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**BOARD OF COUNTY COMMISSIONERS**

**IN AND FOR THE COUNTY OF KLAMATH, STATE OF OREGON**

In the matter of the Acceptance of )  
County Road Right-of-Way )  
In the Dairy Subdivision, Klamath )  
County, Oregon )

Resolution # 2009 - 034

**WHEREAS**, Gary J. Funston and Joyce M. Funston grantor, conveyed to Klamath County real property described as follows:

The easterly 60 feet of lots 4 and 5 in Block 1 of Dairy, a Recorded Subdivision in Klamath County, situated in the NW ¼, Section 34, Township 38 South, Range 11 ½ East, Willamette Meridian, Klamath County, Oregon.

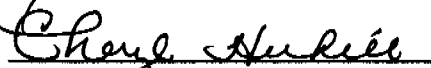
**WHEREAS**, the Board of County Commissioners of Klamath County, Oregon sitting in regular session deemed it to be in the best interest of said County to accept the described property as County Road Right-of-Way.


**NOW THEREFORE, IT IS HEREBY ORDERED AND RESOLVED** that the described property conveyed to Klamath County, Oregon by Gary J. Funston and Joyce M. Funston, be accepted as County Road Right-of-Way.

**DONE AND DATED** this 24<sup>th</sup> day of February, 2009.

**KLAMATH COUNTY BOARD OF COMMISSIONERS:**

  
Chairman

  
Commissioner

  
Commissioner