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Vol. M94 Page 19178

LOST STOCK INDEMNIFICATION

ATC 020185

STATE OF OREGON)
 County of Klamath) ss.

We, ANTHONY COGNINA and ELLEN S. COGNINA, husband and wife, being first duly sworn, depose and say:

That we have previously acquired property heretofore owned by Mrs. Wilbur (Mary L.) Haskins and located near Merrill, Oregon, and located in Section 11, Township 41 S., Range 8 E.W.M., Klamath County, Oregon; said parcel beginning 1520' South of the NE Corner of said section (Tax Code 18 Map 4110-11A0 Tax lots 200 and 300), together with all water rights appurtenant thereto; that we are entitled to sixth-three (63) shares of stock in the Van Brimmer Ditch Company by virtue of said acquisition; that the original shares have been lost or destroyed and that, therefore, we are unable to obtain a transfer of the same to us.

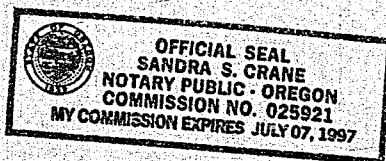
That we agree to indemnify the Van Brimmer Ditch Company against all loss to the company based upon reissuance of said stock to us.

DATED this 13TH day of June, 1994.

Anthony Cognina
 Anthony Cognina

Ellen S. Cognina
 Ellen S. Cognina

SUBSCRIBED AND SWORN TO BEFORE ME this 13TH day of June, 1994, by Anthony Cognina and Ellen S. Cognina.



Sandra S. Crane
 NOTARY PUBLIC FOR OREGON
 My Commission expires:

AFTER RECORDING:
 RETURN TO:
 Mr. & Mrs. Anthony Cognina
 22780 So. Merrill Rd.
 Merrill, Or. 97633

STATE OF OREGON,
 County of Klamath ss.

Filed for record at request of:

Aspen Title Co
 on this 17th day of June A.D., 19 94
 at 3:44 o'clock P M. and duly recorded
 in Vol. M94 of Deeds Page 19178
 Evelyn Biehn County Clerk
 By Debra M. Mendenhall
 Fee, \$10.00 Deputy.

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