

WARRANTY DEED

Tule Smoke Hunting Club, Incorporated, Grantor, conveys and warrants to the STATE OF OREGON, acting by and through its FISH AND WILDLIFE COMMISSION, Grantee, the following described real property free of encumbrances except as specifically set forth herein:

A parcel of land in Section Fifteen (15), Township forty (40) South, Range nine (9) East, Willamette Meridian, County of Klamath, State of Oregon, containing an area of 96.32 acres, more or less, described as follows: Beginning at a point on the north boundary of the south half of the south-east quarter of said Section fifteen (15), said point being North 45° 48' 47" West 1940.89 feet from the southeast corner of said Section fifteen (15); thence North 59° 16' 46" West 1443.0 feet; thence North 0° 30' 03" East 1861.82 feet to a point on the east meander of the Klamath River; thence South 86° 02' 59.9" West 823.18 feet along the east meander of the Klamath River; thence South 0° 05' 00.1" West 1099.60 feet along the east meander of the Klamath River; thence South 34° 50' 54.3" West 1329.02 feet along the east meander of the Klamath River; thence South 25° 40' 22.9" East 831.33 feet along the east meander of the Klamath River; thence South 55° 00' 38.5" East 1038.50 feet to a point on the north bank of the Klamath Straits; thence South 76° 21' 08.3" East 368.38 feet to a point on the north-south centerline of said Section fifteen (15); thence North 01° 11' 05.6" East 1100.66 feet to the northwest corner of the southwest quarter of the southeast quarter of said Section fifteen (15); thence South 89° 01' 32.7" East 1214.94 feet to the point of beginning.

Subject to and excepting existing rights of way, of record or in use, for roads, railroads, telegraph, telephone and electrical transmission lines, canals, laterals, ditches, flumes, siphons, and pipelines, on, over and across said parcels.

The true and actual consideration for this conveyance is an exchange for an adjacent equal acreage of like land.

Until a change is requested, all tax statements are to be sent to the following address: Department of Fish & Wildlife, P.O. Box 3503, Portland, Oregon 97208.

Dated this 31st day of March 1977.

Tule Smoke Hunting Club, Incorporated

By, its President

STATE OF OREGON)
County of Klamath) ss.

March 31, 1977.

Personally appeared the above-named T. E. Thom and acknowledged the foregoing instrument to be his voluntary act and deed.

Before me:

Frank J. Hanson
Notary Public for Oregon
My Commission expires: Feb. 27, 1979

RESOLUTION


WHEREAS, STATE OF OREGON, acting by and through its FISH AND WILDLIFE COMMISSION, has proposed to exchange certain lands in Section 15, Township 40 South, Range 8 East of the Willamette Meridian, own by the State of Oregon, for a certain parcel of land also located in Section 15, Township 40 South, Range 9 East, WM, owned by the Tule Smoke Hunting Club, Inc, and

WHEREAS it appears that such exchange would block out the lands owned by Tule Smoke Hunting Club, Inc. in an area on the northeasterly side of a proposed new intact channel from Klamath River to lands under the supervision of the Bureau of Reclamation, and would improve the ease of patrol and control of water levels, after the construction of such intact channel, and

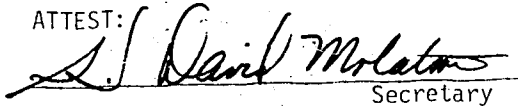
WHEREAS, it appears to be to the best interests of Tule Smoke Hunting Club, Inc. to conclude such exchange and proposal,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Tule Smoke Hunting Club, Inc. that its President, T. E. Thom, be and he hereby is, authorized to execute the hereunto attached deed from Tule Smoke Hunting Club, Inc. to the State of Oregon, acting by and through its Fish and Wildlife Commission and receive in exchange therefor a deed, copy of which is hereto attached, from the State of Oregon, acting by and through its Fish and Wildlife Commission, thus completing the proposed exchange without payment for or receipt of payment therefor.

Dated this 31 day of March, 1977 ^{B.T.}


President

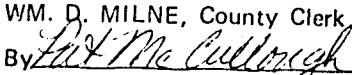
ATTEST:


Secretary

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 6th day of July A.D., 19 77 at 2:03 o'clock PM, and duly recorded in Vol M 77, of Deeds on Page 11832.

FEE \$ 6.00

WM. D. MILNE, County Clerk,
By  Deputy