

office in the County of Santa Clara, the day and year in this certificate first
above written.

(NOTARIAL SEAL)

Lloyd C. Trousdale, Notary Public in and for the
County of Santa Clara, State of California.
FILING NO. 12978

Filed for record at the request of Grantee Dec 27, 1933 at 3:30 p.m. post
4 o'clock P. M.

CHAS. A. PAYNE, RECORDER

E. B. O'Brien, Deputy Recorder

Fee 1.75 11f

Composed Doc. *A. Taylor*

Composed Book *A. Taylor*

\$130.00

106-11

GRANT REED

Pg. 321

J. C. Ainsley Packing Company, a California corporation, having its
principal office in the town of Campbell, County of Santa Clara, State of California,
the first party, hereby grants to The Ainsley Corporation, a California corporation,
having its principal office in said town of Campbell, said county of Santa Clara,
the second party, all those certain parcels of real property situate in the county
of Santa Clara, State of California, described as follows:

PARCEL I. BEGINNING at the point of intersection of the easterly line of
Harrison Avenue with the northerly line of Campbell Avenue, and running thence
northerly along the easterly line of Harrison Avenue 490 feet to a point distant
south 10 feet from the northwesterly corner of Lot 23 of the Swope tract hereinafter
referred to; thence easterly and parallel with and distant 10 feet southerly from
the northerly line of said Lot 23, 342.38 feet more or less to the northwesterly line
of lands and right of way of South Pacific Coast Railroad Company, thence south-
westerly and along the northwesterly line of said lands, 303 feet more or less to
the northerly line of Campbell Avenue, thence westerly and along the northerly line of
Campbell Avenue, 32 feet more or less to the point of beginning, and being all of
Lots 20, 21, and 22 and a part of Lots 1 and 23 as shown upon the map of the Swope
tract of record in Book "E" of Maps, pages 106 and 107, Santa Clara County Records.

PARCEL II. BEGINNING at a point on the westerly line of Harrison Avenue
distant thereon 110 feet northerly from the point of intersection of the westerly
line of Harrison Avenue with the northerly line of Campbell Avenue, said point of
beginning being also distant southerly along said line of Harrison Avenue 130 feet
from the northwesterly corner of Lot 2 of the Swope tract hereinafter referred to;
and running thence at right angles westerly 140 feet; thence at right angles
northerly 250 feet to the common corner for Lots 5, 6, 17 and 18 of said Swope
tract, thence westerly and along the southerly line of said Lot 6, 140 feet to the
easterly line of Central Avenue, thence northerly along the easterly line of
Central Avenue 60 feet, thence easterly and along the northerly line of said Lot 6,
and along the northerly line of Lot 17 of said Swope tract, 260 feet to the
westerly line of Harrison Avenue, thence southerly and along the westerly line of
Harrison Avenue 310 feet to the point of beginning. Being all of Lots 6, 17, 18
and 19 and a part of Lots 2 and 3 as shown upon the map of the Swope tract of
record in Book "E" of Maps, pages 106 and 107, Santa Clara County Records.

PARCEL III. BEGINNING at a point which is distant 30 feet north and 126.4
feet east from the southwesterly corner of Lot 24 as shown upon the map of the
Swope tract hereinafter referred to, and running thence north 108.30 feet, thence
at right angles east 66 feet, thence at right angles south 108.30 feet, thence at
right angles west 66 feet to the point of beginning, and being a part of Lots 24, 25
and 26 as shown upon the map of the Swope tract of record in Book "E" of Maps, pages
106 and 107, Santa Clara County Records.

PARCEL IV. BEGINNING at a point on the south easterly line of land of the
South Pacific Coast Railroad Company from which the northwesterly corner of land
formerly of R. Campbell bears S. 31° 43' E. 7.28 chains distant, - said point of
beginning fixed by 2 x 3 inch stakes marked N. 5; being also the northwesterly corner
of land conveyed to Mrs. Serena A. Roote by deed bearing date November 2, 1882 and
recorded in Book --, Page --, Santa Clara County record; and running thence along
the southwesterly line of said Railroad Company's land N. 31° 43' E. 8.38 chains;
thence along the southerly line of land heretofore sold to Francis H. Righter due
west 12.12 chains to the middle of the new channel of the Los Gatos Creek; thence
along the middle of the channel of said creek S. 10° 46' E. 7.22 chains to a point,
from which a 2 x 3 inch witness stake, marked N. S. 7. 2 bears due West 1.35 chains
distant, and thence along the northerly line of the land so conveyed to Mrs. Serena
A. Roote due west 10.21 chains to the place of beginning, - containing 9.69 Acres.
Courses true, mag. var. 1 deg East, and being a part of the south one half of Sec. 26,
Township 7 south, Range 1 west.

Subject to that certain right of way for road purposes conveyed to S. H. Mighler by Deed dated Apr. 3, 1897, and not yet recorded. Said right of way covering a strip of land one rod wide on the westerly end of the above described premises.

