-lead of the Southern Oregon Wildlife Crossing Coalition. His education includes a B.S. degree in Wildlife Biology from Arizona State University, a M.S. in Biology from the University of Nevada in Las Vegas, and a Ph.D. in Fisheries Science from Oregon State University. He is currently working on two books — one on southwestern fish conservation and another on trouts and chars of the world. Jack lives in Medford Oregon.

APPENDIX B

Elliott State Research Forest Board Appointments Combined List of Nominated Individuals

1. Lindsay Adrean (American Bird Conservancy)
2. Marnie Allbritten (Retired, Oregon Department of Fish and Wildlife)
3. Jennifer Allen (Hatfield School of Government, Portland State University)
4. Colin Beck (ESRF Advisory Committee Member)
5. Paul Beck (ESRF Advisory Committee Member)
6. Teresa Bird (Coastal Forest Alliance)
7. Greg Block (Sustainable Northwest)
8. Angus Brodie (Washington State Department of Natural Resources)
9. Kelly Burnett (USDA Forest Service, Pacific Northwest Research Station)
10. Melissa Cribbins (ESRF Advisory Committee)
11. Stacey Detwiler (Wild Salmon Center)
12. Greg Ettl (College of the Environment, University of Washington)
13. Maria Farinacci (Coastal Range Forest Watch)
14. Dean Finnerty (Trout Unlimited)
15. Ryan Haugo (The Nature Conservancy (Oregon))
16. Mike Kennedy (ESRF Advisory Committee)
17. Melissa Lucash (Geography Department, University of Oregon)
18. Haley Lutz (Coos Watershed Association)
19. Katie Moriarty (National Council for Air and Stream Improvement, Inc.)
20. Todd Rosenstiel (College of Liberal Arts and Sciences, Portland State University)

21. Bob Sallinger (ESRF Advisory Committee)
22. Ryan Singleton (Oregon Department of State Lands)
23. Tom Spies (Emeritus, USDA Forest Service, Pacific Northwest Research Station)
24. Keith Tymchuk (ESRF Advisory Committee)
25. Jake Verschuyf (National Council for Air and Stream Improvement, Inc.)
26. Jack Williams (Emeritus, Trout Unlimited)



Oregon

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State Land Board

Kate Brown

Governor

Shemia Fagan

Secretary of State

Tobias Read

State Treasurer

M E M O R A N D U M

December 13, 2022

To: Governor Kate Brown
Secretary of State Shemia Fagan
State Treasurer Tobias Read

From: Land Board Assistants

Subject: Department of State Lands Director Appointment Recommendation

BACKGROUND

By statute, the State Land Board shall appoint a Director of the Department of State Lands to serve for a term of four years (ORS 273.161 (1)).

Vicki L. Walker was appointed as interim Director on March 1, 2018 and as permanent Director on August 13, 2019. Director Walker's permanent appointment was retroactive to March 1, 2018.

Director Walker has indicated her interest in being appointed to a second four-year term as the Director of the Oregon Department of State Lands.

RECOMMENDATION

It is the unanimous recommendation of the Land Board Assistants that the State Land Board appoint Vicki L. Walker to a four-year term as the Director of the Oregon Department of State Lands, retroactively effective to March 1, 2022.



Oregon

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Department of State Lands

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State Treasurer

M E M O R A N D U M

Date: December 13, 2022

To: Governor Kate Brown
Secretary of State Shemia Fagan
State Treasurer Tobias Read

From: Vicki L. Walker
Director

Subject: Real Estate Asset Management Plan Update

OVERVIEW

The Oregon Department of State Lands is updating the asset management plan that guides state stewardship of school lands. This 10-year plan is the key policy document for managing school lands, providing a framework for day-to-day and long-term decision-making as well as metrics for evaluating the performance and value of school lands.

The plan is being updated in a process that includes evaluation of current best practices for managing school lands, market trends, and economic forecasts, as well as extensive public and stakeholder engagement to identify community needs and new ideas. The metrics that demonstrate how successful the Department is in meeting plan goals will also be examined.

Updating the plan is a focus project of the Department's 2022-23 Strategic Action Plan; the overall project outcome is to obtain State Land Board approval of the new plan by December 31, 2023.

PROJECT PROGRESS: SPRING-FALL 2022

Reporting on the Previous Plan

In Spring 2022 the project team evaluated the past decade of managing school land assets under the previous plan and presented the resulting [Real Estate Asset Management Plan: Achievements Report 2012 – 21 \(PDF\)](#) to the State Land Board in June 2022.

