

22943

## MEMORANDUM OF ANNEXATION AGREEMENT

Vol. m96 Page 24500

BE IT REMEMBERED, on the 7th day of August, 1996, the City of Klamath Falls, an Oregon municipal corporation (CITY), and Assisted Living Concepts, Inc., (ALC) entered into an Annexation Agreement committing the following-described real property situated in Klamath County, Oregon, to possible future annexation to the City.

Tracts 14 and 17, Kielsmeier Acre Tracts, according to the official plat thereof on file in the office of the County Clerk of Klamath County, Oregon - Located at 2437 Kane Street.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 7th day of August, 1996.

CITY OF KLAMATH FALLS

ASSISTED LIVING CONCEPTS, INC.

By: James R. KellerBy: [Signature]

City Manager

Attest: Elsa Fritz

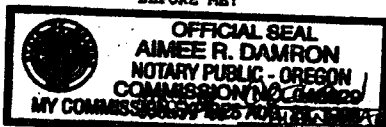
City Recorder

By: \_\_\_\_\_

STATE OF OREGON } ss.  
COUNTY OF KLAMATH }

On the 7th day of August, 1996, personally appeared James R. Keller and Elsa 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:



Aimee R. Damron  
Notary Public for Oregon  
My Commission Expires: 08/29/99

} ss.

On the 5th day of July, 1996, personally appeared Richard Gordon and \_\_\_\_\_, who, each being first duly sworn, did say that the former is \_\_\_\_\_ and the latter is the Chief Financial Officer of Assisted Living Concepts, Inc. and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that the instrument was signed and sealed on behalf of said corporation by authority of its board of directors; and each of them acknowledged said instrument to be its voluntary act and deed.

BEFORE ME:



G. E. Pearson  
Notary Public for Oregon  
My Commission Expires: 02/21/99

STATE OF OREGON, ss.  
County of Klamath

Filed for record at request of:

Klamath Falls City Recorder

on this 9th day of August A.D., 19 96  
at 2:21 o'clock PM and duly recorded  
in Vol. M96 of Deeds Page 24500

Bernetha G Letsch, County Clerk

By: [Signature]

Deputy.

Fee, \$10.00

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