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Vol. ^m 78 Page 3948

DEED

THIS INDENTURE WITNESSETH, That the City of Klamath Falls, Oregon, duly organized and existing under the laws of the State of Oregon, and owner of the Klamath Memorial Park, for and in consideration of the sum of one and other dollars to it paid does hereby Bargain, Sell and Convey unto

William N. Goen

the following described premises, to-wit:

Lots 3, 5, and 6 Section 45
Block N In Aspen Grove Area

of KLAMATH MEMORIAL PARK, as per map thereof filed in the Office of the County Clerk of Klamath County, Oregon, and said City of Klamath Falls, Oregon, hereby agrees, upon the termination of the Declaration of Trust No. PA-3281 hereinafter mentioned, to use the issues, income and profits from said endowment fund for the perpetual preservation, maintenance and improvement of Klamath Memorial Park.

Subject to the following conditions and restrictions, to-wit:

1. That said land shall be held for cemetery purposes, and shall be used for underground burial of human dead.
2. That Declaration of Trust No. PA-3281 of the U. S. National Bank of Portland, shall terminate according to its terms, and the management, operation and control of Klamath Memorial Park and of the Endowment Fund mentioned in said Declaration of Trust shall pass to and be vested in the City of Klamath Falls, Oregon.
3. All conditions and restrictions contained in the act creating Klamath Memorial Park and rules and regulations thereof adopted by said City of Klamath Falls, Oregon.
4. No transfer of the ownerships of a section or part of a section in the KLAMATH MEMORIAL PARK shall be recognized unless and until such transfer shall have been approved by the CITY OF KLAMATH FALLS, OREGON and such transfer recorded in the records of the City of Klamath Falls.

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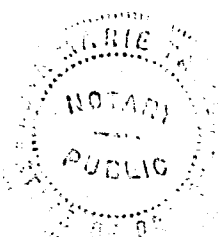
IN WITNESS WHEREOF, The City of Klamath Falls, Oregon
a municipal corporation of the State of Oregon, pursuant to an
ordinance of its Common Council, duly and legally adopted, has cause
those presents to be signed by its Mayor and Police Judge and its
corporate seal to be hereunto affixed this 30th day of July,
19 57.

CITY OF KLAMATH FALLS, OREGON
BY Lawrence E. Slater
Mayor
BY Frank A. Blackmer
Police Judge

STATE OF OREGON)
COUNTY OF KLAMATH) SS.

BE IT REMEMBERED THAT on this 30th day of June,
19 57, before me appeared Lawrence E. Slater and Frank A. Blackmer,
both to me personally known, who being duly sworn did say that he, said
Lawrence E. Slater is the Mayor, and the he, Frank A. Blackmer, is the
Police Judge of the City of Klamath Falls, Oregon the within named
corporation; and that the seal affixed to said instrument was signed
and sealed on behalf of said corporation by authority of an ordinance
duly adopted by its Common Council; and the said Lawrence E. Slater,
Mayor and Frank A. Blackmer, 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 the day and year first in this, my certificate
written.



Wm N. Goen
1709 Eldorado Ave
Klamath Falls OR 97601

Edna Marie Taylor
Notary Public for State of Oregon

My Commission expires Nov. 14, 1958

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 15th day of
May A.D., 19 78 at 9:08 o'clock A.M., and duly recorded in Vol. 178
of Deeds on Page 9948.

FEE \$6.00

WM. D. MILNE, County Clerk
By Bernice H. Helseth Deputy