MEMORANDUM OF ANNEXATION AGREEMENT

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Barnes Subdivision, further described as follows:

A TRACT OF LAND SITUATED IN THE NE1/4NW1/4 OF SECTION 12. T39S, R9EWM, KLAMATH COUNTY, OREGON, MORE PARTICULARLY DESCRIBED AS FOLLOWS.

BEGINNING AT A POINT ON THE EAST LINE OF SAID NE1/4NW1/4 FROH WHICH THE N 1/4 CORNER OF SAID SECTION 12 BEARS N00017'04"W 30.00 FEET; THENCE S00017'04"E, ALONG SAID EAST LINE, 720.00 FEET; THENCE S89042'56"W 100.00 FEET; THENCE S00017'04"E 37.76 FEET; THENCE S89042'56"W 359.27 FEET; THENCE N00019'05"W 382.94 FEET; THENCE S89052'00"E 30.00 FEET; THENCE N00020'29"W 219.00 FEET; THENCE S89052'00"E 126.00 FEET; THENCE N00020'29"W 219.00 FEET; THENCE S89052'00"E 126.00 FEET; THENCE N00022'00"W 159.17. FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF HILYARD AVENUE; THENCE S89052'00"E, ALONG SAID SOUTH RIGHT OF WAY LINE, 303.96 FEET TO THE POINT OF BEGINNING, CONTAINING 7.20 ACRES.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 2 day of Jebruary, 1996. CITY OF KLAMATH FALLS OWNER By mes

Manager Attest: Čity Recorder

STATE OF OREGON } ss.

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On the <u>9th</u> day of <u>februase</u>, 19<u>t</u>, personally appeared James R. Keller and Elisa D. Fritz, who, each being first duly sworn, did say that the former is the City Manager and the latter is the City Recorder of the City of Klamath Falls, an Oregon municipal corporation, and that the instrument was signed on behalf of said municipal corporation; and each of them acknowledged said instrument to be its voluntary act and deed.

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| BEFORE ME: OFFICIAL SEAL TRACI R. BRACE NOTARY PUBLIC - OREGON COMMISSION HO. 022378 MYCOMMISSION EXPIRES MAR. 13, 1997 | Stack Black Notary Public for Oregon |
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| STATE OF Colifornin COUNTY OF SANTA CRUZ | } ss |
| On the <u>6H</u> day of <u>February</u> Fred Barnes and acknowledged said instrum BEFORE ME: Nota: My Co | , 19 <u>96</u> , personally appeared ment to be his voluntary act and deed. The provided of the second deed of the |
| AFTER RECORDING RETURN TO: Klamath Falls City Recorder P.O. Box 237 Klamath Falls, OR 97601 | WILLIAM H. MITCHELL Comm, #1042964 NOTARY PUBLIC-CALFORNA SANTA CRUZ COUNTY MY COMMISSION EXPIRES OCT 20 1998 |

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STATE OF OREGON: COUNTY OF KLAMATH : ss.

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