PARCEL V. BEGINNING at a stake standing at the northwest corner of Lot 10, block 2, or of southwest 1/4 and southwest 1/4 of southeast 1/4 of Section 26, T. 7 S., R. 1 E., N.S.M., as said Subdivision is shown in Book F-2 of Maps, page 41, in the office of the County Recorder of Santa Clara County, California, and running thence along the northerly line of said Lot 10, N. 89° 58' West five hundred forty-three and 70/100 (543.70) feet to an iron pipe driven in the center of the Los Gatos Creek at the northeast corner of said Lot 10, thence along the center of the Los Gatos Creek, being the easterly line of said Lot 10, south 13° 30' West eighty-eight and 60/100 (88.60) feet, and south 12° 25' West fifty-three and 55/100 (53.55) feet, to an iron pipe standing at the southeast corner of said Lot 10, being also the northeast corner of that certain 2.62 acre tract of land deeded to Herbert F. Hayward, by Deed May 6, 1914, and recorded in Book 418 of Lots, page 40, in the office of the County Recorder of Santa Clara County, California, running thence along the center line of the Los Gatos Creek, being the easterly line of said 2.62 acre tract, south 18° 50' West two hundred fifty-one (251) feet, to a point on the northerly line of that tract of land deeded to the San Jose-Los Gatos Interurban Railway Co., by deed dated September 26, 1904, and recorded in Book 223 of Deeds, page 279, in the office of the County Recorder of Santa Clara County, California, thence along the northerly line of said tract deeded to the San Jose-Los Gatos Interurban Railway, north 39° 58' West one hundred ninety-seven and 75/100 (197.75) feet, to a stake marked H-3, thence running north, one ninety-two and 74/100 (192.74) feet to a stake marked H-2, thence north 39° 58' West two hundred twenty-six (226) feet to a stake marked H-1, standing on the easterly line of the aforementioned Block 2 of R. 1 E. and G. K. Page's Subdivision, thence north one hundred eighty and 91/100 (180.91) feet to the place of beginning, containing 3.179 acres, and being all of Lot 10, Block 2, R. 1 E. and G. K. Page's Subdivision, and part of Section 26, township 7 S. R. 1 E. M. D. B. & L.

PARCEL VI. BEGINNING at the 1/4 Section corner in the center of Section 25 T. 7 S. R. 1 E. of the Mount Diablo Meridian from which 1/4 Section corner a 4' x 4' redwood post marked T. 7 S. R. 1 E. bears N. 0° 5' W. Twenty (20) feet east and running thence along said 1/4 Section line running east and west thru said Section 25, N. 89° 58' W. 13.08 chs. to a point from which a witness post marked N. bears north 38 lks., thence north 22.48 chs. to a point in the center line of the new channel of the Los Gatos Creek, from which point a witness post on south bank marked N. P. D. bears south 33 lks., thence down the center line of said new channel of said Los Gatos Creek N. 82 1/4° E. 4.48 chs. and S. 77 3/4° E. 5.45 chs., thence on the south bank marked N. P. 13 bears south 75 lks. and witness post being also set as a witness post for the northwest corner of Lot No. 6 of the Blackford Partition in said Section 25 T. 7 S. R. 1 E. thence along the west line of said lot No. 6 of the Blackford Partition and later along the west line of Lot No. 6 of the Hamilton Partition in said Section 25 T. 7 S. R. 1 E. S. 0° 5' W. 31.10 chs. to the place of beginning, and containing 37.84 acres, more or less, Ver. 17° E. and being a portion of the east 1/2 of the northwest 1/4 of Section 25 T. 7 S. R. 1 E. M. D. B. & L.

PARCEL VII. BEGINNING at an iron bar set flush at the southeasterly corner of that certain 18.92 acre tract, in Section 25 T. 7 S. R. 1 E. M. D. M. conveyed by S. C. Adams et al to Bradley Smith by quit-claim deed dated June 3, 1884, and recorded in Vol. 75 of Deeds, page 10, in the office of the County Recorder of Santa Clara County and from which bar a 2" x 3" witness stake standing in the northerly line of Hamilton Ave. bears north 20 feet and running thence northerly and along the westerly line of said 18.92 acre tract north 19.62 chs. to a 4" x 4" post marked "H. G. B. C." standing at the southeasterly corner of that certain 1.85 acre tract in said Sec. 25, conveyed by Alva C. Keessling et ux to said Bradley Smith by Deed dated June 5, 1884, and recorded in Vol. 75 of Deeds, page 29, in said Recorder's office, thence westerly and along the southerly line of said 1.85 acre tract S. 89° 55' W. 7.30 chs. to a stake in the Los Gatos Creek at westernmost corner of said 1.85 acre tract and from which a 2" x 3" witness stake marked "W. P. A." and standing on high southeasterly bank of said creek bears N. 89° 55' E. 1.33 chs., thence northeasterly down said creek and along the northeasterly line of said 1.85 acre tract from which a 2" x 3" witness stake at northeasterly corner of said 18.92 acre tract from which a 2" x 3" witness stake marked "W. P. B." and standing on high southerly bank of said creek bears south 2.00 chs. thence northeasterly and along the northerly line of said 18.92 acre tract from which a 2" x 3" witness stake marked "W. P. B." and standing on high southerly bank of said creek bears south 0.78 chs., thence leaving said creek and running southerly and along the easterly line of said 18.92 acre tract south 26.68 chs. to a 2" x 3" flush stake set at southeasterly corner of said 18.92 acre tract and from which a 2" x 3" witness stake marked "W. P. B." and standing in the northerly line of said Hamilton Ave. bears north 20 feet and thence westerly and along the southerly line of said 18.92 acre tract S. 89° 51' W.

