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State of Oregon, County of Klamath
Recorded 01/09/2002 9:42 a. m.
Vol M02, Pg 1287
Linda Smith, County Clerk
Fee \$ NC # of Pgs 1

BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF KLAMATH, STATE OF OREGON

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

RESOLUTION #2002 - 040

WHEREAS, on the 27th day of November, 2001, Evelyn L. Heitsmith, grantor, conveyed to Klamath County, Oregon certain property described as follows:

A parcel of land lying in Lot 11, Block 4, Altamont Acres, Klamath County, Oregon and being a portion of that property described in that deed to Richard E. Heitsmith and Evelyn L. Heitsmith, recorded in Book M-73, Page 5270 and recorded March 3, 1955 in Book 272, Page 525 both of Klamath County Record of Deeds; the said parcel being the Southerly 5 feet of said property.

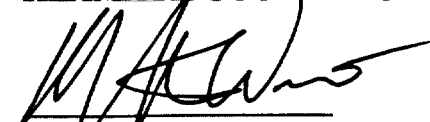
EXCEPT therefrom that property described in that deed to Klamath County, recorded May 19, 1961 in Book 329, page 583 of Klamath County Record of Deeds.

The parcel of land to which this description applies contains 1,460 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 interest of said County to accept the described property for County Road purposes;

NOW THEREFORE, IT IS HEREBY ORDERED AND RESOLVED that the described property conveyed to Klamath County, Oregon by Evelyn L. Heitsmith on November 27, 2001, shall be accepted as County Road right-of-way for Hilyard Avenue.

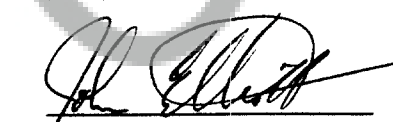
KLAMATH COUNTY BOARD OF COMMISSIONERS


M. Steven West, Chairman

Approved X

Denied _____

Date 1/2/2002


John Elliott, Commissioner

Approved JE

Denied _____

Date 1/2/2002


Al Switzer, Commissioner

Approved ✓

Denied _____

Date 1-2-2002

NC