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**RECORDING COVER SHEET
FOR CONVEYANCES, PER ORS 205.234**

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*THIS COVER SHEET HAS BEEN PREPARED BY THE PERSON
PRESENTING THE ATTACHED INSTRUMENT FOR RECORDING.
ANY ERRORS IN THIS COVER SHEET DO NOT AFFECT THE
TRANSACTION(S) CONTAINED IN THE INSTRUMENT ITSELF.*

AFTER RECORDING RETURN TO

*name and address of the person authorized to receive the
instrument after recording, as required by ORS 205.180(4)
and ORS 205.238.*

CUNNINGHAM WIND FARM, LLC
C/O JIM & ANGELA LYON
P.O. BOX 625
WEST LINN, OR 97068

State of Oregon, County of Klamath
Recorded 01/25/2002 1:24 p.m.
Vol M02, Pg 4937-4941
Linda Smith, County Clerk
Fee \$ 21.00 # of Pgs 5

C02

NAME(S) OF THE TRANSACTION(S), described in the attached instrument and required by ORS 205.234(a).

Note: Transaction as defined by ORS 205.010 "means any action required or permitted by law to be recorded including, but not limited to, any transfer, encumbrance or release affecting title to or an interest in real property."

STATUTORY SPECIAL WARRANTY DEED

GRANTOR, as described in ORS 205.160.

ANGELA L. LYON AND RONALD W. ROACH, acting in his capacity as the duly
appointed, qualified and acting Personal Representative of the estate of
Constance M. Roach, Deceased, as tenants in common
GRANTEE, as described in ORS 205.160.

CUNNINGHAM WIND FARM, LLC. an Oregon Limited Liability Company

LEGAL DESCRIPTION (IF APPLICABLE)

Described in Exhibit "A" attached hereto

TRUE AND ACTUAL CONSIDERATION PAID for instruments conveying or contracting to convey fee title to any real estate and all memoranda of such instruments, reference ORS 93.030.

membership interests in Grantee

**UNTIL A CHANGE IS REQUESTED, ALL TAX STATEMENTS SHALL BE SENT TO THE FOLLOWING
ADDRESS for instruments conveying or contracting to convey fee title to any real estate, reference ORS 93.260.**

CUNNINGHAM WIND FARM, LLC
C/O JIM & ANGELA LYON
PO BOX 625
WEST LINN, OR 97068

OC
K41CK

AFTER RECORDING, RETURN TO:

Cunningham Wind Farm, LLC
c/o Jim & Angela Lyon
P.O. Box 625
West Linn, OR 97068

TAX STATEMENTS SHALL BE SENT TO:

Cunningham Wind Farm, LLC
c/o Jim & Angela Lyon
P.O. Box 625
West Linn, OR 97068

4938**STATUTORY SPECIAL WARRANTY DEED**

Angela L. Lyon and Ronald W. Roach, acting in his capacity as the duly appointed, qualified and acting Personal Representative of the Estate of Constance M. Roach, Deceased, as tenants in common ("Grantors"), convey and specially warrant to Cunningham Wind Farm, LLC, an Oregon limited liability company ("Grantee"), the following described real property free of encumbrances created or suffered by the Grantors except as specifically set forth herein:

The real property described in Exhibit A attached hereto.

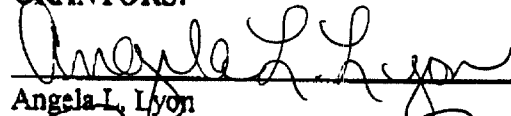
This conveyance is made by Grantors and accepted by Grantee subject to the exceptions to title set forth in Exhibit B attached hereto.

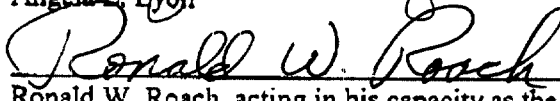
The true consideration for this conveyance is membership interests in Grantee.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

Executed this 15 day of January, 2002.

GRANTORS:

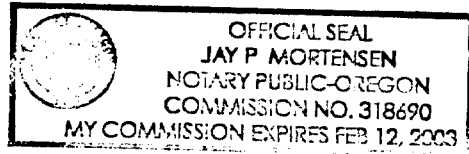

Angela L. Lyon


Ronald W. Roach, acting in his capacity as the
Personal Representative of the Estate of
Constance M. Roach, Deceased

4939

STATE OF OREGON)
CLATSOP)ss.
County of Klamath)

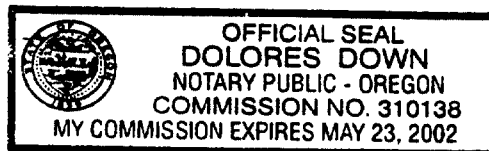
This instrument was acknowledged before me this 22 day of January, 2002, by
Angela L. Lyon.



Jay P. Mortensen
NOTARY PUBLIC FOR OREGON
My Commission Expires: 2/12/03

STATE OF OREGON)
)ss.
County of Klamath)

This instrument was acknowledged before me this 15th day of January, 2002, by
Ronald W. Roach, as Personal Representative of the Estate of Constance M. Roach, Deceased,
on behalf of the estate.



Dolores Down
NOTARY PUBLIC FOR OREGON
My Commission Expires: 5-23-2002

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EXHIBIT A**Township 38 South, Range 9 East of the Willamette Meridian**

Section 25: NE $\frac{1}{4}$, EXCEPTING THEREFROM the following described property: Beginning at the $\frac{1}{4}$ corner between Sections 24 and 25 and running thence Southerly 660 feet; thence Easterly 660 feet; thence Northerly 660 feet; thence Westerly 660 feet to the point of beginning.

E $\frac{1}{2}$ SE $\frac{1}{4}$

Section 36: NE $\frac{1}{4}$ NE $\frac{1}{4}$

Township 38 South, Range 10 East of the Willamette Meridian

Section 30: Government Lot 1; E $\frac{1}{2}$ NW $\frac{1}{4}$; W $\frac{1}{2}$ NE $\frac{1}{4}$; E $\frac{1}{2}$ SW $\frac{1}{4}$; E $\frac{1}{2}$ SE $\frac{1}{4}$ EXCEPTING THEREFROM the following described property: Beginning at the $\frac{1}{4}$ corner common to Sections 29 and 30; thence South to the Southeast corner of said Section 30; thence West 660 feet; thence Northwest to the Northwest corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 30; thence East to point of beginning.

Section 31: NW $\frac{1}{4}$ NE $\frac{1}{4}$; NE $\frac{1}{4}$ NW $\frac{1}{4}$; W $\frac{1}{2}$ SE $\frac{1}{4}$

Township 39 South, Range 10 East of the Willamette Meridian

Section 5: SW $\frac{1}{4}$ NW $\frac{1}{4}$

Section 6: NE $\frac{1}{4}$

EXHIBIT A

Seattle-3123818.1 0041428-00001

EXHIBIT "B"

1. Easement created by instrument recorded December 29, 1975, in Volume M75, at Page 16273, Deed Records of Klamath County, Oregon.
2. Easement dated September 29, 1961, in favor of El Paso National Gas Company, recorded in Volume 333, at Page 143, of the Deed Records of Klamath County, Oregon.
3. Ad valorem taxes applicable to the subject property.