

MODIFICATION OF OPERATING AGREEMENT

THIS AGREEMENT is made and entered into by and between the City of Klamath Falls, Oregon, a municipal corporation (hereinafter referred to as "City"), and the Ladies Lounge League, an Oregon non-profit corporation (hereinafter referred to as "League").

WHEREAS, as part of the Ross Ragland Theater renovation it is necessary and desirable to remodel a portion of the Community Lounge facilities, and

WHEREAS, such remodeling does necessitate certain modifications to that September 6, 1983, Operating Agreement between the parties hereto; NOW THEREFORE,

THE PARTIES HERETO AGREE AS FOLLOWS:

1. Exhibit "A" to said 1983 agreement is hereby amended and replaced by the attached Exhibit "A1" showing the newly configured lounge area which should be operational by September 1987.

2. Paragraph 5 of the 1983 agreement is by the addition of the following language:

"None of the costs of the Lounge remodeling work done pursuant to the theater remodeling shall be borne by the League with the exception of any additional features requested by the League and not part of the architect's original plans."

IN WITNESS WHEREOF, the parties hereto have caused this modification agreement to be executed the dates below written.

LADIES COMMUNITY LOUNGE LEAGUE

CITY OF KLAMATH FALLS

By: Winnie Andriac
President

By: Marge C. Flitcraft
Mayor

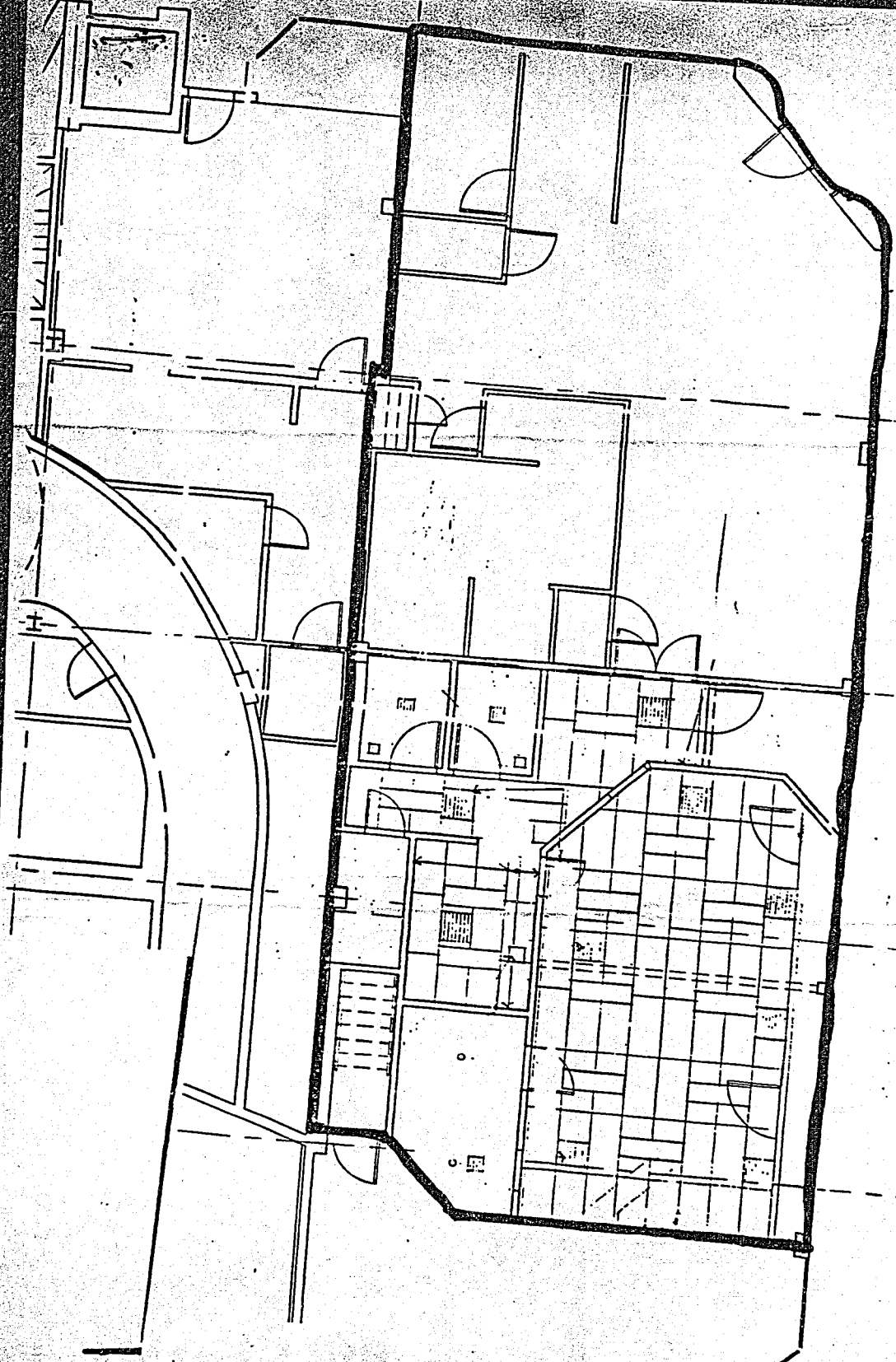
Attest: Elaine L. Kerns
Secretary

Attest: Edna D. Fritz
City Recorder

Date: 9/17/87

Date: 9/8/87

'89 OCT 4 PM 12 28



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Leta Johnson the 4th day
of Oct. A.D. 19 89 at 12:28 o'clock P M., and duly recorded in Vol. M89
of Miscellaneous on Page 18726

FEE \$10.00/cc\$1.50

Evelyn Biehn County Clerk

By Pauline Mullendore

Ret: Leta Johnson
10440 Hill Rd., Klamath Falls, Or. 97603