

2014-001101

Klamath County, Oregon

After recording return to:

Melvin D. Ferguson  
Attorney at Law  
514 Walnut Avenue  
Klamath Falls, Oregon 97601



00148267201400011010040045

02/07/2014 10:13:29 AM

Fee: \$57.00

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**MEMORANDUM OF AMENDMENT TO  
GEOTHERMAL LEASE AND AGREEMENT**

THIS MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT is executed the 3<sup>rd</sup> day of February 2014 by Taylor High, a resident of Klamath County, Oregon and Klamath Basin Geopower, Inc., a Nevada corporation.

1. Lease. On or about January 27, 2013 a Geothermal Lease and Agreement was executed between Taylor High as Lessor and Klamath Basin Geopower, Inc. as Lessee. A Memorandum of said lease was recorded on February 25, 2013 at Volume 2013, page 002064 Klamath County Deed Records.

2. Amendment. On or about February 3, 2014, but effective January 27, 2013 an amendment to said Geothermal Lease and Agreement was executed by the parties to correctly describe the Premises being leased by Taylor High to Klamath Basin Geopower, Inc. The corrected legal description is described on the attached Exhibit A.

3. Purpose of Memorandum. The purpose of this Memorandum is to give record notice of the formal amendment to the Geothermal Lease and Agreement and to give notice of the correct legal description of the Premises being leased.

LESSOR:

  
Taylor High

2-3-14  
Date

**MEMORANDUM OF ASSIGNMENT, AMENDMENT  
AND WAIVER TO LEASE**

1/24/14

Page 1 of 2

LESSEE:

Klamath Basin Geopower, Inc.,  
a Nevada Corporation

By: [Signature]  
Bill Honjas, President

Date 2/6/14

STATE OF OREGON, County of Klamath) ss.

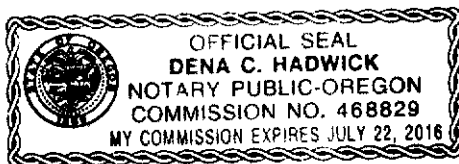
This instrument was acknowledged before me on February 3, 2014, by Taylor High.



[Signature]  
Notary Public - State of Oregon  
My commission expires: 10.21.16

~~OREGON~~  
STATE OF ~~NEVADA~~, County of Klamath) ss.

This instrument was acknowledged before me on February 6, 2014, by Bill Honjas as President of Klamath Basin Geopower, Inc.



Dena C. Hadwick  
Notary Public - State of ~~Nevada~~ Oregon  
My commission expires: 7.22.16

MEMORANDUM OF ASSIGNMENT, AMENDMENT  
AND WAIVER TO LEASE

1/24/14

Page 2 of 2

## LEGAL DESCRIPTION

### Lease Area

A parcel of land, situated in the S1/2 of Section 14, Township 39 South, Range 10 East, Willamette Meridian, Klamath County, Oregon, being more particularly described as follows:

Parcel 2 of Land Partition 56-93, EXCEPTING THEREFROM the following described property:

Commencing at a 2" iron pipe marking the southeast corner of Section 14, Township 39 South, Range 10 East, Willamette Meridian; thence along the south line of said Section 14, North 89°02'24" West, 240.31 feet to the Southeast corner of Parcel 2 of Land Partition 56-93 and the **Point of Beginning** of this description; thence along the south line of said Parcel 2 North 89°02'24" West, 1670.00 feet; thence leaving said south line of Parcel 2 North 11°41'43" East, 1336.80 feet to the centerline of South Poe Valley Road; thence along the centerline of South Poe Valley Road North 89°00'19" East, 222.11 feet to a point of curvature; thence 438.31 feet along the arc of a curve to the left having a radius of 900.00 feet through a central angle of 27°54'13" (The long chord of which bears North 75°03'13" East, 433.99 feet) to a point of tangency, thence North 61°06'06" East, 366.86 feet to an angle point; thence North 59°43'32" East, 508.84 feet to the northeast corner of said Parcel 2, thence leaving the centerline of South Poe Valley Road and along the east line of said Parcel 2 South 00°05'52" West, 1886.64 feet to the said southeast corner of Parcel 2 and the **Point of Beginning**.

Said parcel of land containing 77 acres, more or less.

