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FILED

IN THE OFFICE OF THE SECRETARY

OF STATE OF THE STATE OF OREGON.

MAR 191991

'ON

AMENDED ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 554 O.R.S. the undersigned District Improvement Company adopts the following Amended Articles of Incorporation to exclude lands as hereinafter set forth:

FIRST: The name of the Corporation is KLAMATH HILLS DISTRICT IMPROVEMENT COMPANY.

SECOND: Paragraph II of the original Articles of Incorporation as amended is amended by the inclusion of the lands hereinafter described in Exhibit "A" attached hereto and made a part hereof by reference. The lands included are bounded by the lines shown in Exhibit "A-1."

Said included lands shall pay a pro-rata share of all the unpaid obligations incurred by the improvement which the land would have been required to pay if it had been in the corporation from its formation or from the time the obligations were incurred.

THIRD: Paragraph II of the original Articles of Incorporation as amended is amended by the exclusion of the lands hereinafter described in Exhibit "B" attached hereto and made a part hereof by reference. The lands excluded are bounded by the lines shown in Exhibit "B-1."

Said included lands shall not. (a) be relieved from any lien existing at the time of the exclusion, (b) affect the date of priority of any lien of the Corporation, and (c) relieve any landowner from any obligation to pay any valid outstanding bonds or indebtedness of the Corporation. The excluded lands shall continue to be subject to the lien and chargeable with all obligations outstanding at the time of the exclusion.

FOURTIL: The date of the approval of the inclusion exclusion of the above described lands by the members was on March 9. 1991.

KLAMATH	HILLS DISTRICT IMPROVEMENT COMPANY
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By:AC	KI Risker
	Vice President
BV: ALL	26
	ZSecretary
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STATE OF OREGON

County of Klamath]

1. Loi's E. Adolf, a Notary Public for Oregon, hereby certify that on the 9TH day of March. 1991. personally appeared before me

<u>Jack Liskey</u> who being by me first duly sworn, declared that he is the <u>Lice</u> President of KLAMATH DISTRICT IMPROVEMENT COMPANY and that he signed the foregoing document as <u>Lice</u> President of said Corporation and that the statements therein contained are true.



SS.

Notary Public For Oregon My Commission expires: _

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EXHIBIT "A" - INCLUSION

O'Connor Livestock Co.

SW 1/4 SW 1/4	9.4 Acres
SE 1/4 SW 1/4	28.8 Acres
SW 1/4 SE 1/4	4.5 Acres
	All in Section 26

NE 1/4 NW 1/4 NW 1/4 NW 1/4 SW 1/4 NW 1/4 SE 1/4 NW 1/4

40.0 Acres 18.85 Acres 0.5 Acres 4.8 Acres

All in Section 35 In Township 40 So., Range 9 E.W.M.

Total Ac		106	.85 Acres
Included	Acres	106	.85 Acres

Date Filed: 6-9-90



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Exhibit "B" Exclusion

Lawrence Gray:

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SE 1/4 NW	1/4		15.0 Acres	
NE 1/4 SW	1/4		26.7 Acres	
Lot 2			23.3 Acres	ľ

In Sec. 8, Township 40 So., R. 9 E.W.M.

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Liskey Farms:

NE 1/4	NE 1/4		12.3 Acres
			23.6 Acres
Lot 1			9.2 Acres
Lot 2			2.4.1.1444

In Section 34, Township 40 So., R. 9 E.W.M.

Total Acres: 45.1 Acres

Date Filed: 6-9-90

Rel:

PROCTOR & FAIRCLO ATTORNEYS AT LAW 280 MAIN STREET KLAMATH FALLS, OREGON 97601

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BEFORE THE HEARINGS OFFICER OF KLAMATH COUNTY, OREGON

In the matter of the request

of RON RIMA & DARLENE NIMMO

CONDITIONAL USE PERMIT NO. CUP 9-91

This matter came before Neil D. Smith, Hearings Officer for Klamath County, Oregon on 22 MARCH 1991 in the County Commissioners' Meeting Room in Klamath Falls Oregon. The Klamath County Planning Department was represented by Mr. Kim Lundahl the recording secretary was Ms. Karen Burg. The Klamath County Planning Department file and all the exhibits and other contents therein is incorporated by this reference into this matter.

The Hearing was held pursuant to notice given in conformity with the Klamath County Land Development Code and related Statutes and Ordinances. The applicant for the above referenced Conditional Use Permit, was present and testified. Mr. Rima was accompanied by his co-applicant who did not testify. Mr. Rima's information was received and found to be in favor of the permit.

There were no objections either written or on the record made to this application.

FINDINGS OF FACT

1. Those property descriptions and application information contained in exhibit A are hereby made a part of the record and by this reference incorporated herein as findings of fact.

2. The Applicant's requested Conditional Use Permit is permitted in this zone.

3. The location of this proposed enterprise is to conform to all requirements consistent with Article 85; Section 85.050 of the LAND DEVELOPEMENT CODE in all its respects.

<u>ORDER</u>

Based upon the findings herein the Conditional Use Permit is granted subject to the restrictions here in above set forth in finding # 3.

DATED this 22th day of March 0

Neil D. Smith Hearings Officer

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KLAMATH COUNTY LAND DEVELOPMENT CODE SECTION 24.007 PROVIDES:

" An Order of the Hearings Officer shall be final unless appealed within seven (7) days of its mailing by a party having standing in accordance with the procedures set forth in Chapter 3, Article 33 of this Code"

STATE OF OREGON: COUNTY OF KLAMATH: ss.

	or record a	request ofKlamath County	the 27th	
of	Mar	chA.D., 19 <u>91</u> at <u>9:52</u> o'clock <u></u> M.,	and duly recorded in Vol M91	
		of Deeds on Page	5417	
FEE		Evelyn Biehr	n county Clerk	
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Return: Commissioners Journal
