

MTCT7490-KR

WHEN RECORDED MAIL TO:
U.S. Department of the Interior
Bureau of Reclamation
Mid-Pacific Region
Resource Management MP-450
2800 Cottage Way
Sacramento, CA 95825-1898
Portion of Tax Map Lots: R-3909-011AC-04100-000,
R-3909-011BD-00800-000, and
R-3909-011DB-00100-000

2007-010285

Klamath County, Oregon



00024198200700102850060064

06/07/2007 11:20:33 AM

Fee: \$46.00

CONTRACT NO. 07-LC-20-9485

**QUITCLAIM OF A PORTION OF PERMANENT
DRAINAGE EASEMENT
UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF RECLAMATION**

The UNITED STATES OF AMERICA, acting by and through the Regional Director, Mid-Pacific Region, Bureau of Reclamation, for the Secretary of the Interior, in pursuance of the Federal Reclamation Laws, being the Act of June 17, 1902, and acts amendatory thereof and supplementary thereto, and particularly to Section 14 of the Reclamation Project Act of August 4, 1939, (53 Stat. 1187) which provides for exchanging Reclamation Lands for privately owned lands in connection with the relocation of water conveyance facilities, for valuable consideration of relocation and new construction of a Reclamation drain, Drain 1-C-3-A, does hereby quitclaim, release, and convey to Gallica Four/KF 24, LLC, a Washington Limited Liability Company, its heirs, successors, and assigns, all of its right, title, and interest, if any, in and to the real property located in the City of Klamath Falls, County of Klamath, State of Oregon, herein described as a portion of the easement recorded in the County of Klamath as follows:

All that real property described in Exhibit "A" and shown in Exhibit "B" attached hereto and made a part hereof.

SUBJECT TO existing rights-of-way or easements of any nature whatsoever, in use or of record in favor of the public or third parties.

IN WITNESS WHEREOF, the UNITED STATES OF AMERICA has caused this Quitclaim of Easement to be executed this 15th day of May, 2007.

APPROVED AS TO LEGAL
FORM AND SUFFICIENCY

Stephen R. Parker
OFFICE OF REGIONAL SOLICITOR
DEPARTMENT OF THE INTERIOR

THE UNITED STATES OF AMERICA

By *Gregory J. Woodley*
Regional Resource Manager
Bureau of Reclamation
Mid-Pacific Region

Approved as to Legal Form
and Sufficiency

Office of the Regional Solicitor
U.S. Department of the Interior

440-

ACKNOWLEDGMENT

STATE OF CALIFORNIA}

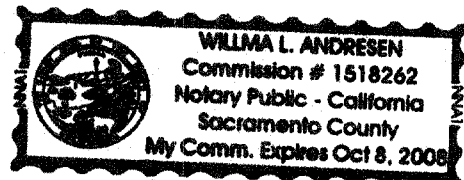
SS.

COUNTY OF SACRAMENTO}

On May 15, 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared, Richard J. Wadley Regional Resources Manager, personally known to me - OR - proved to me on the basis of satisfactory evidence to be the official of the **United States of America, Department of the Interior, Bureau of Reclamation, Mid-Pacific Region** that executed the within instrument and acknowledged to me that they executed same in their authorized capacity, and that by their signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Willma L. Andresen
(Signature)



ACCEPTANCE OF GRANTEE

The foregoing conveyance is hereby accepted by the Grantee. The Grantee further agrees, by this acceptance, to the sufficiency of the conveyance and to comply with the terms and covenants of the within and foregoing Quitclaim of Easement. Grantee further agrees by this acceptance to assume and be bound by all the obligations, conditions, covenants, and agreements therein contained.

GALLICA FOUR/KF24, LLC

By: *David W. Sturdevant*
Title: *Managing Member*

ACKNOWLEDGMENT

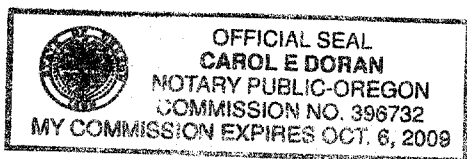
STATE OF OREGON}

ss.

COUNTY OF ~~KLAMATH~~ *Deschutes*

On *April 24, 2007*, before me, the undersigned, a Notary Public in and for said State, personally appeared, ***, personally known to me - **OR** - proved to me on the basis of satisfactory evidence to be the official of the Gallica Four/KF24, LLC, organized and operating under the laws of the State of Oregon that executed the within instrument and acknowledged to me that they executed same in their authorized capacity, and that by their signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

** David W. Sturdevant as Managing Member of The Gallica Four /KF24, LLC*
WITNESS my hand and official seal



Carol E. Doran
(Signature)

CERTIFICATE OF CORPORATE RESOLUTION

April 24, 2007

I, DAVID W. Sturdevant, do hereby certify that I am the Secretary of the Gallica Four/KF24, LLC., ("Corporation"), a corporation duly organized and validly existing under the laws of the State of Oregon. I further certify that the following resolutions were adopted by unanimous consent of the Board of Directors of the Corporation on the 26 day of February 2007;

RESOLVED, that, in his capacity as President of the Corporation, is hereby authorized, empowered and directed to prepare, execute, and deliver for and on behalf of the Corporation as sole General Partner of registered to do business in under the name of, a Quitclaim of Easement, Grant of Easement and any and all other necessary and proper documents to effect the exchange of water line easements in favor of the U. S. Department of Interior Bureau of Reclamation for the purpose of relocating Lateral distribution system as part of the District Distribution System, Division, .

