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COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF KLAMATH, STATE OF OREGON

In the Matter of Acceptance of)
 County Road Right-of-Way for)
 Washburn Way, Klamath County,)
 Oregon)

RESOLUTION # 96-059

WHEREAS, on the 7th day of May, 1996, Donald D. Phelps and Viola Phelps, Husband and wife, Grantors, conveyed to Klamath County, Oregon certain property for County Road purposes, described as follows:

A parcel of land lying in Tract 25, Altamont Small Farms, within the NE1/4 SW1/4 of Section 15, Township 39S., Range 9E.W.M., Klamath County Oregon; the said parcel being that portion of said tract lying Westerly of that property described in that deed to Joel P. Nelson and Rosalyce L. Nelson, recorded October 16, 1981 in Volume M81, Page 18223 of Klamath County Record of Deeds.

This parcel of land contains 6500 square feet, more or less.

WHEREAS, the Board of County Commissioners of Klamath County, Oregon sitting in regular session deemed it to be in the best interests of said County to accept the herein described property for County Road purposes;

IT IS THEREFORE RESOLVED that the property conveyed to Klamath County, Oregon by Donald D. Phelps and Viola Phelps on the 7th day of May, 1996 shall be accepted as County Road right-of-way for Washburn Way.

DONE AND DATED this 5th day of June, 1996.

KLAMATH COUNTY BOARD OF COMMISSIONERS

Paul Henz
 Chairman of the Board

Out of Office
 County Commissioner

[Signature]
 County Commissioner

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Klamath County the 10th day
 of June A.D., 1996 at 11:08 o'clock AM., and duly recorded in Vol. M96
 of Deeds on Page 16828

Bernetha G. Letsch, County Clerk

By [Signature]

FEE No Fee