

STATE OF OREGON }
County of Klamath }

BE IT REMEMBERED THAT on this 3rd day of September
 1947, before me appeared Ed Ostendorf and H. T. Franey, both to me
 personally known, who being duly sworn did say that he, the said
 Ed Ostendorf, is the Mayor, and that he, the said H. T. Franey, is
 the Police Judge of the City of Klamath Falls, the within-named
 corporation; and that the seal affixed to said instrument was signed
 and sealed in behalf of said corporation by authority of its Mayor
 and Common Council; and that the said Ed Ostendorf, Mayor, and H. T.
 Franey, Police Judge, acknowledged said instrument to be the free
 act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
 affixed my official Notarial Seal this day and year first in this,
 my certificate, written.



Notary Public for Oregon

My Commission Expires: 12/29/47

STATE OF OREGON: COUNTY OF KLAMATH: ss.
 Filed for record at request of WILSON WILL & ABSTRACT CO.
 this 2nd day of Sept, A.D. 1947 at 9:30 o'clock A.M., and
 duly recorded in Vol. 222, on Recordation Page 241.
CHASE P. DELAP, COUNTY CLERK

One 192 Jan Muncy Deputy

43474 V 1922 J 245

EXHIBIT "B"

BASSEMENT

KNOW ALL MEN BY THESE PRESENTS: That, for valuable consideration to
 them in hand paid by The California Oregon Power Company, a corporation, receipt
 whereof is hereby acknowledged, the undersigned Selma Furber, as Executrix
 Administratrix of the Estate of Edgar L. Furber, deceased, herein referred to
 as GRANTOR, does hereby give and grant unto the said The California Oregon Power
 Company and California-Oregon Power Company, both corporations, its and their
 successors and assigns, herein referred to as GRANTEE, the perpetual right,
 privilege and easement to keep, maintain, regulate and control the waters of
 Lake Siskiyou and the Klamath River at and between the surface elevations of
 4,085.0 and 4,086.5 feet above sea level (United States Reclamation Service datum)
 where the same border on, or are adjacent to the following described lands, to wit:

Situate in Klamath County, Oregon, Tracts 18
 and 49, Tracts 58 to 65 inclusive, and Tracts
 66 to 71 inclusive of Midland Tracts, as the
 same were shown on plat of said Midland Tracts
 prior to Order of Vacation entered by the County
 Court of Klamath County, Oregon, on July 5, 1911,
 together with such roadways as become attached
 to said Tracts pursuant to and as a result of
 said Vacation Order.

The grantor hereby releases and waives unto the grantee any damage or
 injury which may have resulted to said lands and crops thereon from any change
 heretofore caused by the grantee in the natural condition of said waters or
 any variation in the surface level thereof and the grantor hereby releases
 and waives unto the grantee any damage or injury which may result to said lands
 or the crops thereon from said cause in the future at such time or times as
 said water surface elevation is kept between said levels.

This easement shall be a covenant running with the above described
 lands, and successors in interest of the parties hereto are hereby declared
 included, bound and benefited by the terms hereof.