

MTC 77824-KR

After recording return to:  
W. Daniel Bunch  
Office of County Counsel  
305 Main Street  
Klamath Falls, OR 97601

2006-025565  
Klamath County, Oregon



00011952200600255650040043

12/29/2006 11:48:16 AM

Fee: \$36.00

Space Above Reserved for Recorder's Use

### TERMINATION OF MEMORANDUM OF LEASE AGREEMENT

This Termination of Memorandum Of Lease Agreement (this "Termination") is made and entered into as of the 28<sup>th</sup> day of December, 2006 by and between **Extendicare Health Facilities, a/k/a Extendicare Health Facilities, Inc.**, a Delaware corporation, 111 West Michigan Street, Milwaukee, Wisconsin 53203 ("Lessor"), and **Klamath County**, acting by and through its Department of Mental Health, 305 Main Street, Klamath Falls, Oregon 97601 ("Tenant");

### WITNESSETH:

**WHEREAS**, Lessor and Tenant entered into a Lease dated June 1, 2000, as evidenced by a Memorandum of Lease Agreement recorded in the Klamath County Microfilm Records on June 23, 2000 in Volume M00, Page 22808 (the "Memorandum"), regarding the property described in Exhibit A attached hereto and incorporated herein by reference;

**NOW, THEREFORE**, the parties hereto agree that the Memorandum is terminated and as of the date set forth above, is of no further force or effect.

This Termination may be executed in one or more counterparts which, when taken together, shall constitute one original.

IN WITNESS WHEREOF, the parties have executed this Termination as of the date first set forth above.

**EXTENDICARE HEALTH FACILITIES, a/k/a  
EXTENDICARE HEALTH FACILITIES, INC.,**  
a Delaware corporation

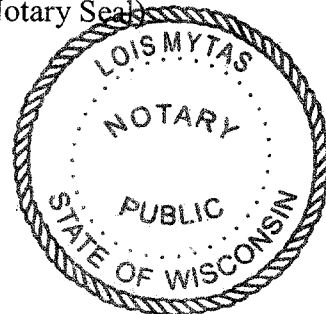
By: *Roch Carter, VP*  
Roch Carter  
Vice President and General Counsel

STATE OF WISCONSIN       )  
  )  
COUNTY OF MILWAUKEE    )

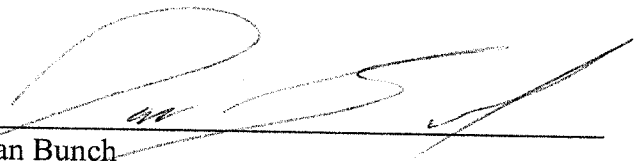
Personally came before me this 28<sup>th</sup> day of December, 2006 the above named Roch Carter, Vice President and General Counsel of EXTENDICARE HEALTH FACILITIES, a/k/a EXTENDICARE HEALTH FACILITIES, INC., known to me to be the person who executed the foregoing instrument and acknowledged the same in his capacity as Vice President and General Counsel on behalf of Extendicare Health Facilities, a/k/a Extendicare Health Facilities, Inc.

*Lois Mytas*  
Notary Public, State of Wisconsin  
My commission: 10/3/2010

(Notary Seal)

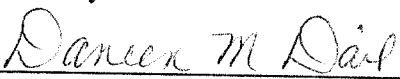


KLAMATH COUNTY, a political subdivision of  
the state of Oregon

By:   
Dan Bunch  
County Counsel

STATE OF OREGON           )  
  )  
COUNTY OF KLAMATH    )

Personally came before me this 25<sup>th</sup> day of December, 2006 the above named Dan Bunch, County Counsel of KLAMATH COUNTY, a political subdivision of the state of Oregon, known to me to be the person who executed the foregoing instrument and acknowledged the same in his ~~her~~ capacity on behalf of Klamath County.

  
Notary Public, State of Oregon  
My commission: September 26, 2008

(Notary Seal)



## **EXHIBIT A**

### **LEGAL DESCRIPTION**

A tract of land situated in Tract 40C, ENTERPRISE TRACTS, in the SW1/4 NW1/4 of Section 34, Township 38 South, Range 9 East of the Williamette Meridian, Klamath County, Oregon, being more particularly described as follows:

Beginning at a one-half inch iron pin on the Easterly right of way line of Washburn Way, said point being North 00° 20' 00" East along the centerline of Washburn Way and along the West line of said Section 34, a distance of 332.19 feet and South 89° 33' 03" East a distance of 30.00 feet from the 5/8 inch iron pin marking the Westerly quarter corner of said Section 34; thence North 00° 20' 00" East along the Easterly right of way line of Washburn Way a distance of 285.00 feet to a one-half inch iron pin; thence South 89° 33' 03" East parallel with the North line of "Mills Gardens" subdivision a distance of 472.43 feet to a one-half inch iron pin; thence continuing South 89° 33' 03" East a distance of 29 feet, more or less, to the Westerly right of way line of the U.S.B.R. "A" Canal; thence Southeasterly along said Westerly line to the North line of "Mills Gardens" subdivision; thence North 89° 33' 03" West along the Northerly line of "Mills Gardens" subdivision (South 89° 45' West by said subdivision plat) a distance of 20.96 feet, more or less, to a two inch iron pipe; thence continuing North 89° 33' 03" West along said subdivision line a distance of 606.40 feet to the point of beginning.