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Recording Requested By:
State of California

When Recorded Return To:

Div. of Bay Toll Crossings
151 Fremont St.
San Francisco, Ca. 94105

RE:2493 IM:246

RECORDED at REQUEST OF
Title Insurance & Trust Co
At 9 A. M.

001

OCT 9 - 1969

69-114441

OFFICIAL RECORDS OF
ALAMEDA COUNTY, CALIFORNIA
JACK G. BLUE
COUNTY RECORDER

DA

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED
(CORPORATION)

NAME	NAME	NAME	NAME	NUMBER
SOUTHERN	CROSSING			02213(02247)

PHOENIX IRON WORKS

a corporation organized and existing under and by virtue of the laws of the State of California
does hereby GRANT to the STATE OF CALIFORNIA all that real property in the City of Oakland
Alameda, County of Alameda, State of California, described as:

DOCUMENTARY TRANSFER TAX \$ 841.50
PROPERTY LOCATION
A. J. Smith CITY OF Oakland
SIGNATURE PARTY OR AGENT UNINCORPORATED

TRANSFER
TAX PAID
ALAMEDA COUNTY

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All that real property in the City of Oakland,
County of Alameda, State of California, described as follows:

PARCEL ONE (02213)

LOTS 12 to 23 inclusive, in BLOCK 1, as said
Lots and Block are shown on KELLERSBERGER'S
COMPLETE MAP OF OAKLAND, filed June 16, 1870,
in Book 1 of Maps, Page 21, in the Office of
the County Recorder of Alameda County.

PARCEL TWO (02247)

LOTS 1 to 6 inclusive, LOTS 9 to 13 inclusive,
and LOTS 24 to 28 inclusive, in BLOCK 24, as
said Lots and Block are shown on KELLERSBERGER'S
COMPLETE MAP OF OAKLAND, filed June 16, 1870, in
Book 1 of Maps, Page 21, in the Office of the
County Recorder of Alameda County.

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Approved by
Fred M. Duby, L. S. 3256

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The grantor hereby understands that the present interest of the grantor in the property described in the foregoing instrument is hereby conveyed to the grantee and that the grantee, its successors and assigns, hereby waives any claim for any and all damages to the grantor's adjoining property, including property owned or to be owned by the grantor, arising out of the construction, maintenance or use of the highway.

IN WITNESS WHEREOF, said corporation has caused its corporate name to be hereunto subscribed and its corporate seal to be affixed hereto, this 16 day of SEPTEMBER, 19 69.

By Clayton D. Russell President
By W. H. Ochs Secretary

[CORPORATE SEAL]

STATE OF CALIFORNIA

County of Alameda }

On this 16 day of September, 19 69, before me, the undersigned, a Notary Public in and for said Alameda County, personally appeared Clayton D. Russell, known to me to be the President, and W. H. Ochs

known to me to be the Secretary of the corporation described in and that executed the within instrument, and also known to me to be the person who executed it on behalf of the corporation therein named, and they acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Milton V. Storres (Seal)
MILTON V. STORRES
Name (Typed or Printed)
Notary Public in and for Said County and State

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(CERTIFICATE OF ACCEPTANCE, GOVT. CODE, SECTION 27281)

THIS IS TO CERTIFY, That the State of California, grantee herein, acting by and through the Department of Public Works, ~~has~~ hereby accepts for public purposes the real property, or interest therein, conveyed by the within deed and consents to the recordation thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of September, 19 69.

James A. Moe
Director of Public Works
By [Signature]
Chief Engineer
Attorney in Fact

*Division of Bay Toll Crossings

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I, WALTER OCHSE, as Secretary of PHOENIX IRON WORKS, a California corporation, hereby certify that the following is a true and correct copy of resolution duly passed by the Board of Directors of said corporation at a meeting duly and regularly held on the 15th day of September, 1969, and that said resolution has not been altered or amended, but remains in full force and effect:

RESOLVED, that this corporation, PHOENIX IRON WORKS, is authorized to enter into that certain Right-of-Way Contract -- State Highway, relating to sale of its real property at Second and Castro Streets, Oakland, California, together with equipment as described therein for a sales price of Seven Hundred, Sixty Three Thousand Dollars (\$763,000), the officers of this corporation and each of them being authorized and directed to execute and deliver said contract, the grant deed described therein, and take all steps necessary or appropriate to carry out said transaction.

Dated: September 19, 1969.

Phoenix Iron Works
Walter Ochse

WALTER OCHSE, Secretary

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W A I V E R A N D C O N S E N T

We, the undersigned, being the Directors present at the below-mentioned meeting of PHOENIX IRON WORKS, a California corporation, do hereby consent to the holding of this special meeting of the Board of Directors at 2:00 P. M. on Monday, September 15, 1969, at the office of this corporation at 703 2nd Street, Oakland, California, and waive all notice of said meeting.

Phoenix Iron Works
Clayton D. Russell
 Clayton D. Russell

Weldon Russell
 Weldon Russell

Walter Ochse
 Walter Ochse

The undersigned shareholders ratify, confirm and approve the sale to the State of California above described.

Weldon Russell
 Weldon Russell

Clayton Russell
 Clayton Russell

Katherine L. Russell
 Katherine L. Russell

Ruth Schwerin
 Ruth Schwerin

Katherine L. Russell exec
 Katherine L. Russell,
 As Executrix of the Estate
 of Samuel D. Russell

69-14441