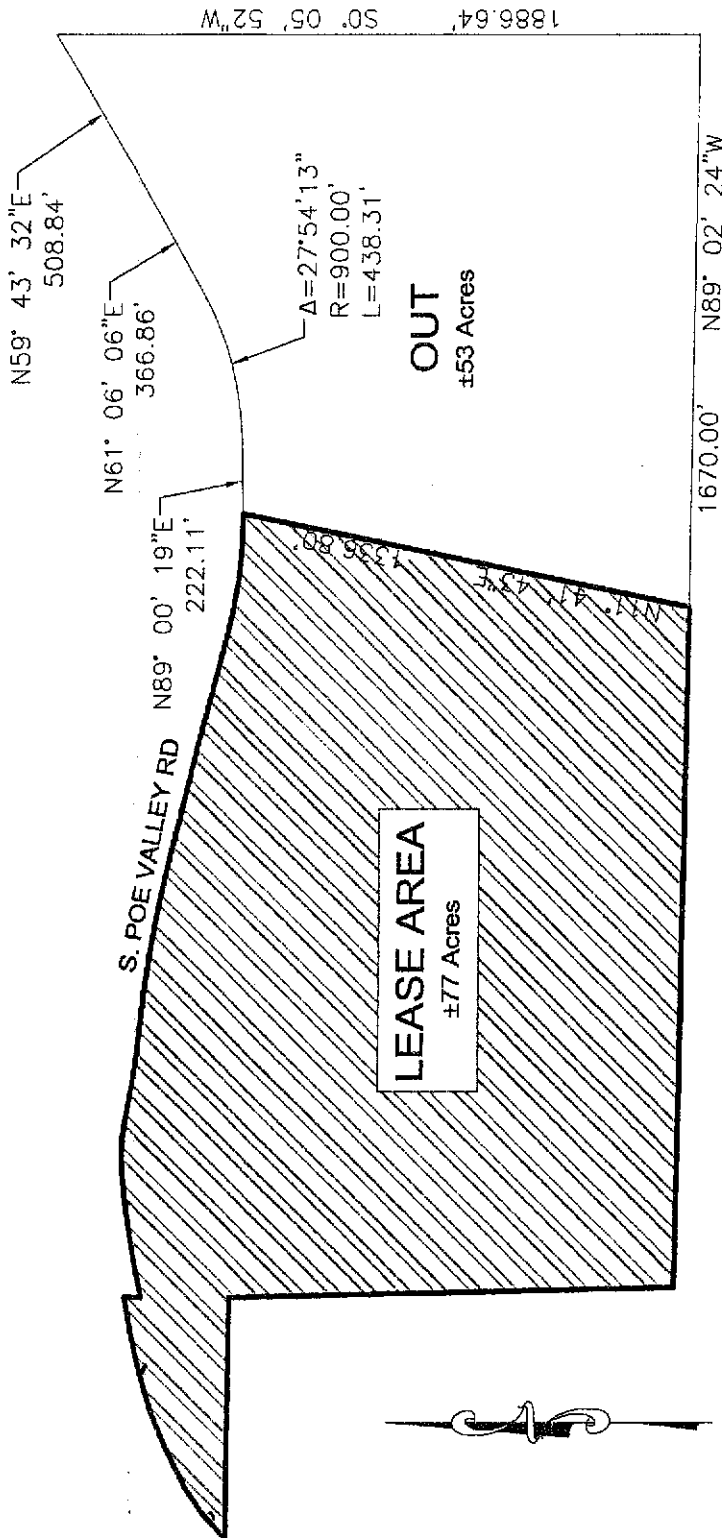


*Marcus D. Cross*



EXPIRES: 12/31/15

# LEASE AREA EXHIBIT



PARCEL 2 L.P. 56-93

±130 Acres

1"=500'

**R-C**  
**RHINE-CROSS**  
**GROUP**  
 ENGINEERING - SURVEYING - PLANNING  
 112 N 5th ST - SUITE 200 - P.O. BOX 909  
 KLAMATH FALLS, OREGON 97601

Phone: (541) 851-9405 Fax: (541) 273-9200 admin@rc-grp.com

REGISTERED  
 PROFESSIONAL  
 LAND SURVEYOR  
*Marcus D. Cross*  
 OREGON  
 JULY 6, 2010  
 MARCUS D. CROSS  
 55506PLS  
 EXPIRES: 12-31-2015