8.98 chs. to the point of beginning. Containing 21.01 acres and being all of the two above mentioned 18.92 acre tract and 1.08 acre tract in Sec. 25 T. 7 S. R. 1 K. M. D. M. conveyed and recorded as aforesaid. Courses true. Var. 17° 50' E. Surveyed July 30th, 1914 by F. A. Herrmann of Herrmann Bros. Surveyors and C. E.'s San Jose, California.

EXCEPTING therefrom that portion of the last described premises heretofore conveyed to William Ninde Lloyd and Dorothy Lloyd, his wife, and described as follows:

BEGINNING at an iron bar set flush at the southwesterly corner of that certain 18.92 acre tract, in Section 25, T. 7 S. R. 1 K. M. D. M. conveyed by S. C. Adams et al to Bradley Smith by quit-claim deed dated June 3, 1884, and recorded in Vol. 75 of Deeds, page 10, in the office of the County Recorder of Santa Clara County and from which bar a 2" x 3" witness stake standing in the northerly line of Hamilton Ave. bears north 28 feet, and running thence northerly and along the westerly line of said 18.92 acre tract north 5.483 chains to a stake; thence easterly and parallel to said Hamilton Avenue 6.98 chains to a stake in the easterly line of said 18.92 acre tract; thence southerly along the easterly line of said 18.92 acre tract 5.483 chains to the southeasterly corner of said 18.92 acre tract; and thence westerly along the southerly line of said 18.92 acre tract 6.98 chs. to the point of beginning. Containing 3.80394 acres more or less.

TO HAVE AND TO HOLD to the said grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the first party has caused this conveyance to be executed by its President and Secretary thereunto duly authorized this 27th day of December, 1933.

(CORPORATE SEAL)

J. C. AINSLEY PACKING COMPANY

By J. C. Ainsley, Its President
And Wm. N. Lloyd, Its Secretary

STATE OF CALIFORNIA
COUNTY OF SANTA CLARA) ss

before me, G. S. Robson, a Notary Public in and for said County of Santa Clara, duly commissioned and sworn, personally appeared J. C. Ainsley and Wm. N. Lloyd, known to me to be the President and Secretary, respectively, of the Corporation that executed the within and annexed instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand, and affixed my official seal, at my office in the said County of Santa Clara, the day and year in this certificate first above written.

(NOTARIAL SEAL)

G. S. Robson, Notary Public in and for said
Santa Clara County, State of California.

My Commission Expires July 2, 1934.

REORGANIZATION RESOLUTION F.

WHEREAS, the Board of Directors of this corporation, J. C. Ainsley Packing Company, deems it to be for the best interests of this corporation, and as a part of the plan of reorganization of this corporation, that all of the assets and properties of this corporation, not relating to the foreign export fruit canning and packing business and activities of this corporation, (a schedule of which said unrelated assets is hereinafter set forth and made a part of this resolution) or not necessary to liquidate its liabilities, be transferred to The Ainsley Corporation, a California Corporation, solely in exchange for 1,000 shares of the common capital stock of one class and without par value (being all of the authorized shares of capital stock) of said the Ainsley corporation.

BE IT THEREFORE, BE IT RESOLVED: That this corporation exchange all of said assets and properties described, mentioned or referred to in said schedule hereinafter set forth, for said authorized 1,000 shares of common capital stock without par value of said The Ainsley Corporation.

AND BE IT FURTHER RESOLVED: That the officers of this corporation be and they hereby are authorized and directed to take such steps as they may deem necessary or proper to secure the approval of said exchange of said assets and properties for said shares of capital stock of said corporation by the vote or written consent of the shareholders of this corporation entitled to exercise a majority of the voting power.

AND BE IT FURTHER RESOLVED: That upon procuring such approval by the shareholders, the officers of this corporation be and they hereby are authorized and directed, upon receipt of certificates in due form and duly issued pursuant to permit of the corporation Commissioner of the State of California, representing 1,000 of the authorized shares of capital stock of said The Ainsley Corporation, to execute and deliver in the name of and on behalf of said The Ainsley Corporation, to said The Ainsley Corporation, all such deeds, bills of sale, assignments and other instruments of

transfer and conveyance as may be deemed necessary or proper to effect such exchange of said assets for said shares of stock, including an agreement to thereafter execute, verify, acknowledge and deliver to The Ainsley Corporation any further and additional deeds, conveyances, assignments, bills of sale, transfers and other documents or instruments deemed necessary or proper by it, to further evidence the vesting in it of the absolute title in and to all of said assets and properties, free and clear of all liens and encumbrances, except tax liens not delinquent, and in general to do any and all acts and things necessary in the premises and to carry out and effectuate said exchange.

