BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF KLAMATH, STATE OF OREGON

In the Matter of the Acceptance of a County Road Right-of-Way, Klamath County, Oregon

RESOLUTION

WHEREAS, on the 12th day of February, 1980, Henley Land Company, Inc., conveyed to Klamath County, Oregon certain property for County Road purposes described as follows:

> A tract of land located in Tract #1085, Country Green, a duly recorded subdivision in Klamath County, Oregon, more particularly described as follows:

Beginning at the Northeast corner of Lot 12, Block 4 of said subdivision; thence South 00°37'28" West,262.00 feet; thence South 89°22'32" East, 60.00 feet; thence North 00°37'28" East, 262.00 feet to the Northwest corner of Lot 1, Block 3 of said subdivision; thence North 89°22'32" West, 60.00 feet to the point of beginning.

The above described tract of land is shown as BELLM DRIVE on the plat of Tract #1085, Country Green.

WHEREAS, the Board of County Commissioners of Klamath County, Oregon, sitting in regular session on the 28 day of February, 1980, deemed it to be in the best interest of said County to accept all of the above described property for County Road purposes;

IT IS THEREFORE HEREBY ORDERED AND RESOLVED, that the above described property conveyed to Klamath County, Oregon, by Henley Land Company, Inc. shall be and is hereby accepted as a County Road right-of-way.

DONE AND DATED this 28 day of February KLAMATH COUNTY BOARD OF COMMISSIONERS

nairman of the Board

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 March A.D., 19 80 at 4:25 ___o'clock__P__M., and duty recorded in Vol_ _on Page_433**k**

FEE_\$3.50

WM. D. MILNE, County Clerk

By Dernoth and Latock Deputy