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Vol. M85 Page 2270

NOTICE OF EXERCISE OF OPTION TO RENEW OR EXTEND TERM OF LEASE

TO: RICHARD F. BOGATAY  
FRED W. STILLWELL  
621 Loma Linda Drive  
Klamath Falls, Oregon 97601  
and  
436 Main Street  
Klamath Falls, Oregon 97601

WM V. MEADE and  
WM. JACK MEADE  
Initial trustees utu 9/15/76  
P.O. Box 908  
Klamath Falls, Oregon 97601

LOIS HOUT HOLLEY  
P.O. Box 908  
Klamath Falls, Oregon 97601  
and  
c/o William C. Holley, Jr.  
278 North 2nd Street  
San Jose, California 95122

UNITED STATES NATIONAL BANK OF OREGON  
P.O. Box 789  
Klamath Falls, Oregon 97601

Each of you are hereby given notice that the undersigned as a party having certain option rights under that certain lease dated September 30, 1970, wherein W. V. Meade and Lois Hout Holley and Glen W. Hout and Lois Hout Holley as trustees under the Will of Vera L. Hout, deceased, are Lessors and J. Anthony Giacomini is Lessee recorded in Vol. M-74 page 12459, Records of Klamath County, Oregon; as Modified by instrument dated June 16, 1975, executed by the aforementioned Lessors and Lessee recorded in Vol. M-75, page 7229, Records of Klamath County, Oregon; partially assigned by instrument dated May 1, 1978, recorded M-78, page 10378, Records of Klamath County, Oregon; partially assigned by instrument dated May 1, 1978, recorded M-78, page 10379, Records of Klamath County, Oregon; extended by instrument recorded October 13, 1980, in Vol. M-80, page 19904, Records of Klamath County, Oregon; and assigned by instrument recorded December 1, 1981, in Vol. M-81, page 20651, Records of Klamath County, Oregon (which recorded documents and/or instruments are hereby expressly referred to and thereby incorporated herein as though fully set forth hereat and are hereinafter collectively referred to as "LEASE") hereby exercise the second option to renew the Lease for an additional five years, commencing on November 15, 1985, and terminating on November 14, 1990, on the same terms and conditions and for the same rentals set forth in the Lease. By this

OK  
13.00

exercise of the second option, the undersigned reserves the right to exercise the third and final option to renew the Lease for an additional five years from the expiration of the aforesaid renewal period on the same terms and conditions and for the same rentals set forth in the Lease together with any other options contained in the Lease; provided, however, notification of intent to exercise the third and final option to renew is given in writing on or before six months prior to expiration of the herein set forth renewal or extended term of the Lease.

DATE

2/13/85

SIGNATURE

J. Anthony Giacomini  
J. Anthony Giacomini

GIACOMINI, JONES & ASSOCIATES, ATTORNEYS AT LAW,  
A PROFESSIONAL CORPORATION, Successor to Giacomini,  
Jones & Zamsky, Attorneys at Law, A Professional  
Corporation

2/13/85

By Stanley C. Jones  
President

2/13/85

By Stanley C. Jones  
Secretary

STATE OF OREGON )

COUNTY OF KLAMATH )

) ss.

On this 13th day of February, 1985, personally appeared the above named J. ANTHONY GIACOMINI and acknowledged the foregoing instrument to be his voluntary act and deed.

Before me:

Eda Gilbert

Notary Public

My Commission expires: 6/1/85

STATE OF OREGON )

COUNTY OF KLAMATH )

) ss.

On this 13th day of February, 1985, personally appeared J. ANTHONY GIACOMINI and STANLEY C. JONES, who, each being sworn, did say that said J. Anthony Giacomini is the President and said Stanley C. Jones is the Secretary of GIACOMINI, JONES & ASSOCIATES, ATTORNEYS AT LAW, A PROFESSIONAL CORPORATION, Successor to Giacomini, Jones & Zamsky, Attorneys at Law, A Professional Corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that that said

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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.

Before me:

Edo Gilbert

Notary Public

My Commission expires: 6/1/85

AFFIDAVIT OF MAILING OF NOTICE OF EXERCISE OF OPTION TO RENEW OR EXTEND TERM OF LEASE

STATE OF OREGON       )  
                              ) ss.  
COUNTY OF KLAMATH   )

I, the undersigned declare:

I am the J. Anthony Giacomini named as Lessee in the Lease described in the preceding Notice of Exercise of Option to Renew or Extend Term of Lease (herein referred to as "NOTICE") and as President of Giacomini, Jones & Associates, Attorneys at Law, A Professional Corporation. My business address is 635 Main Street, Klamath Falls, Oregon 97601.

I mailed the foregoing NOTICE by placing an executed original of said NOTICE in an envelope addressed to:

RICHARD F. BOGATAY  
FRED W. STILWELL  
621 Loma Linda Drive  
Klamath Falls, Oregon 97601  
and  
436 Main Street  
Klamath Falls, Oregon 97601

WM. V. MEADE and  
WM. JACK MEADE  
Initial Trustees utu 9/15/76  
P.O. Box 908  
Klamath Falls, Oregon 97601

LOIS HOUT HOLLEY  
P.O. Box 908  
Klamath Falls, Oregon 97601  
and  
c/o William C. Holley, Jr.  
278 North 2nd Street  
San Jose, California 95122

UNITED STATES NATIONAL BANK OF OREGON  
P.O. Box 789  
Klamath Falls, Oregon 97601

The envelope was sealed and deposited in the mail with postage thereon fully prepaid on February 13, 1985, as certified mail.

I certify, under penalty of perjury under ORS 162.055 (4) that the foregoing is true and correct.

Executed at Klamath Falls, Oregon, this 13 day of February, 1985.

J. Anthony Giacomini  
Anthony Giacomini

Return To:

GIACOMINI, JONES & ASSOCIATES  
ATTORNEYS AT LAW  
A PROFESSIONAL CORPORATION  
635 MAIN STREET  
KLAMATH FALLS, OREGON 97601

STATE OF OREGON: COUNTY OF KLAMATH:ss

I hereby certify that the within instrument was received and filed for record on the 13th day of February A.D., 19 85 at 4:06 o'clock P M, and duly recorded in Vol M85, of Deeds on page 2270.

EVELYN BIEHN, COUNTY CLERK

by: Pam Smith, Deputy

Fee: \$13.00