

FEB 13 P1:41

MEMORANDUM OF ANNEXATION AGREEMENT

BE IT REMEMBERED, on the 9th day of February, 1996, the City of Klamath Falls, an Oregon municipal corporation (CITY), and Fred Barnes, (OWNER) entered into an Annexation Agreement committing the following-described real property situated in Klamath County, Oregon, to possible future annexation to the City:

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 FROM WHICH THE N 1/4 CORNER OF SAID SECTION 12 BEARS N00°17'04"W 30.00 FEET; THENCE S00°17'04"E, ALONG SAID EAST LINE, 720.00 FEET; THENCE S89°42'56"W 100.00 FEET; THENCE S00°17'04"E 37.76 FEET; THENCE S89°42'56"W 359.27 FEET; THENCE N00°19'05"W 382.94 FEET; THENCE S89°52'00"E 30.00 FEET; THENCE N00°20'29"W 219.00 FEET; THENCE S89°52'00"E 126.00 FEET; THENCE N00°22'00"W 159.17 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF HILYARD AVENUE; THENCE S89°52'00"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 9th day of February, 1996.

CITY OF KLAMATH FALLS

OWNER

By:

James R. Keller
City Manager

Fred Barnes
Bebe Barnes

Attest:

Elisa D. Fritz
City Recorder

STATE OF OREGON }
COUNTY OF KLAMATH } ss.

On the 9th day of February, 1996, 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.

BEFORE ME:



Traci R. Brace
Notary Public for Oregon

STATE OF California }
COUNTY OF SANTA CRUZ } ss

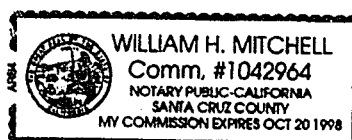
On the 6th day of February, 1996, personally appeared Fred Barnes and acknowledged said instrument to be his voluntary act and deed.

BEFORE ME:

Bebe Barnes

[Signature]
Notary Public for CALIFORNIA
My Commission Expires: 10-20-98

AFTER RECORDING RETURN TO:
Klamath Falls City Recorder
P.O. Box 237
Klamath Falls, OR 97601



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of City of Klamath Falls the 13th day
of Feb A.D., 19 96 at 1:41 o'clock P M., and duly recorded in Vol. M96
of Deeds on Page 4139

FEE \$15.00

By Bernetha G. Letsch, County Clerk
Christine Mulendore

WILLIAM H. MITCHELL
County #1045094
NOTARY PUBLIC - OREGON
SANTA CRUZ COUNTY
MY COMMISSION EXPIRES OCT 19 1998