FURTHER RESOLVED, that any and all acts of, as President of the Corporation, completed pursuant to the authority hereby presented, are hereby approved, ratified, acknowledged and accepted as the valid and lawful actions of the Corporation without the necessity of the attestation of any other officer of the Corporation or the joiner or consent of any other person.

FURTHER RESOLVED, that the foregoing powers and authority shall continue in full force and effect until written notice of revocation has been given to all interested parties.

I further certify that the foregoing resolutions were validly adopted, are within the powers of the directors of the Corporation and in accordance with the Articles of Incorporation and By-laws of the Corporation, have not been modified in any respect, and remain in full force and effect as of the date hereof. I hereby further certify that the Agreement does not require any shareholder approval.

I further certify that the Corporation is a corporation duly qualified and in good standing under the laws of the State of , that the Corporation is registered to do business in the State of , that the Articles of Incorporation of the Corporation are in full force and effect, and that no proceeding is pending for the dissolution or liquidation of the Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Corporation on this, the 24th day of April 2007;


Secretary

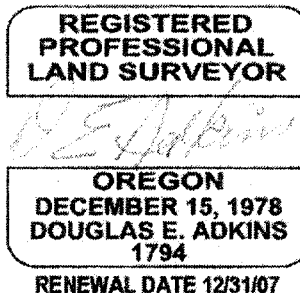
EXHIBIT A

PORTION OF 1-C-3-A DRAIN EASEMENT
TO BE ABANDONED

A strip of land 10.00 feet in width situated in the NW¼ SE¼ of Section 11, Township 39 South, Range 9 East of the Willamette Meridian, Klamath County, Oregon being more particularly described as follows:

Beginning at a point from which the northwest corner of said NW¼ SE¼ bears South 89°44'29" West 335.52 feet and North 00°04'19" West 343.86 feet, said point being 5.00 feet measured at a right angle from the centerline of the 1-C-3-A Drain; thence parallel to and 5.00 feet distant from said centerline North 71°37'53" East 624.64 feet; thence South 64°45'04" 420.86 feet to the west right of way line of Homedale Road; thence along said west right of way line South 00°23'38" East 11.09 feet to a point 5.00 feet measured at a right angle from the centerline of the 1-C-3-A Drain; thence parallel to and 5.00 feet distant from said centerline North 64°45'04" West 421.66 feet; thence South 71°37'53" West 590.06 feet; thence South 89°44'29" West 32.17 feet to the point of beginning, containing 0.24 acres, more or less.

2661-01
Feb. 3, 2006



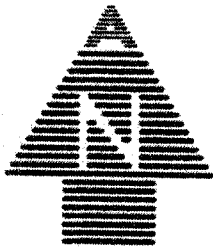
REGISTERED
PROFESSIONAL
LAND SURVEYOR

D. E. Adkins

OREGON
DECEMBER 15, 1978
DOUGLAS E. ADKINS
1794

RENEWAL DATE 12/31/07

A-2½ LATERAL &
1-C-3 DRAIN



SCALE: 1" = 200'

USBR 'A' CANAL

NW CORNER
NW¼SE¼ SEC. 11

NE CORNER
NW¼SE¼ SEC. 11

HOMEDALE ROAD

TAX LOT R-3909-011AC-04100

N00°04'19"W 343.86

☉ STATION
5+76.5

☉ STATION
11+50

☉ STATION
15+71.3

S89°44'29"W 335.52

S89°44'29"W
32.17

N71°37'53"E 624.64
S71°37'53"W 590.06

S64°45'04"E 420.86
N64°45'04"W 421.66

S00°23'38"E
11.09

ADKINS



CONSULTING
ENGINEERS, INC.

Engineers ▲ Planners ▲ Surveyors

2950 Shasta Way · Klamath Falls, Oregon 97603 · (541) 884-4666 · FAX (541) 884-5335
Klamath Falls, OR · Medford, OR · Alturas, CA

FEB 3, 2006

EXHIBIT A

2661-01

EXHIBIT B

PORTION OF 1-C-3-A DRAIN
EASEMENT TO BE ABANDONED
IN NW¼ SE¼ SEC. 11,
T39S, R9EW