

AFTER RECORDING RETURN TO:
 Klamath Falls City Recorder
 P.O. Box 237
 Klamath Falls, OR 97601

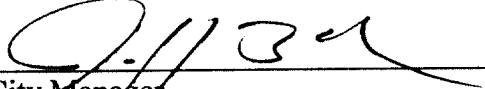
State of Oregon, County of Klamath
 Recorded 06/15/05 2:23 p m
 Vol M05 Pg 44897
 Linda Smith, County Clerk
 Fee \$ 21.00 # of Pgs 1

MEMORANDUM OF ANNEXATION AGREEMENT

BE IT REMEMBERED, on the 6th day of June, 2005, the City of Klamath Falls, an Oregon municipal corporation (CITY), and Allen Mead (OWNER), entered into an irrevocable Annexation Agreement committing the real property, known as Lot 11, VILLA SAINT CLAIR, according to the official plat thereof on file in the office of the Clerk of Klamath County, Oregon, to possible future annexation to the City. Said Annexation Agreement is irrevocable, includes a request to rezone the property following annexation, and is binding upon OWNER and all successive owners of all or part of said Property.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 6th day of June 2005.


CITY OF KLAMATH FALLS


 City Manager

OWNER


 Allen Mead

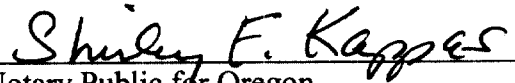
Attest:


 City Recorder

STATE OF OREGON)
 ss.
 COUNTY OF KLAMATH)

On the 6th day of June, 2005, personally appeared Jeffrey D. Ball and Elisa D. Olson, who, each being first duly sworn, did say that the former is the City Manager and the latter is the City Recorder of the City of Klamath Falls, an Oregon municipal corporation, and that the instrument was signed on behalf of said municipal corporation; and each of them acknowledged said instrument to be its voluntary act and deed.

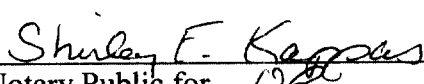
BEFORE ME:

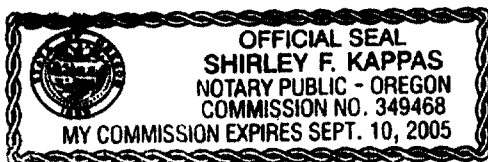

 Notary Public for Oregon
 My Commission Expires: 9-10-05

STATE OF OREGON)
)ss.
 County of Klamath)

On the 3rd day of June, 2005, Allen Mead personally appeared and he acknowledged that said instrument was signed for the purpose stated therein and that said instrument was his voluntary act and deed.

BEFORE ME:


 Notary Public for OR
 My Commission Expires: 9-10-05



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