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KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, Arden-Mayfair, Inc., a Delaware corporation, is the owner of substantially all of the property in Block 200 St. Francis Park, Klamath County, Oregon; and

WHEREAS, the said lands lie within Enterprise Trrigation District, an irrigation district duly and regularly existing under and by virtue of the laws of the State of Oregon, and which said irrigation district has pursuant to the laws of the State of Oregon certain easement and right of way rights existing over said property; and

WHERMAS, Arden-Mayfair, Inc., a Delaware corporation, the said property holder, has requested Enterprise Irrigation District to confine and limit its easement and right of way rights across said Block 2, St. Francis Park, to the southerly portion thereof; and

WHEREAS, said matter was submitted to the Board of Directors of Enterprise Irrigation District at its monthly meeting on Hay 10, 1966; and

WHEREAS, upon motion duly made, seconded and carried, the Eoard of Directors of Enterprise Irrigation District unanimously passed a resolution wherein and whereby in substance it agreed that when and if it should ever be necessary for it to exercise any of its easement or right of way rights on Block 2, St. Francis Park, Klamath County, Oregon, it would confine the same to the southerly ten (10) feet of said property;

NOW, THUREFORE, for and in consideration of the premises, Enterprise Irrigation District does hereby covenant to and with the owners of marcels of property within Block 2, St. Francis Park, Flamath County, Gregon, that when and if it is necessary for it to exercise any easement or right of way rights the same will be confined to the southerly ten (10) feet of said block 2, provided, however, this covenant shall never be construed to delete any portion of the said real property from the boundaries of Interprise Errigation District, and the owners of the property will continue to pay their annual water charge assessments levied against their respective parcels of property 30 to the said Enterprise Irrigation District. 31

IN CITIZEN TERROR, the undersioned, being all of the rembers of the

BANDNB, GANDNB, & GDRDON ATTORNEYB AT LAW (LAMATH FALLE, DRE

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