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2009-001223

Klamath County, Oregon



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MEMORANDUM OF TERMINATION OF AGREEMENTS

Know all persons by these presents that effective as of the 2d day of February, 2009, Robert V. Kuenzel and Anne R. Pollack ("Kuenzel-Pollack"), Trustees of the Kuenzel-Pollack Family Trust (the "Trust") and Philip F. Benedetti and Laura B. Benedetti, husband and wife ("Benedetti") entered into an Agreement Terminating Property Sharing and Ownership Agreement, as Amended (the "Termination Agreement"), covering and affecting that certain real property located in Klamath County, Oregon, which is more particularly described as follows:

Cabin/Lot D2, Lake of the Woods, Oregon, together with all improvements located thereon. FURTHER DESCRIBED IN EXHIBIT "A"

Original Memorandum of Agreement recorded in Volume M00 at Page 44621 of the Official Records of Klamath County, Oregon.

Amended Memorandum of Agreement recorded in Volume M04 at page 64141 of the Official Records of Klamath County, Oregon.

The parties have agreed and do agree that the Agreements referenced in the above-described Memoranda of Agreements have been terminated by the Termination Agreement, and that all of Benedetti's right, title and interest in and to said property pursuant to said agreements have been terminated and reconveyed to Kuenzel-Pollack. Notwithstanding the foregoing, this Memorandum in no way affects the rights of Benedetti pursuant to that certain Deed of Trust dated February 2, 2009, relating to the aforesaid property.

Jan. 29, 2009

The consideration consists of or includes other property or value given which is the whole consideration and which is more particularly set forth in the Termination Agreement.

After recording, return to:

Robert V. Kuenzel & Anne R. Pollack
98 Pine St., Ashland, OR 97520

Send all tax statements to:

Robert V. Kuenzel & Anne R. Pollack
98 Pine St., Ashland, OR 97520

31. AMT

THIS INSTRUMENT WILL 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 OR LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

THE PROPERTY DESCRIBED IN THIS INSTRUMENT MAY NOT BE WITHIN A FIRE PROTECTION DISTRICT PROTECTING STRUCTURES. THE PROPERTY IS SUBJECT TO LAND USE LAWS AND REGULATIONS WHICH, IN FARM OR FOREST ZONES, MAY NOT AUTHORIZE CONSTRUCTION OF SITING OF A RESIDENCE. 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 EXISTENCE OF FIRE PROTECTION FOR STRUCTURES.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Termination of Agreements, on and as of the date first above written.

THE KUENZEL-POLLACK FAMILY TRUST

By *Robert V. Kuenzel*
Robert V. Kuenzel

Philip F. Benedetti
Philip F. Benedetti

By: *Anne R. Pollack*
Anne R. Pollack

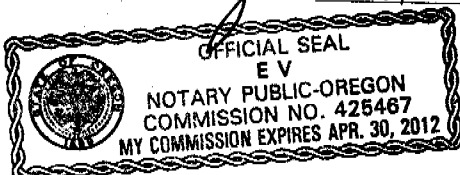
Laura B. Benedetti
Laura B. Benedetti

STATE OF OREGON)
COUNTY OF JACKSON) ss.

Personally appeared before me this 27th day of Jan, 2009, Robert V. Kuenzel & Anne R. Pollack, and acknowledged the foregoing instrument to be their voluntary act and deed.

Personally appeared before me this 28th day of Jan, 2009, Philip F. Benedetti & Laura B. Benedetti, and acknowledged the foregoing instrument to be their voluntary act and deed.

Notary Public for Oregon
My commission expires: 4/30/2012



Notary Public for Oregon
My commission expires: 4/30/2012

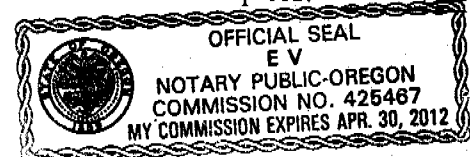


exhibit "A"

Legal Description:

All buildings, furniture and personal property of every kind and character, situated on Lot 2, Block D, LAKE OF THE WOODS SUMMER HOMESITES, WINEMA NATIONAL FOREST, together with all interest in and to the Special Use Permit covering the use of Lot 2, Block D, issued by the Forest Service, Department of Agriculture United State of America.