the Lease for the real property described in said Memorandum of Lease has been changed to the following-described real property; and further that all geothermal rights shall be retained by Klamath County, Oregon on the following-described property: A parcel of land in Lot A of the Subdivision of Enterprise Tract No. 24 a recorded subdivision in Klamath County being M.C. more particularly described as follows:

Beginning at the Northwest corner of Lot A of the Subdivision of Enterprise Tract No. 24; thence South along the West line of Lot A, 195.0 feet to the true point of beginning of this description; thence South along Lot A, 180.0 feet; thence East 160.0 feet; thence North 180.0 feet; thence West 160.0 feet to the point of beginning.

THAT except as expressly modified by this Second Addendum of Memorandum of Lease, the Lease to which this Second Addendum is attached remains unmodified.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

By virtue of powers conferred under Oregon Revised Statutes, this Memorandum of Lease is executed by:

KLAMATH COUNTY, OREGON, by and through its Board of County Commissioners

Commissioner Commissioner

KLAMATH BASIN SENIOR CITIZEN'S COUNCIL, an Oregon non-profit corporation

by: President

SECOND ADDENDUM OF MEMORANDUM OF LEASE

KLAMATH COUNTY FAIR BOARD

STATE OF OREGON ) ) ss. County of Klamath )

mar, BE IT REMEMBERED, that on this 16 day of February, 1979, before me, the undersigned, FLOYD WYNNE and <u>ALVIN A. CHEYNE & NELL KUONEN</u>, the County Commissioners, respectively, to me personally known, who being duly sworn, did say that they, the said FLOYD WYNNE and <u>ALVIN A. CHEYNE</u> and <u>NELL KUONEN</u>, are duly elected, qualified and acting Commissioners, respectively, of said county and state and that the seal affixed to said instrument is that of said County and State; and said two Commissioners acknowledge said instrument to be the free act and deed

IN WITNESS WHEREOF, I have hereunto set my i. d and seal the day and year first in this, my certificate,

NOTARY PUBLIC FOR OREGON

6101

My Commission Expires: <u>Sept. 23, 19</u>80

STATE OF OREGON ) ) ss. County of Klamath )

Personally appeared WILBER W. WOMER and MYRTLE C. CASSIDY, who, being duly sworn, each for himself and not one for the other, did say that the former is the President and that the latter is the secretary of KLAMATH BASIN SENIOR CITIZEN'S COUNCIL, an Oregon non-profit corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and each of them acknowledged said instrument to be its voluntary act and deed.

16th mari BEFORE ME this day of February, 1979.

NOTARY/PUBLIC FOR OREGON My Commission Expires: Sept. 23, 1980

WE D. MILNE, County Cleri

DKelsch

PLEASE RECORD IN DEED RECORDS AND

RETURN TO:

1.

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MARJORIE PATTON, SR. CITIZENS 2130 ARTHUR STREET KLAMATH FALLS, OREGON 97601

SECOND ADDENDUM OF MEMORANDUM OF LEASE Page -3

TATE OF OREGON; COUNTY OF KLAMATH; 55.

"iled for record at request of \_\_\_\_Klamath-Gounty-

mis \_\_19th day of \_\_\_\_\_A. D. 1979 at 9:13' clock AM., one

viv recorded in Vol. M79 of Deeds on Page 6099

By Dernetha