

mle 29997

## MODIFICATION OF DECLARATION OF TRUST

BACKGROUND

1. An original Declaration of Trust for Trustees was entered on June 14, 1963 wherein George Hricziscse, Chester Truax and Marion A. Stebbins were designated Trustees;

2. The name of the original congregation for whom the Trustees were designated were subsequently changed from Klamath Falls, Oregon Congregation of Jehovah's Witnesses to the Ponderosa, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses;

3. Property was acquired in the name of the Klamath Falls, Oregon, Congregation of Jehovah's Witnesses described as follows:

Lot 3 and the South 25 feet of Lot 2, First Addition to St. Francis Park, County of Klamath, State of Oregon.

4. Subsequently additional property was acquired by the Congregation adjacent to the aforementioned property described as the North half of the South half of Lot 2, First Addition to St. Francis Park, in the County of Klamath, State of Oregon;

5. The Declaration of Trust of June 14, 1963 was subsequently modified on February 9, 1981 by the duly appointed servants of the following Congregations: Ponderosa, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses; Altamont, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses; Henley, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses;

6. Subsequent to the aforementioned modification because of various territory changes, the Altamont Congregation, in whose territory the Kingdom Hall now sits, desires to assume the

Return: 2611 Bisbee  
K. Falls, Oregon 97603

Declaration of Trusteeship for the Kingdom Hall. This change was duly noted by letter dated February 13, 1988 to the Watchtower Bible & Tract Society of Pennsylvania;

7. It is now the desire of the aforementioned Congregations to memorialize prior oral agreements to effectuate the change of the trusteeship to the Altamont Congregation of Jehovah's Witnesses, and it is therefore the desire to designate and appoint Trustees from the servant body of the Altamont Congregation.

#### AGREEMENT

1. The Ponderosa, Klamath Falls, Oregon Congregation of Jehovah's Witnesses, formerly known as the Klamath Falls, Oregon, Congregation of Jehovah's Witnesses and the Henley, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses hereby grant and convey unto the Altamont, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses all its right title and interest in and to the following described property:

Lot 3 and the South 25 feet of Lot 2, First Addition to St. Francis Park.

The North half of the South half of Lot 2, First Addition to St. Francis Park, in the County of Klamath, State of Oregon.

2. The above-described property shall be held by the Trustees designated below for the use and benefit of the Altamont, Klamath Falls, Oregon, Congregation of Jehovah's Witnesses.

3. Trustees shall henceforth be designated and appointed from the servant body of the Altamont Congregation.

4. Pursuant to the requirements set forth in paragraph 3 of the 1981 Modification of Declaration of Trust, the following Trustees are selected from the Altamont Congregation of Jehovah's



Witnesses: Elmer Bowman, Mark Dirr, Sec. and Gary Griffith, P.O.

PONDEROSA, KLAMATH FALLS, OREGON, CONGREGATION  
OF JEHOVAH'S WITNESSES

By: Calvin L. Gilmore  
Presiding Overseer

By: [Signature]  
Secretary

By: Wade A. Robinson  
Service Overseer

HENLEY, KLAMATH FALLS, OREGON CONGREGATION  
OF JEHOVAH'S WITNESSES

By: Donald Rogers  
Presiding Overseer

By: George Linn  
Secretary

By: George Hargis  
Service Overseer

ALTAMONT, KLAMATH FALLS, OREGON, CONGREGATION  
OF JEHOVAH'S WITNESSES

By: Gary Griffith  
Presiding Overseer

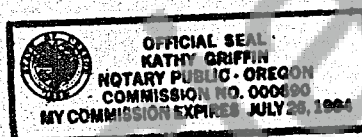
By: Mark A. Dirr  
Secretary

By: Michael L. Dirr  
Service Overseer

STATE OF OREGON           )  
                                      ) ss.  
County of Klamath        )

On this 6<sup>TH</sup> day of June, 1993, personally appeared before me  
CALVIN GILMORE, CHRIS YARROW & WADE ROBINSON  
\_\_\_\_\_, known to me to be  
the persons described in the foregoing instrument and acknowledged  
that they executed the same in the capacities therein stated and  
for the purposes therein contained.

Kathy Griffin  
NOTARY PUBLIC FOR OREGON  
My Commission Expires: 7-26-94



STATE OF OREGON           )  
                                      ) ss.  
County of Klamath        )

On this 6<sup>TH</sup> day of June, 1993, personally appeared before me  
DAVID REYES, GEORGE RIVERA & GEORGE KRIZISCSE  
\_\_\_\_\_, known to me to be  
the persons described in the foregoing instrument and acknowledged  
that they executed the same in the capacities therein stated and  
for the purposes therein contained.

Kathy Griffin  
NOTARY PUBLIC FOR OREGON  
My Commission Expires: 7-26-94



STATE OF OREGON           )  
                                      ) ss.  
County of Klamath        )

On this 6<sup>TH</sup> day of June, 1993, personally appeared before me  
GARY GRIFFIN, MARK DARR & MICHAEL ROBINSON  
\_\_\_\_\_, known to me to be  
the persons described in the foregoing instrument and acknowledged  
that they executed the same in the capacities therein stated and  
for the purposes therein contained.

Kathy Griffin  
NOTARY PUBLIC FOR OREGON  
My Commission Expires: 7-26-94



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Mountain Title Co the 9th day  
of June A.D., 19 93 at 11:20 o'clock A.M., and duly recorded in Vol. M93  
of Deeds on Page 13351

FEE \$25.00

Evelyn Biehn County Clerk

By D. Andrew Mendenhall