J. C. AINSLEY PACKING COMPANY, CAMPBELL, CALIFORNIA
RESTATEMENT SCHEDULE AS OF DECEMBER 15, 1933, OF
ASSETS AND PROPERTIES TO BE TRANSFERRED TO THE
AINSLEY CORPORATION

ITEM I
REAL PROPERTY, IMPROVEMENTS AND EQUIPMENT.
(Santa Clara County)

A. Cannery Site, Buildings and Equipment.

1. Real property -- That certain parcel of real property situate in the County of Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at the point of intersection of the easterly line of Harrison Avenue with the northerly line of Campbell Avenue, and running thence northerly along the easterly line of Harrison Avenue 470 feet to a point distant south 10 feet from the northwesterly corner of Lot 23 of the Swope Tract hereinafter referred to; thence easterly and parallel with and distant 10 feet southerly from the northerly line of said Lot 23, 342.38 feet more or less to the northwesterly line of lands and right of way of South Pacific Coast Railroad Company, thence southwesterly and along the northwesterly line of said lands, 555 feet more or less, to the northerly line of Campbell Avenue, thence westerly and along the northerly line of Campbell Avenue, 52 feet more or less to the point of beginning, and being all of Lots 20, 21 and 22 and a part of Lots 1 and 23 as shown upon the Map of the Swope Tract of record in Book "E" of Maps, pages 106 and 107, Santa Clara County records.

2. Improvements situate on said real property -- Office and Factory Building, Warehouse #1, #2 and #3, and boiler house.

3. Equipment -- All office furniture, equipment and supplies (except 1 oak flat top desk, 3 oak chairs and 1 gas heater); all the fruit canning and packing machinery, and all machinery and equipment appurtenant, connected with or relating thereto, and all machinery, equipment, appliances and tools contained in said office and factory buildings, warehouses #1, #2 and #3 and boiler house; spur tracks, rails, ties, well tank and pump.

B. Real Property - Cafeteria building, cottages, House and Automobile Shed Building and related equipment.

1. Real Property - That certain parcel of real property situate in the County of Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at a point on the westerly line of Harrison Avenue distant thereon 110 feet northerly from the point of intersection of the westerly line of Harrison Avenue with the northerly line of Campbell Avenue, said point or beginning, being also distant southerly along said line of Harrison Avenue 130 feet from the northwesterly corner of Lot 2 of the Swope Tract hereinafter referred to; and running thence at right angles westerly 140 feet; thence at right angles northerly 200 feet to the common corner for Lots 5, 6, 17 and 18 of said Swope Tract, thence westerly and along the southerly line of said Lot 6, 140 feet to the easterly line of Central Avenue, thence northerly along the easterly line of Central Avenue 60 feet, thence easterly and along the northerly line of said Lot 6, and along the northerly line of Lot 17 of said Swope Tract, 280 feet to the westerly line of Harrison Avenue, thence southerly and along the westerly line of Harrison Avenue 310 feet to the point of beginning. Being all of Lots 5, 17, 18 and 19 and a part of Lots 2 and 3 as shown upon the Map of the Swope Tract of record in Book "E" of Maps, pages 106 and 107, Santa Clara County records.

2. Improvements situate on said real property -- Cafeteria building, Sharp Cottage, Rest Room Building, Gillig Cottage, house and automobile sheds.

3. Equipment -- Stoves, kitchen ware, table ware, supplies, fittings, furniture and furnishings contained in the said buildings.

C. Hopkins Avenue property and cottage.

1. Real property -- That certain parcel of real property situate in the County of Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at a point which is distant 30 feet north and 128.4 feet east from the southwesterly corner of Lot 24 as shown upon the Map of the Swope Tract hereinafter referred to, and running thence north 108.50 feet, thence at right angles east 66 feet, thence at right angles south 108.50 feet, thence at right angles west 66 feet to the point of beginning, and being a part of Lots 24, 25 and 26 as shown upon the Map of the Swope Tract of record in Book "E" of Maps, pages 106 and 107, Santa Clara County records.

2. Improvements situate on said real property -- Cottage.

D. Rodeck Orchard Property, cottages, Warehouses and Equipment.

1. Real property -- All that certain parcel of real property situate in the County of

Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at a point on the south easterly line of land of the South Pacific Coast Railroad Company from which the northwesterly corner of land formerly of S. Campbell bears S. 31° 45' W. 7.25 chains distant, - said point of beginning fixed by 2 x 3 inch stake marked Y. 3; being also the northwesterly corner of land conveyed to Mrs. Serena A. Foote by deed bearing date November 2, 1882 and recorded in Book - Page - Santa Clara County Record; and running thence along the southeast-erly line of said Railroad Company's land N. 31° 45' E. 8.39 chains; thence along the southerly line of land heretofore sold to Francis M. Righter due East 12.12 chains to the middle of the new channel of the Los Gatos Creek; thence along the middle of the channel of said creek S. 10° 45' W. 7.22 chains to a point, from which a 2 x 3 inch witness stake, marked W. S. F. 2 bears due West 1.50 chains distant, and thence along the northerly line of the land so conveyed to Mrs. Serena A. Foote due West 15.21 chains to the place of beginning, - Containing 9.59 acres. Courses true, Mag. Var. 16 $\frac{1}{2}$ ° East, and being a part of the south one half of Sec. 26, Township 7 South, Range 1 West.

Subject to that certain right of way for road purposes conveyed to F. M. Righter by deed dated Apr. 3, 1897 and not yet recorded. Said right of way covering a strip of land one rod wide off the westerly end of the above described premises.

