

**ADDENDUM TO UTILITY EASEMENTS  
(Overhead Powerlines)**

This addendum by this reference shall be made a part of that certain Utility Easements document between **HANSON NATURAL RESOURCES COMPANY**, a Delaware general partnership ("Grantor") and **MIDSTATE ELECTRIC COOPERATIVE, INC.**, an Oregon cooperative corporation ("Grantee") dated August 8th, 1994 and recorded by the Clerk of Klamath County, Oregon in volume M94 at page 34781 with a document number of 90944. The purpose of this addendum is to add two descriptions to said document. All terms, conditions and covenants of said document will be binding for the following descriptions:

**Site 1: Chiloquin Camp Road - MP 535  
Segment A**

A strip of land, 15 feet in width measured at right angles, situated in the East 1/2 of Section 31, Township 29 South, Range 8 East WM, of which the centerline is more particularly described as follows: Commencing at a brass cap monument marking the SE corner of said Section 31, thence N03 32 58W 2611.35 feet to the "TRUE POINT OF BEGINNING" for this description, thence N88 14 44W 696.17, thence N89 40 40W 672.07 to a point on the East R/W line of the Southern Pacific Railroad, thence continuing N89 40 40W 100.18 feet to a point on the West R/W of said Southern Pacific Railroad and the end of this description.

**Site 1: Chiloquin Camp Road - MP 535  
Segment B**

A strip of land, 30 feet in width measured at right angles, situated in the East 1/2 of Section 31 and the West 1/2 of Section 32, Township 29 South, Range 8 East WM, of which the centerline is more particularly described as follows: Commencing at a brass cap monument marking the SE corner of said Section 31, thence N03 32 58W 2611.35 feet to the "TRUE POINT OF BEGINNING" for this description, thence S80 13 07E 628.50 feet to an existing power pole and the end of this description.

**IN WITNESS WHEREOF**, the Grantor, **HANSON NATURAL RESOURCES COMPANY**, has caused this addendum to be executed this 28<sup>th</sup> day of NOVEMBER, 1994.

**GRANTOR:**

**HANSON NATURAL RESOURCES COMPANY**

By: David E. Harris *WHE*  
Its: Vice-President - Chief Financial Officer

**GRANTEE:**

**MIDSTATE ELECTRIC COOPERATIVE, INC.**

By: Glenn W. Dawmy  
Its: President of the Board of Directors

Ret: Michael Soulis  
Pacific Gas Transmission  
48 Hawthorne ST  
Medford, Or. 97504

W 5

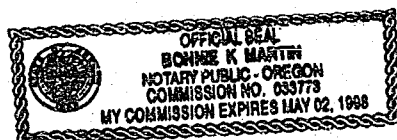
STATE OF OREGON

County of Multnomah

) ss.  
)

This instrument was acknowledged before me on November 28, 1994, by David E. Harris, the Vice-President - Chief Financial Officer of Hanson Natural Resources Company Cavenham Forest Industries Division, a Delaware General partnership on behalf of the partnership, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacities, and that by his signature on the instrument the person, or the entity upon the behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Bonnie K. Martin  
Notary Public in and for the  
State of Oregon  
My commission expires 5-2-98

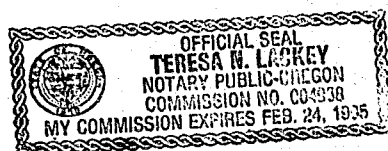
STATE OF OREGON

County of Deschutes

) ss.  
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This instrument was acknowledged before me on November 22nd, 1994, by Glenn W. Downey, the President of the Board of Directors of Midstate Electric Cooperative, Inc., an Oregon cooperative corporation, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacities, and that by his signature on the instrument the person, or the entity upon the behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Teresa N. Lackey  
Notary Public in and for the  
State of Oregon  
My commission expires 2/24/95

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STATE OF OREGON: COUNTY OF KLAMATH : ss.

Filed for record at request of Michael Soulis the 24th day  
of March A.D., 19 95 at 11:56 o'clock A. M., and duly recorded in Vol. M95  
of Deeds on Page 6997

By Bernetha G. Letsch County Clerk

FEE \$15.00