WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, That KLAMATH COUNTY, a Municipal

Corporation of the State of Oregon

hereinafter called the grantor, for the consideration hereinafter stated, to grantor paid by KLAMATH
HUMANE SOCIETY, INC., an Oregon Nonprofit Corporation , hereinafter called the grantee, does hereby grant, bargain, sell and convey unto the said grantee and grantee's heirs, successors and assigns, that certain real property, with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, situated in the County ofKLAMATH and State of Oregon, described as follows, to-wit:

Beginning at an iron pin on the Easterly right of way line of the Kesterson Road which point lies South 0°38' East a distance of 2170 feet and South 2°23' West a distance of 645.45 feet from the quarter corner common to Sections 5 and 8 of Township 39 South, Range 9 E.W.M., Klamath County, Oregon; and running thence; South 62°18' East a distance of 152.7 feet to an iron pin on the Westerly right of way line of the Great Northern Railway; thence South 27°42' West along the Westerly right of way of the Great Northern Railway a distance of 539.3 feet to its intersection with the Easterly right of way line of Kesterson Road; thence in a Northeasterly direction following the Easterly right of way line of the Kesterson Road to the point of beginning, said tract containing 0.9 acres more or less, in Lots 3 and 13 of Section 8, Township 39 South, Range 9 East of the Willamette Meridian.

(IF SPACE INSUFFICIENT, CONTINUE DESCRIPTION ON REVERSE SIDE)

To Have and to Hold the same unto the said grantee and grantee's heirs, successors and assigns forever. And said grantor hereby covenants to and with said grantee and grantee's heirs, successors and assigns, that grantor is lawfully seized in fee simple of the above granted premises, free from all encumbrances except those reservations, restrictions, easements, and rights of way of record and those apparent on the land.

grantor will warrant and forever defend the said premises and every part and parcel thereof against the lawful claims and demands of all persons whomsoever, except those claiming under the above described encumbrances

The true and actual consideration paid for this transfer, stated in terms of dollars, is \$ 35,000.00 [®]However, the actual consideration consists of or includes other property or value given or promised which is consideration (indicate which). (The sentence between the symbols 0, it not applicable, should be deleted. See ORS 93.030.)

In construing this deed and where the context so requires, the singular includes the plural and all grammatical

if a corporate grantor, it has caused its name to be signed and its seal affixed by an officer authorized to do so by order of its board of directors.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT. THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES.

Harry Fredricks Chairman, Board of County Commissioners

EE BANK STATE OF OREGON, County of Ramath)ss.	
This instrument was acknowledged before me on	, 19
This instrument was acknowledged before me on February	13 , 19.9/
OBLIC Statisman County Dourd of Commissioners	
Lange le Doller	
/Notary Pu	blic for Oregor

Klamath County Board of Commissioners Courthouse Annex, 305 Main Street Klamath Falls, Oregon 97601

Klamath Humane Society 500 Miller Island Road Klamath Falls, Oregon

500 Miller Island Road Klamath Falls, Oregon 97601

Until a change is requested all tax statements shall be sent to the following address

Klamath Humane Society 500 Miller Island Road Klamath Falls, Oregon 9'

Klamath Humane Society

CE RESERVED FOR RECORDER'S USE STATE OF OREGON,

County ofKlamath..... I certify that the within instru-

ment was received for record on the ...15thday ofFebruary......, 19..91., at ..11:24.. o'clock A...M., and recorded in book/reel/volume No.......M91...... on page2829..... or as fee/file/instrument/microfilm/reception No...25919.., Record of Deeds of said county.

Witness my hand and seal of County affixed.

EVELYN BIEHN, County Clerk

Fee \$28.00