2. Improvements situate on said real property -- Cottages and warehouses.

3. Equipment -- All camp furniture, fixtures, personal property, machinery, equipment and supplies contained in the cottages and warehouses.

E. Hayward, Blairs and King Orchard properties.

1. Real property -- That certain parcel of real property situate in the County of Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at a stake standing at the northeast corner of Lot 10, Block S, of C. R. and G. W. Page's Subdivision of part of the former Foote Tract, in the southeast 1/4 or southwest 1/4 and southwest 1/4 of southeast 1/4 of Section 26, T. 7 S., R. 1 W., M. D. B., as said Subdivision is shown in Book F-2 of Maps, page 41, in the office of the County Recorder of Santa Clara County, California, and running thence along the northerly line of said Lot 10, N. 89° 58' East five hundred forty-three and 70/100 (543.70) feet to an iron pipe driven in the center of the Los Gatos Creek at the northeast corner of said Lot 10, thence along the center of the Los Gatos Creek, being the easterly line of said Lot 10, south 13° 30' West eighty-eight and 60/100 (88.60) feet, and south 19° 25' West fifty-three and 55/100 (53.55) feet, to an iron pipe standing at the southeast corner of said Lot 10, being also the northeast corner of that certain 2.62 acre tract of land deeded to Herbert E. Hayward, by Deed May 6, 1914, and recorded in Book 418 of Deeds, page 48, in the office of the County Recorder of Santa Clara County, California, running thence along the center line of the Los Gatos Creek, being the easterly line of said 2.62 acre tract, south 18° 50' West Two Hundred Fifty-one (251) feet, to a point on the northerly line of that tract of land deeded to the San Jose-Los Gatos Interurban Railway Co., by Deed dated September 26, 1904, and recorded in Book 283 of Deeds, page 279, in the office of the County Recorder of Santa Clara County, California, thence along the northerly line of said tract deeded to the San Jose-Los Gatos Interurban Railway, north 89° 58' West one hundred ninety-seven and 75/100 (197.75) feet, to a stake marked H-3, thence running north, one ninety-two and 74/100 (192.74) feet to a stake marked H-2, thence north 89° 58' West two hundred twenty-six (226) feet to a stake marked H-1, standing on the easterly line of the aforementioned Block 2 of C. R. and G. W. Page's Subdivision, thence north one hundred eighty and 91/100 (180.91) feet to the place of beginning. Containing 3.179 acres, and being all of Lot 10, Block 2, C. R. and G. W. Page's Subdivision, and part of Section 26, Township 7 S. R. 1 W. M. D. B. & M.

1a. Real Property -- That certain parcel of real property situate in the County of Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at the 1/4 Section corner in the center of Section 25 T. 7 S. R. 1 W. of the Mount Diablo Meridian from which 1/4 Section corner a 4 x 4 redwood post marked L. and being the southwest corner of Lot No. 6 of the Hamilton Partition in said Section 25 T. 7 S. R. 1 W. bears N. 0° 5' W. Twenty (20) feet and running thence along said 1/4 Section line running East and West thru said Section 25, S. 89° 58' W. 13.08 chs. to a point, from which a witness post marked B. bears north 50 lks. thence north 28.48 chs. to a point in the center line of the new channel of the Los Gatos Creek, from which point a witness post on south bank marked W. P. B. bears south 38 lks., thence down the center line of said new channel of said Los Gatos Creek N. 82 1/4° E. 4.46 chs. and S. 97 3/4° E. 4.45 chs. thence N. 00 1/2° E. 2 chs. thence N. 03 3/4° E. 3.29 chs. to a point from which a witness post on the south bank marked W. P. 13 bears south 75 lks. and witness post being also set as a witness post for the northwest corner of Lot No. 6 of the Blackford

26
Partition in said Section 25 T. 7 S. R. 1 W. thence along the west line of said Lot No. 6 of said Blackford Partition and later along the west line of Lot No. 6 of the Hamilton Partition in said Section 25 T. 7 S. R. 1 W. S. 0° 5' W. 31.10 chs. to the place of beginning, and containing 37.84 acres, more or less. Var. 17° E. and being a portion of the east 1/2 or the northwest 1/4 of Section 25 T. 7 S. R. 1 W. M. D. M.

1b. Real Property -- All that certain parcel of real property situate in the County of Santa Clara, State of California, more particularly described as follows, to-wit:

