

2007-014318

Klamath County, Oregon



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08/14/2007 11:35:29 AM

Fee: \$26.00

Returned @ Counter

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

MEMORANDUM OF ANNEXATION AGREEMENT

BE IT REMEMBERED, on the 24th day of May, 2007 the City of Klamath Falls, an Oregon municipal corporation (CITY), and NORTHWEST DIRECT HOMES, INC., an Oregon corporation (OWNER), entered into an irrevocable Annexation Agreement committing the real property, known as Hacienda Heights, described in Exhibit "A" hereto, which Exhibit is hereby incorporated herein, situated in 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 24th day of May, 2007.

CITY OF KLAMATH FALLS

[Signature]  
City Manager

OWNER, NORTHWEST HOMES  
DIRECT, INC.

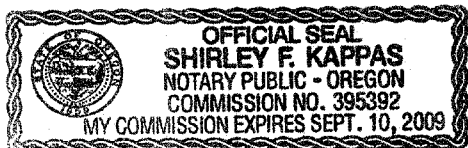
[Signature]  
Timothy C. Rote, Chief Executive Officer

Attest:

[Signature]  
City Recorder

STATE OF OREGON           )  
  ss.  
COUNTY OF KLAMATH    )

On the 24th day of May, 2007, 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:

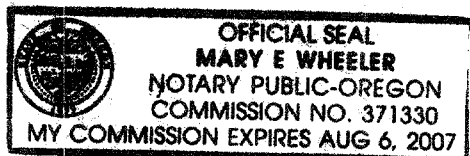
[Signature]  
Notary Public for Oregon  
My Commission Expires: 9-10-09

STATE OF OREGON           )  
  ss.  
County of Klamath Clackamas)

On the 24 day of May, 2007, Timothy C. Rote personally appeared and being first duly sworn, did say that he was the representative for Northwest Direct Homes, Inc., an Oregon corporation, that the instrument was signed on behalf of the said Oregon corporation, and that he was authorized to sign this instrument on behalf of said Oregon corporation; and acknowledged said instrument to be its voluntary act and deed.

BEFORE ME:

[Signature]  
Notary Public for Oregon  
My Commission Expires: 8/10/2007



**EXHIBIT "A"**

Exhibit "A"  
Legal Description

Parcels 2 and 3 of Land Partition 14-01 being a Partition of Lot 69 of FAIR ACRES SUBDIVISION NO. 1, according to the official plat thereof on file in the office of the County Clerk of Klamath County, Oregon.

Tax Account No. 3809-035DD-00401-000  
Tax Account No. 3809-035DD-00402-000

Key No: 887964  
Key No: 887965