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WARRANTY DEED

Vol M04 Page 07325

KNOW ALL MEN BY THESE PRESENTS, That MICHAEL W. HAXBY AND BARBARA L. HAXBY, HUSBAND AND WIFE hereinafter called the grantor, for the consideration hereinafter stated, to grantor paid by Corporate Relocation Services hereinafter called the grantee, does hereby grant, bargain, sell and convey unto the said grantee and grantee's heirs, successors and assigns, that certain real property, with the tenements, hereditaments and appurtenances thereunto belonging or appertaining, situated in the County of KLAMATH and State of Oregon, described as follows, to-wit:

LEGAL DESCRIPTION ATTACHED AND MADE A PART HEREOF

(IF SPACE INSUFFICIENT, CONTINUE DESCRIPTION ON REVERSE SIDE)

To Have and to Hold the same unto the said grantee and grantee's heirs, successors and assigns forever.

And said grantor hereby covenants to and with said grantee and grantee's heirs, successors and assigns, that grantor is lawfully seized in fee simple of the above granted premises, free from all encumbrances and that grantor will warrant and forever defend the said premises and every part and parcel thereof against the lawful claims and demands of all persons whomsoever, except those claiming under the above described encumbrances.

The true and actual consideration paid for this transfer, stated in terms of dollars, is \$173,250.00

Ⓛ However, the actual consideration consists of or includes other property or value given or promised which is the whole/part of the consideration (Indicate which). Ⓛ (The sentence between the symbols, if not applicable, should be deleted. See ORS 93.030.)

In construing this deed and where the context so requires, the singular includes the plural and all grammatical changes shall be implied to make the provisions hereof apply equally to corporations and to individuals.

In Witness Whereof, the grantor has executed this instrument this 15 day of January, 2003; if a corporate grantor, it has caused its name to be signed and seal affixed by its officers, duly authorized thereto by order of its board of directors.

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.

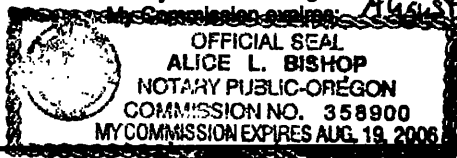
✓ STATE OF OREGON,)

County of Klamath) SS.
July 8, 2003

Personally appeared the above named MICHAEL W. HAXBY AND BARBARA L. HAXBY, HUSBAND AND WIFE and acknowledged the foregoing instrument to be Their voluntary act and deed.

Before me: Alice L. Bishop
✓ (OFFICIAL SEAL)

Notary Public for Oregon



CR-5899

x Michael W. Haxby
Michael W. Haxby

x Barbara L. Haxby
Barbara L. Haxby

STATE OF OREGON, County of Klamath) SS.
July 8, 2003

Personally appeared _____ and _____ who, being duly sworn, each for himself and not one for the other, did say that the former is the _____ president and that the latter is the _____ secretary of _____, a corporation, and that the seal affixed to the foregoing 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 each of them acknowledged said instrument to be its voluntary act and deed.

Before me:

(OFFICIAL SEAL)

Notary Public for Oregon

My Commission expires: _____ (If executed by a corporation, affix corporate seal)

State of Oregon, County of Klamath
Recorded 02/06/2004 12:32 p m
Vol M04 Pg 7325-27
Linda Smith, County Clerk
Fee \$ 3/00 # of Pgs 3

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Michael W. and Barbara L. Haxby

GRANTOR'S NAME AND ADDRESS

Corporate Relocation Services

c/o Morreale REal Estate Services

455 Taft Ave, Glen Ellyn, Illinois 60137

GRANTEE'S NAME AND ADDRESS

After recording return to:

Grantee above

NAME, ADDRESS, ZIP

Until a change is requested all tax statements shall be sent to the following address.

Grantee above

NAME, ADDRESS, ZIP

STATE OF OREGON,

County of _____) ss

I certify that the within instrument
 was received for record on the _____
 day of _____, 20____, at _____
 o'clock _____ M., and recorded in book/
 reel/volume No. _____ on page
 _____ or as fee / file /
 instrument / microfilm / reception No.
 _____ Record of Deeds of said
 county.

Witness my hand and seal of
 County affixed.

SPACE RESERVED
 FOR
 RECORDER'S USE

NAME

TITLE

By _____

Deputy

BEGINNING AT A POINT 660 FEET WEST OF THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 24 SOUTH, RANGE 8 EAST OF THE WILLAMETTE MERIDIAN, KLAMATH COUNTY, OREGON; THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER 1320 FEET, MORE OR LESS, TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER, THENCE WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER 220 FEET; THENCE SOUTH PARALLEL WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER 1320 FEET, MORE OR LESS TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER; THENCE EAST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER 220 FEET TO THE POINT OF BEGINNING. EXCEPTING THAT PART OF SAID PROPERTY LYING WITHIN THE ODELL-CRESCENT COUNTY ROADWAY.