

AFTER RECORDING, RETURN TO:

William M. Ganong
Attorney at Law
514 Walnut Avenue
Klamath Falls OR 97601

2007-018871

Klamath County, Oregon



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SEND TAX STATEMENTS TO:

11/05/2007 09:31:10 AM

Fee: \$21.00

NO CHANGE

DEED OF GIFT

Steven M. Carson and JoAnne Carson, Trustees of the Steve and JoAnne Carson Trust, uda January 7, 2005, Grantors, convey to the Klamath Humane Society, an Oregon nonprofit corporation, Grantee, the real property in Klamath County, Oregon, more particularly described on the Deed recorded in Volume M05 at Page 71186 of the Deed Records of Klamath County, Oregon, having Klamath County Tax Account No. R-3909-009DO-00103-000, and herein referred to as the "Property."

Provided, however, that this Deed of Gift is made on the following express conditions:

1. That Grantee maintain its status as an Oregon nonprofit corporation in good standing;
2. That Grantee maintain its exempt status for United States income tax under Section 501(c)(3) of the Internal Revenue Code;
3. That Grantee shall not, without prior written consent of Grantors or their successors in Trust, sell, give, convey, contract to convey, transfer, assign, encumber, pledge, or grant a security interest in all or any part of the Property, or any interest therein, either voluntarily or involuntarily, or by operation of law, to any other entity or person. If Grantors consent to the sale of the subject property, the proceeds of the sale shall be reinvested in a similar nonprofit, charitable program in Klamath County, Oregon; and
4. That Grantee shall use the Property for the primary purposes of constructing, operating, and maintaining, in a good and habitable condition, a shelter for lost, abandoned, injured, or sick animals; the operation of an animal adoption service; the operation of a lost pet service that reunites pets with their owners; the assistance of pet owners with pet spay and neuter services; for the operation of a foster service for abused and injured animals; and other activities typically associated with operating an animal shelter.

Should Grantee fail to comply fully with each and all of the conditions set forth above, title to said Property shall immediately revert to Grantors, their successors and assigns, and Grantee, and all persons and entities claiming by or through Grantee, shall have no interest, lien, or claim of any kind in or to the subject Property.

No consideration stated in dollars has been paid for this conveyance.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 197.352. THIS INSTRUMENT DOES 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 AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 197.352.

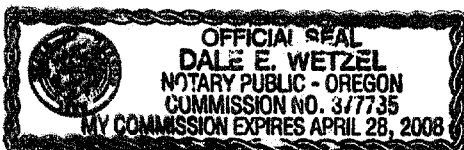
Dated this 24 day of October, 2007.

Steven M. Carson
Steven M. Carson

JoAnne Carson
JoAnne Carson

STATE OF OREGON, County of Klamath) ss.

This instrument was acknowledged before me on 24 October, 2007 by Steven M. Carson and JoAnne Carson, in their capacities as Trustees of the Steve and JoAnne Carson Trust, uda January 7, 2005.



Dale E. Wetzel
Notary Public for Oregon

My Commission Expires: April 28, 2008