

RESOLUTION NO. 388

A RESOLUTION TRANSFERRING U.S. WEST, INC. AND PACIFIC
TELESIS COMMON STOCK.

WHEREAS, the City of Brookings did receive a bequest from
Louis Eldon Morgan, including common stock; and

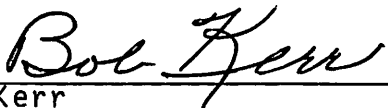
WHEREAS, the Mayor and City Council did pass Resolution
No. 382 directing the Finance Committee and City staff to
proceed with the divesture of the stock; and

WHEREAS, following the divesture of the stock outlined in
Resolution No. 382, U.S. West, Inc. and the Pacific Telesis
Group each declared a two-for-one stock split and issued to
the City of Brookings 188 shares of Common Stock; and

WHEREAS, U.S. Brokerage Services, Inc. has requested the
endorsement and transfer of 188 shares of U.S. West, Inc. and
188 shares of Pacific Telesis stock to U.S. Brokerage Services,
Inc., to complete the stock divesture;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City
Council of the City of Brookings, Curry County, Oregon, that
Gil Batty, Finance Committee Chairman of the City of Brookings,
has the authority to assign and transfer 188 shares of U.S.
West, Inc. Common Stock and 188 shares of Pacific Telesis
Common Stock and to execute any and all instruments necessary,
proper or desirable for that purpose; further, that the City
Recorder is hereby authorized to certify this Resolution to
whom it may concern.

PASSED by the Council and signed by the Mayor this 15TH
day of July, 1986.



Bob Kerr
Mayor

ATTEST:



Judy Pectol
City Recorder/Treasurer