Developing the Project Charter and Timeline

The project team has developed a project charter and timeline detailing key deliverables. See *Appendix A* for an overview of deliverables and timeline.

Researching Best Practices

The project team is currently researching land management best practices across the United States.

Engaging Key Stakeholders

The focus of initial engagement is gathering ideas on how to generate revenue while also contributing additional public benefit. The project team identified key stakeholders and interests and began outreach in November 2022, with engagement expected to continue through February 2023. This early input will help shape the project team's conversations and the framework of the plan.

Additionally, the project team is reviewing public comments received regarding 2022 school land sales, development of the Department's 2022-26 Strategic Plan, and the 2022 DSL Customer Satisfaction Survey for input relevant to the management of school lands.

Takeaways from stakeholder input to date and review of recent comments include:

- ***Desire for ongoing engagement throughout the plan development process.*** Stakeholders want to be involved and track progress of plan development and support widespread engagement to ensure a variety of perspectives are reflected and balanced in plan development. Tribal engagement is particularly important.
- ***Interest in increasing revenue to the Common School Fund, and the continued contribution of school lands to a diverse, balanced Common School Fund portfolio.*** Increasing and maintaining the value of school lands is desired, including via demonstration projects for wildfire risk reduction, invasive species management, and other climate resilience efforts.
- ***Management of school lands must consider regional and local issues Oregon is facing.*** Specific issues mentioned include drought resiliency, impacts of land management and planning efforts on natural

resources, consideration of community needs such as housing, climate change, and unique needs of urban and rural communities. Preservation of public access and the broader contributions of school lands, such as scenic value, should also be considered.

- ***Support for renewable energy projects.*** DSL should learn from other land management agencies in implementing solar, wind, geothermal, and possibly hydroelectric projects, and consider the intersections with addressing climate change.
- ***Support for partnerships.*** DSL should explore opportunities in conservation partnerships, community partnerships, and partnerships with other public and private land managers.
- ***Support for recreational access.*** DSL should consider the recreational opportunities school lands offer as well as the connection school lands provide to other public lands.

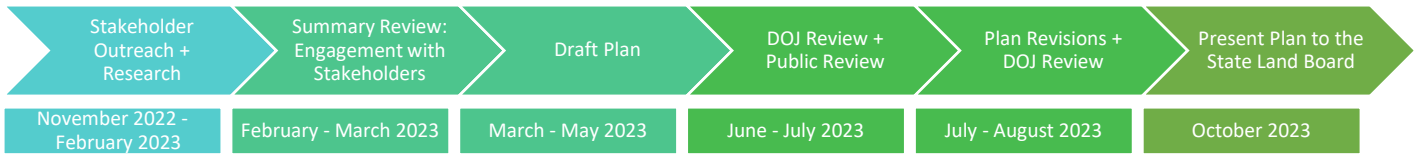
Creating the Project Website

A [project webpage](#) was created to keep the public informed about the project and how to be involved.

WHAT'S NEXT

Stakeholder interviews and best practice research are continuing through February 2023, with a final summary of information gathered anticipated to be distributed to stakeholders and the broader public in March 2023.

OVERVIEW: REAL ESTATE ASSET MANAGEMENT PLAN TIMELINE AND DELIVERABLES



ID	Task Name	Start	Finish	Duration	2022		2023									
					Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
1	Stakeholder Outreach (summary complete)	11/1/2022	2/27/2023	17w	[Gantt bar from Nov 2022 to Feb 2023]											
2	Information from other programs (summary complete)	11/1/2022	2/27/2023	17w	[Gantt bar from Nov 2022 to Feb 2023]											
3	Outreach summary review with stakeholders	2/7/2023	3/15/2023	5.4w	[Gantt bar from Feb 2023 to Mar 2023]											
4	Draft updated REAMP	2/28/2023	5/25/2023	12.6w	[Gantt bar from Feb 2023 to May 2023]											
5	DOJ Review	5/25/2023	6/8/2023	2.2w	[Gantt bar from May 2023 to Jun 2023]											
6	Public Review (45 days)	6/9/2023	7/26/2023	6.8w	[Gantt bar from Jun 2023 to Jul 2023]											
7	Public Review revisions	7/27/2023	8/11/2023	2.4w	[Gantt bar from Jul 2023 to Aug 2023]											
8	DOJ Review	8/11/2023	8/21/2023	1.4w	[Gantt bar from Aug 2023 to Sep 2023]											
9	Present Updated Draft REAMP to SLB	10/10/2023	10/10/2023	.2w	[Gantt bar at Oct 10, 2023]											