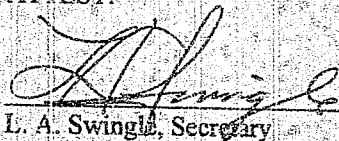


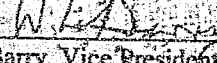
KNOW ALL MEN BY THESE PRESENTS that WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA, a nonprofit corporation, organized and existing under the laws of Pennsylvania, with main offices at 25 Columbia Heights, Brooklyn, New York 11201, does hereby certify and declare that a certain Mortgage, bearing date the 16th day of March, 1990, made and executed by KEITH CLINTON for the Henley Congregation of Jehovah's Witnesses, Inc. to Watch Tower Bible and Tract Society of Pennsylvania, and recorded in the office of the County Clerk of Klamath County, Oregon, in Book M90 on Page 9654, in the record of Mortgages on May 21, 1990, together with the debt thereby secured, is fully paid, satisfied and discharged.

DONE by order of the Board of Directors, with the seal of said corporation, this 1st day of August, 1997.

ATTEST:


L. A. Swingle, Secretary

WATCH TOWER BIBLE AND TRACT SOCIETY
OF PENNSYLVANIA

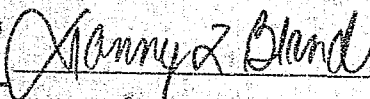
By 
W. L. Barry, Vice President

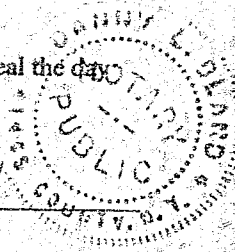
STATE OF NEW YORK, County of Kings, ss:

On this 1st day of August, 1997, before me appeared W. L. Barry and L. A. Swingle, both to me personally known, who, being duly sworn, did say that he, the said W. L. Barry, is the Vice President and he, the said L. A. Swingle, is the Secretary of the Watch Tower Bible and Tract Society of Pennsylvania, the within named corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said W. L. Barry and L. A. Swingle acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have heretunto set my hand and affixed my official seal the day and year last above written.

DANNY L. BLAND
NOTARY PUBLIC, STATE OF NEW YORK
No. 24-4725296
Qualified in Kings County
Commission Expires February 28, 1999





SATISFACTION OF MORTGAGE
Corporation
WATCH TOWER BIBLE AND TRACT
SOCIETY OF PENNSYLVANIA
to
HENLEY CONGREGATION OF
JEHOVAH'S WITNESSES, INC.

After recording return to:

David N. Reyes
4331 Bristol Ave.

Klamath Falls OR 97603-8021

STATE OF OREGON,

County of Klamath

) SS.

I certify that the within instrument was received on the
27th day of August, 1997, at 1:55
o'clock P.M., and recorded in book M97 on page 28141
Record of Mortgages of Said County.

Witness my hand and seal of County.

Bernetha G. Letsch, Co. Clerk

County Clerk--Recorder

By 

Fee: \$10.00

Deputy

This Instrument Prepared by:
Philip Brumley, Esq.
25 Columbia Hts
Brooklyn NY 11201