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Linda Smith, County Clerk Fee \$ NO # 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 |) | RESOLUTION #2003 - OO |
| Hilyard Avenue, Klamath County, |) | . () 1 |
| Oregon |) | Y. 1 / 1 |

WHEREAS, on the 22nd day of November, 2002, Klamath Falls City Schools, grantor, conveyed to Klamath County, Oregon certain property described as follows:

A parcel of land, for road purposes, situated in the SW ¼ SW ¼ of Section 2 and the NW ¼ NW ¼ of Section 11, Township 39S, Range 9 EWM, Klamath County, Oregon, and being a portion of that property described in Deed Volume 269 Page 622 and Deed Volume 269 Page 646 recorded in the Klamath County Clerk's Office, being more particularly described in attached Exhibit A.

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 Klamath Falls City Schools on November 22, 2002 shall be accepted as County Road right-of-way for Hilyard Avenue.

| KLAMATH COUNTY BOARI | O OF COMMISSIONERS | |
|------------------------|--------------------------|------------------------------|
| The Elling | althore | Out of Office Today |
| Jøhn Elliott, Chairman | Al Switzer, Commissioner | M. Steven West, Commissioner |
| Approved | Approved | Approved |
| Denied | Denied | Denied |
| Date /2/3/02 | Date 12-3-2006 | Date |