

MEMORANDUM OF ANNEXATION AGREEMENT

BE IT REMEMBERED, on the 18 day of September, 1998, the City of Klamath Falls, an Oregon municipal corporation (CITY), and Thomas A. Burns, (OWNER) entered into an Annexation Agreement committing the following described real property situated in Klamath County, Oregon, to possible future annexation to the City:

Golden Horizon Subdivision, Tract 1288, according to the official plat thereof, filed in the office of the Klamath County Clerk, Klamath County, Oregon,

Said Annexation Agreement includes a request to rezone the property following annexation.

IN WITNESS WHEREOF, the parties have hereunto set their hands this ____ day of _____, 1998.

CITY OF KLAMATH FALLS

By: James R. Keller

City Manager

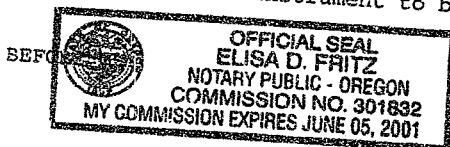
OWNER

Thomas A. BurnsAttest: Shirley Kappas

Deputy City Recorder

STATE OF OREGON } ss.
COUNTY OF KLAMATH }

On the 21st day of September, 1998, personally appeared James R. Keller and Shirley Kappas, who, each being first duly sworn, did say that the former is the City Manager and the latter is the Deputy 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.

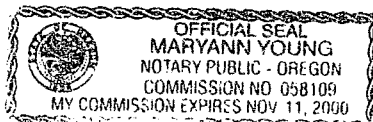


Elisa D. Fritz
Notary Public for Oregon
My Commission Expires: 6-5-01

STATE OF OREGON } ss.
COUNTY OF KLAMATH }

On the 18 day of September, 1998, personally appeared Thomas A. Burns and acknowledged said instrument to be his voluntary act and deed.

BEFORE ME:



Maryann Young
Notary Public for Oregon
My Commission Expires: 11-11-2000

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of City of Klamath Falls the 5th day of October, A.D., 19 98 at 3:44 o'clock P. M., and duly recorded in Vol. M98 of Deeds on Page 36657.

FEE \$10.00

By Bernetha G. Letsch, County Clerk
Kathleen Rosa

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