BEGINNING at an iron bar set flush at the southwesterly corner of that certain 18.92 acre tract, in Section 25 T. 7 S. R. 1 W. M. D. M. conveyed by S. C. Adams, et al to Bradley Smith by quit-claim deed dated June 3, 1884, and recorded in Vol. 75 of Deeds, page 10, in the office of the County Recorder of Santa Clara County and from which bar a 2" x 3" witness stake standing in the northerly line of Hamilton Ave. bears north 20 feet and running thence northerly and along the westerly line of said 18.92 acre tract north 19.82 chs. to a 4" x 4" post marked "H. G. H. C." standing at the southeasterly corner of that certain 1.85 acre tract in said Sec. 25, conveyed by Alva C. Kessling et ux to said Bradley Smith by Deed dated June 5, 1884, and recorded in Vol. 75 of Deeds, page 25, in said recorder's office, thence westerly and along the southerly line of said 1.85 acre tract S. 89° 55' W. 7.50 chs. to a stake in the Los Gatos Creek at westermost corner of said 1.85 acre tract and from which a 2" x 3" witness stake marked "W. P. A." and standing on high southeasterly bank of said Creek bears N. 89° 55' x. 1.35 chs., thence northemsternly down said Creek and along the northwesterly line of said 1.85 acre tract N. 03° 18' E. 9.56 chs. to a stake at northwesterly corner of said 18.92 acre tract from which a 2" x 3" witness stake marked "W. P. B." and standing on high southerly bank of said Creek bears south 2.55 chs. thence northeasterly and along the northerly line of said 18.92 acre tract with the following courses and distances: N. 73 1/2° E. 2.00 chs. N. 41° E. 2.00 chs. N. 33 1/4° E. 1.50 chs. and N. 82 1/4° E. 2.57 chs. to a stake at northwesterly corner of said 18.92 acre tract from which a 2" x 3" witness stake marked "W. P. D." and standing on high southerly bank of said Creek bears south 0.78 chs., thence leaving said Creek and running southerly and along the easterly line of said 18.92 acre tract south 28.48 chs. to a 2" x 3" flush stake set at southeasterly corner of said 18.92 acre tract and from which a 2" x 3" witness stake marked "W. P. E." and standing in the northerly line of said Hamilton Ave. bears North 28 feet and thence westerly and along the southerly line of said 18.92 acre tract S. 89° 51' W. 6.98 chs. to the point of beginning. Containing 21.01 acres and being all of the two above mentioned 18.92 acre tract and 1.85 acre tract in Sec. 25 T. 7 S. R. 1 W. M. D. M. conveyed and recorded as aforesaid. Courses true. Var. 17° 50' E. surveyed July 30th, 1914 by F. L. Herrmann of Herrmann Bros. Surveyors and C. E. 's, San Jose, California.

EXCEPTING therefrom that portion of the last described premises heretofore conveyed to William Minde Lloyd and Dorothy Lloyd, his wife, and described as follows:

BEGINNING at an iron bar set flush at the southwesterly corner of that certain 18.92 acre tract, in Section 25, T. 7 S. R. 1 W. M. D. M. conveyed by S. C. Adams et al to Bradley Smith by quit-claim deed dated June 3, 1884, and recorded in Vol. 75 of Deeds, page 10, in the office of the County Recorder of Santa Clara County and from which bar a 2" x 3" witness stake standing in the northerly line of Hamilton Ave. bears north 20 feet, and running thence northerly and along the westerly line of said 18.92 acre tract north 5.453 chains to a stake; thence easterly and parallel to said Hamilton Avenue 5.98 chains to a stake in the easterly line of said 18.92 acre tract; thence southerly along the easterly line of said 18.92 acre tract 5.453 chains to the southeasterly corner of said 18.92 acre tract; and thence westerly along the southerly line of said 18.92 acre tract 6.98 chs. to the point of beginning. Containing 3.806194 acres more or less.

F. Miscellaneous Personal Property and Equipment.

1. One 1926 1 ton dump Ford truck, engine No. 13748579,
- One 1926 1 ton flat bed Ford truck, engine No. 13254913,
- One 1926 2 ton Federal truck, engine No. 130296,
- One 1927 1½ ton Chevrolet truck, engine No. 3409414, and
- One 1933 Buick model coupe, engine No. 2772208; all machinery, equipment, tools, repair parts, furniture, fixtures, utensils, lumber, boxes and supplies of said J. C. Ainsley Packing Company of every kind, nature and description whatsoever, situate on the said parcels of real property or any whereof, shall be deemed to be included herein as though herein specifically enumerated (except said desk, three chairs and gas heater).

(FRESNO COUNTY)

G. Fresno County Land.

1. Real property -- That certain parcel of real property situate in the County of Fresno, State of California, more particularly described as follows, to-wit:

All of the Fractional Section 36, Township 17 South, Range 16 East, Mount Diablo Base and Meridian, containing 525.40 acres of land.

(CITY AND COUNTY OF SAN FRANCISCO)

H. San Francisco apartment house property.

1. Real property -- All that certain parcel of real property situate in the City and County of San Francisco, State of California, more particularly described as follows, to-wit:

BEGINNING at a point formed by the intersection of the northerly line of California Street with the westerly line of Stockton Street; and running thence northerly along said line of Stockton Street 77 feet and 6 inches; thence at a right angle westerly 60 feet; thence at a right angle southerly 77 feet and 6 inches to the northerly line of California Street; and thence at a right angle easterly along said line of California Street 60 feet to the point of beginning.

Being part of 50 vara Block No. 188.

2. Improvements situate on said real property -- Apartment house building known as Bayview Apartments.

3. Equipment -- furniture, furnishings, and all other personal property contained in, relating to, or used in connection with said apartment house.

ITEM II
MORTGAGE NOTE RECEIVABLE

Promissory Note dated July 1, 1928, executed by Security Warehouse & Cold Storage Co., a corporation of California to J. C. Ainsley Packing Company for the principal sum of \$100,000.00, due on or before seven (7) years bearing interest at 6% per annum payable quarterly.

