Escrow No.

mTC -66413PS

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State of Oregon, County of Klamath Recorded 08/27/04_ Vol M04 Pg 56941. Linda Smith, County Clerk Fee \$ <u>26</u> # of Pgs

After recording return to: EDWARD D. SHAW **4582 ROSEWOOD PLACE** RIVERSIDE, CA 92506 Until a change is requested all tax statements shall be sent to The following address: EDWARD D. SHAW **4582 ROSEWOOD PLACE** RIVERSIDE, CA 92506

MT66413-PS

STATUTORY WARRANTY DEED

ELI PROPERTY COMPANY, INC., a California corporation, Grantor(s) hereby convey and warrant to EDWARD D. SHAW and JOAN L. SHAW, husband and wife, Grantee(s) the following described real property in the County of **KLAMATH** and State of Oregon, free of encumbrances except as specifically set forth herein:

SEE EXHIBIT A WHICH IS MADE A PART HEREOF BY THIS REFERENCE

The above-described property is free of encumbrances except all those items of record, if any, as of the date of this deed and those shown below, if any:

The true and actual consideration for this conveyance is \$90,000.00.

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.

Dated this 19 day of august, Louis ELI PROPERTY COMPANY, INC. VIKTORIA PENN, CHAIRMAN OF THE BOARD

STATE OF CALIFORNIA

SS. **COUNTY OF SHASTA**

On 8/19, 2004 before me, M. DARLNE NACH+MAN personally appeared VIKTORIA PENN, AS CHAIRMAN OF THE BOARD OF ELI PROPERTY COMPANY, INC. personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity(ies), and that by her signatures(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

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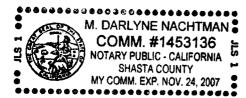




EXHIBIT "A" LEGAL DESCRIPTION

PARCEL 1:

Lot 12 in Block 21 of TRACT 1113, OREGON SHORES - UNIT 2, according to the official plat thereof on file in the office of the County Clerk of Klamath County, Oregon.

Tax Account No: 3507-018DC-04900-000

Key No: 243230

PARCEL 2:

Lot 13 in Block 21 of TRACT 1113, OREGON SHORES - UNIT 2, according to the official plat thereof on file in the office of the County Clerk of Klamath County, Oregon.

Tax Account No: 3507-018DC-05200-000

Key No: 243007