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BEFORE THE BOARD OF DIRECTORS

OF

KLAMATH IRRIGATION DISTRICT

In the Matter of the Petition

of MELVIN L. STEWART; MAURICE E. BERCOT; ELMER D. HUSTED and ARLENE M. HUSTED, husband and wife; and R. A. COFFMAN and MARY ROBBIE COFFMAN, husband and wife

ORDER EXCLUDING LANDS

This matter having come on to be heard on this 6th day of September, 1974, at the hour of 10:00 a.m., before the Board of Directors of Klamath Irrigation District, at the office of said Board at 6640 K.I.D. Lane, Klamath Falls,

Oregon, upon the Petition of Melvin L. Stewart; Maurice E. Bercot; Elmer D.

Husted and Arlene M. Husted, husband and wife; and R. A. Coffman and Mary

Robbic Coffman, husband and wife, for the exclusion of lands hereafter described from the Klamath Trrigation District pursuant to the provisions of CRS

545.602 to 545.620, this being the time and place heretofore set by said Board for the Hearing on said Petition, and said Board proceeding to hear said Petition, finds as follows:

That on August 2, 1974, said Petitioners filed with the Board of Directors their duly verified Petition praying that their lands consisting of 9.55 acres, more or less, in Klamath County, State of Oregon, which said lands are in this Order hereinafter more particularly described, be excluded from Klamath Irrigation District pursuant to the provisions of ORS 545.602 to 545.620.

2.

That said Petitioners did tender to the Klamath Irrigation District with

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said petition the sum of \$1,528.00, which said sum was determined by said Board of Directors to be amount provided and required by ORS 545.613.

That the Secretary of the Board of Directors of Klamath Irrigation District caused Notice of the filing of said Petition to be duly published once a week for two weeks in the Herald and News, a newspaper of general circulation published in Klamath County, the County where the Board of Directors of Klamath Irrigation District is situated. That the Notice stated the filing of the Petition, the name of Petitioners, a description of the lands mentioned in the Petition, and the Prayer of the Petitioners, and Notified All Persons interested in, or who may be affected by such change of the boundaries of the District to appear at the office of the Board at 6640 K.I.D. Lane, Klamath Falls, Oregon, at 10:00 a.m. on September 6, 1974, and show cause in writing, If any they have, why the change in boundaries proposed in the Petition should not be made. That the time so specified in said Notice at which they were required to show cause was the regular Meeting of the Board next after the expiration of the time for the publication of said Notice.

That the Board of Directors of Klamath Irrigation District at said time and place mentioned in said Notice heard the said Petition and all evidence or proofs that were introduced by and on behalf of the Petitioners.

That no person, firm or corporation whomsoever or whatsoever, made, presented or filed any objections to the granting of said Petition.

That there were no outstanding bonds of the District at the time of the filing of said Petition or at any time subsequent thereto.

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That the Secretary of the Interior through the Manager of the Klamath Irrigation Project, Bureau of Reclamation, has assented in writing to such exclusion.

The Board of Directors of Klamath Irrigation District finds and deems it for the best interests of said District that the lands mentioned in said Petition, which said lands are hereinafter more particularly described, be excluded from said Klamath Irrigation District, and the Board of Directors now being fully advised in the premises,

It is hereby ORDERED and RESOLVED as follows:

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That said lands, which are more particularly described as follows:

Portion NEWNWW, Section 14, Township 39 South, Range 9 E.W.M., being Code 44, Tax Lot No. 3909-1421-3401, containing 9.04 acres, more or less.

Portion NEWNWx, Section 14, Township 39 South, Range 9 E.W.M., being Code 44, Tax Lot No. 3909-1421-3700, containing 0.09 acres, more or less.

Portion NEWNWk, Section 14, Township 39 South, Range 9 E.W.M., owned by Elmer D. Husted and Arlene M. Husted, being that portion of Code 44, Tax Lot No. 3909-1421-3402, in Klamath Irrigation District, containing 0.16 acres, more or less.

Portion NEWNW, Section 14, Township 39 South, Range 9 E.W.M., owned by R. A. Coffman and Mary Robbie Coffman, being Code 44, Tax Lot No. 3909-1421-3403, containing 0.26 acres, more or less.

containing a total of approximately 9.55 acres, more or less, as shown on the records of Klamath County, State of Oregon,

be and they hereby are excluded from Klamath Irrigation District, and the Boundaries of the District are hereby changed to climinate said lands. 26

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II

That a certified copy of these Minutes of the Board excluding the abovedescribed land, certified by the Secretary of the Board, shall be filed for record in the County Clerk's office of Klamath County, Oregon, as required by ORS 545.614.

Done at the regular Meeting of the Board of Directors of Klamath Irrigation District held September 6, 1974.

I, Anna G.Booth, hereby certify that the foregoing is a full, true and correct copy of order duly made and adopted by the Board of Directors of Klamath Irrigation District at the regular meeting of said Board held on September 6, 1974, at 10 o'clock A.M.
WITNESS my official hand and the seal of sald Klamath Irrigation District

this 18 day of September, 1974.

(SEAL)

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Secretary of Klamath Irrigation District

STATE OF OREGON, County of Klamath ss.

Filed for record at request of: GANONG AND SISEMORE

on this 23rd day of SEPTEMBER A. D., 1974 at 12:27 o'clock P. M. and duly recorded in Vol. M-74 of Deeds Page 12480

> WM. D. MILNE. County Cloth By Carlen & Xxxetman

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