Secured by deed of trust of even date executed by said Security Warehouse & Cold Storage Co. to American Trust Company, as trustee, and J. C. Ainsley Packing Company, as beneficiary, of real property situate in the cities of San Jose and Santa Clara, Santa Clara County, California, recorded July 21, 1928 in Vol. 413 of Official Records, page 253 et seq. Santa Clara County Records.

ITEM III
SECURITIES

	Rate of Int.%	Due
Bonds		
10 M Glendale City School District	5	1958
10 M Drainage Improvement District #29	6	1941
10 M East Bay Municipal Utilities District	5	1949
5 M " " " "	5	1961
20 M Los Angeles City School District	4-5/4	1958
10 M Lalaia Creek Reclamation District	6	1935
10 M Pacific Gas & Electric Co. Series C.	5½	1952
10 M San Diego Acquisition & Improvement District #1	6	1936
10 M San Diego Acquisition & Improvement District #1	6	1940
5 M San Diego Acquisition & Improvement District #1	6	1946
5 M San Diego Acquisition & Improvement District #1	6	1947
10 M Hawaiian Pineapple Company, Limited 5 year gold notes	5	1936
10 M Southern California Gas Co.	4½	1961
5 M California Oregon Power Co.	6	1942
U. S. Treasury Bonds - 25 bonds per value \$100.		1943-1945
Stocks		
900 Shares of the Capital stock of the Security Warehouse & Cold Storage Co.		
25 Shares of the capital stock of the American Telephone and Telegraph Company		
50 shares Common capital stock of The Pacific Telephone and Telegraph Company		
100 Shares capital stock of the Kreson's Fund Insurance Co.		
100 Shares capital stock of the Hawaiian Commercial and Sugar Company Ltd.		

ITEM IV
INVENTORIES

CAMPBELL, SANTA CLARA COUNTY, CALIFORNIA.

	Book Value
185,050 lbs. Dried Prunes	\$ 8,824.29
Lug Boxes	4,855.20
Lumber	192.87
Office Supplies	30.00
Rodeck Orchard, prepaid expenses	460.40
Total	\$12,382.96

ITEM V
ACCOUNTS RECEIVABLE

J. A. France & Son	\$45,254.00
Gummers Exchange	4,020.00
Compensation Insurance Deposit with California State Fund	1,895.48
Northwestern Mutual Fire Association	100.00
Forward ..	\$51,069.48
Brought Forward ..	\$51,069.48
Bayview Apartments	99.53
Sundry Sales Debtors	300.48
J. C. Ainsley Current Account (after credit for salary to December 31, 1933)	9,100.81
Assumed interest on foregoing Bonds and Note	3,357.70
Total	\$65,328.28

ITEM VI
CASH

The following deposits or accounts as at December 15, 1933:		
American Trust Co.	Commercial Account	\$ 9,076.66
" "	Savings Account	10,000.00
Wells Fargo Bank & Union Trust Co.	Savings Account	10,000.00
The San Francisco Bank.	Savings Account	10,000.00
Barclays' Bank, Limited, Hartlepool, England		1,916.58
Petty Cash		4.93
Total		<u>\$40,997.17</u>

WRITTEN CONSENT OF SHAREHOLDERS TO TRANSFER AND
CONVEYANCE OF CERTAIN ASSETS AND PROPERTIES OF J. C. AINSLEY
PACKING COMPANY

WHEREAS, at a special meeting of the Board of Directors of J. C. Ainsley Packing Company, a California corporation, duly held at the principal office of the transaction of the business of the corporation at the Town of Campbell, Santa Clara County, California, on the 27th day of December, 1933, the Board of Directors of said corporation, (as a part of the plan of reorganization of this corporation and reaffirming previous action by the Board, approved by all the shareholders), authorized the transfer and conveyance of certain assets and properties of this corporation to The Ainsley Corporation, a California corporation, in exchange solely for 1,000 shares (being all of the authorized shares) of the common capital stock without par value of said The Ainsley Corporation, as set forth in the foregoing copy of a resolution of the Board of Directors of said J. C. Ainsley Packing Company, duly adopted at said meeting thereof held December 27, 1933, prefixed hereto (and hereby expressly referred to and made a part hereof), wherein is set forth a schedule of said assets and properties to be transferred and conveyed as aforesaid;

NOW, THEREFORE, each of the undersigned shareholders of said J. C. Ainsley Packing Company does hereby approve and consent to said transfer and conveyance of said assets and properties in exchange solely for said 1,000 shares of the capital stock of said The Ainsley Corporation, and to the principal and all of the terms of the said transaction, and the nature and amount of the said consideration as hereinbefore set forth.

IN WITNESS WHEREOF, each of the undersigned has hereunto signed his name and following his name the date of signing and the number of shares of J.C. Ainsley Packing Company held of record by him on said date entitled to vote on the proposal to make such transfer and conveyance of the said properties and assets of said corporation in exchange for said shares of stock.

