

The parties to this Second Amended Lease with the State of Oregon acting by and through the Division of State Lands, hereinafter referred to as State (Lessor) and APG CO., an Oregon Corporation, hereinafter referred to as Lessee,

W I T N E S S E T H:

WHEREAS, the State has leased to Lessee submerged and submergible land by Lease No. ML-1016S dated the 22nd day of August, 1977, and on the 16th day of February, 1983, amended said Lease, which Lease, as amended, is hereinafter called "Amended Lease"; and,

WHEREAS, the parties desire to clarify the area and description of the Amended Lease in accordance with the intent of the parties; and,

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED that the Amended Lease is hereby further amended as follows:

State leases to Lessee on the terms and conditions stated below, the following described lands:

All submerged land within 50 feet of the line of ordinary highwater of Lake Ewauna, a navigable lake located in parts of Township 38 South, Range 9 East, and Township 39 South, Range 9 East, Klamath County, Oregon, and Upper Klamath Lake, a navigable lake located in part of Township 36 South, Range 6 E.W.M., Township 34 S, 35 S, 36 S, 37 S, Range 7 E.W.M., Township 34 S., 35 S, 36 S, R 7½, E.W.M., Township 37 S, 38 S, Range 8 E.W.M., Township 37 S, 38 S, Range 9 E.W.M., Klamath County, Oregon, including the outlet of said lake commonly known as Link River, and being covered by the waters of Lake Ewauna, Link River and Upper Klamath Lake including the Northern Arm of the Upper Klamath Lake known as Agency Lake.

Other than the amendment herein the original Lease and amendment thereto in all other respects shall remain in full force and effect.

DATED this 20th day of April, 1984.

LESSOR:

STATE OF OREGON,

By: [Signature]

LESSEE:

A P G CO., an Oregon Corporation,

By: [Signature]

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STATE OF OREGON,

County of KLAMATH

SS.

FORM NO. 23 — ACKNOWLEDGMENT  
STEVENESS LAW PUB. CO., PORTLAND, ORE.

BE IT REMEMBERED, That on this 20th day of April, 19 84,  
before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within  
named SYDNEY K. GIACOMINI

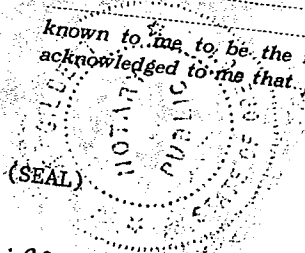
known to me to be the identical individual described in and who executed the within instrument and  
acknowledged to me that she executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year last above written.

Evelyn Gilbert

Notary Public for Oregon.

My Commission expires 6/1/85



Return to: AFG Co. 635 Main St, Klamath Falls, Or 97601

STATE OF OREGON, )  
County of Klamath )

Filed for record at request of

on this 26 day of April A.D. 19 84  
at 8:31 o'clock A M, and duly  
recorded in Vol. M84 of Deeds  
Page 6863

EVELYN BIEHN, County Clerk

By Barbara Smith Deputy

Fee 8.00