NAME	DATE	NUMBER OF SHARES
J. C. Ainsley	Dec. 27, 1933	2450
E. S. Shelly, Trustee	Dec. 27, 1933	5
Emma Swope, Trustee	Dec. 27th, 1933	5
F. V. Ferrot, Trustee	Dec. 27th, 1933	5
W. N. Lloyd, Trustee	Dec. 27th, 1933	5

ENDORSED:

Filed with the undersigned at the office of
J.C. Ainsley Packing Company, Campbell,
Santa Clara County, California, December 27,
1933.

W. N. Lloyd,
Secretary of J. C. Ainsley Packing Company.

CERTIFICATE OF W. N. LLOYD
SECRETARY OF
J. C. AINSLEY PACKING COMPANY

STATE OF CALIFORNIA)

COUNTY OF SANTA CLARA)

I, Wm. N. Lloyd, do hereby certify as follows:
That I am the Secretary of J. C. Ainsley Packing Company, a California corporation, having its principal office for the transaction of business in the Town of Campbell, County of Santa Clara, State of California, and have in my possession and custody the books and records thereof; That the first foregoing instrument, entitled "Reorganization Resolution F", prefixed to and made a part of the foregoing "Written Consent of Shareholders to Transfer and Conveyance of Certain Assets and Properties of J. C. Ainsley Packing Company", is a full, true and correct copy of a resolution duly and unanimously adopted by the Board of Directors of said corporation at a special meeting thereof duly noted, called and held at the office of the corporation at No. 101 Campbell Avenue, Campbell, Santa Clara County, California, on the 27th day of December, 1933, and that all of the Directors of said corporation were present at said meeting and voting, and voted affirmatively for the adoption of said resolution; that said resolution has never been rescinded, modified or altered in any respect, but ever since its adoption has been and still is in full force and effect.

And I do hereby further certify: that the second foregoing instrument, entitled "Written Consent of Shareholders to Transfer and Conveyance of Certain Assets and Properties of J. C. Ainsley Packing Company" is a full, true and correct copy of the written consent of the shareholders of the said J. C. Ainsley Packing Company to the transfer and conveyance to the Ainsley Corporation, a California corporation, of the assets and properties of said J. C. Ainsley Packing Company described and set forth in the schedule thereof, attested to and made a part of said resolution aforesaid, which said written consent was filed with me, as such Secretary or, and in the office of, the said J. C. Ainsley Packing Company at Campbell, Santa Clara County, State of California, December 27, 1933, and ever since has been and now is on file in the office of the said Corporation; that on the 27th day of December, 1933, 2500 shares of the capital stock of said J. C. Ainsley Packing Company were issued and outstanding, and all of the shareholders of said J. C. Ainsley Packing Company, holding and owning of record all of said shares, signed and executed the said written consent, of which the foregoing is a true copy.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary and
affixed the seal of the J. C. Ainsley Packing Company, this 27th day of December,
1933.

(CORPORATE SEAL) Mr. R. Lloyd, Secretary of J. C. Kinsley
Packing Company.

STATE OF CALIFORNIA

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COUNTY OF SANTA CLARA ss. On this 27th day of December in the year one thousand nine hundred and thirty-three before me, G. S. Robson, a Notary Public in and for the County of Santa Clara, State of California, residing therein, duly commissioned and sworn, personally appeared Mr. K. Lloyd, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same.

IS WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the said County of Santa Clara, the day and year in this certificate first above written.

[NOTARIAL SEAL] G. S. Hobson, Notary Public in and for the County of Santa Clara, State of California

FILING NO. 19025

Filing No. 1960
Filed for record at the request of The Almaly Corporation Dec 28,
1953, at 50 min. past 1 o'clock P. M.

LETT. #54802

STATE OF CALIFORNIA

FARM DEED OF TRUST

THIS DEED OF TRUST, made the first day of July, 1933, between Josephine E. Bradford, an unmarried woman, and Josephine lone Bradford, an unmarried woman, and Mary C. Barrett, an unmarried woman, as grantor, and Willard D. Ellis, Walter G. Dean and Chas. Parker, as trustees, and the Land Bank Commissioner, acting pursuant to Part 3 of the Act of Congress, known as the Emergency Farm Mortgage Act of 1933, having an office in the City of Berkeley, State of California, as beneficiary,

beneficiary.
WITNESSETH: That the said grantor hereby grants, conveys, and confirms unto said trustees, with power to sell, the following described real property situated in the Town of Morgan Hill, County of Santa Clara, State of California,
to-wit:

to-wit:
LOT Sixty-five (65) as shown upon the Caterine Bunn Ranch Map No. 5
which was recorded in the office of the County Recorder of Santa Clara County,
State of California, on April 5, 1897 in Vol. "I" of Maps, page 59, Santa Clara
County Records.

The property herein conveyed contains 10 acres, more or less.

The property herein contains no easements or rights of way of record.

Subject to existing liens, if any,
TOGETHER WITH all the estate in law and in equity which the grantor now
has or may hereafter acquire in and to the herein granted premises with the
appurtenances.

TOGETHER with - shares in - etc

TOGETHER with all other rights of every kind and nature, however evidenced, to the use of water, ditches and canals for the irrigation of said premises to which the grantor or said premises are now or may hereafter become entitled, all of said water stock and water rights being hereby made appurtenant to the above described premises, and said trustees and beneficiary, at their option, or at the option of either the trustees or the beneficiary, may recognize any

