

2014-001108

Klamath County, Oregon



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02/07/2014 11:19:28 AM

Fee: \$62.00

After recording, mail to:

Melvin D. Ferguson

Attorney at Law

514 Walnut Avenue

Klamath Falls, Oregon 97601

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

THIS MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT AND WAIVER is executed this 6<sup>th</sup> day of February, 2014 by Klamath Basin Geopower, Inc., a Nevada Corporation and Jimmy L. and Joanne L. Scott, residents of Klamath County, Oregon.

1. Lease. Pursuant to a Geothermal Lease and Agreement by and between Jimmy and Joanne Scott ("Lessors") and Klamath Basin Geopower, Inc. ("Lessee") dated February 6, 2014 evidenced by a Memorandum of Geothermal Lease and Agreement recorded February 7, 2014 as Document No. 2014-001103, Klamath County Deed Records, Lessors leased to Klamath Basin Geopower, Inc. certain real property located in Klamath County, Oregon which real property is more particularly described on the attached Exhibit A.

2. Amendment and Waiver Agreement. Pursuant to an Amendment to Geothermal Lease and Agreement and Waiver dated effective February 7, 2014 Lessor and Lessee amended the lease waiving certain lease conditions.

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AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT  
AND WAIVER

Page 1 of 4

3. Purpose of Memorandum. The purpose of this memorandum is to give record notice that the Geothermal Lease and Agreement has been amended waiving certain lease conditions. Specifics of the amendment and waiver can be obtained by reviewing the Amendment to Geothermal Lease and Agreement and Waiver.

LESSOR

Jimmy Lee Scott  
Jimmy Lee Scott

2-5-2014  
Date

STATE OF OREGON, County of Klamath) ss.

This instrument was acknowledged before me on 2-5-2014, 2014, by  
Jimmy L. Scott



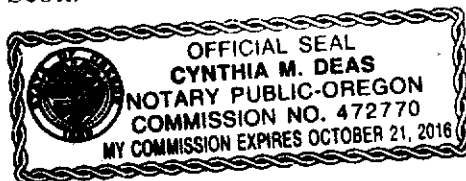
Cynthia M. Deas  
Notary Public - State of Oregon  
My commission expires: 10-21-16

Joanne Lynn Scott  
Joanne Lynn Scott

2-5-2014  
Date

STATE OF OREGON, County of Klamath) ss.

This instrument was acknowledged before me on 2-5-2014, 2014, by  
Joanne L. Scott.



Cynthia M. Deas  
Notary Public - State of Oregon  
My commission expires: 10-21-16

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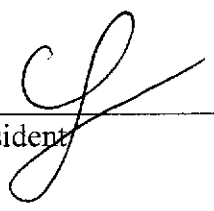
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AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT  
AND WAIVER

LESSEE:  
Klamath Basin Geopower, Inc.,  
a Nevada Corporation

By:

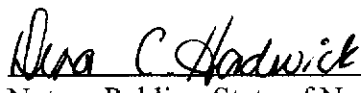
  
\_\_\_\_\_  
William Honjas, President

2/6/14  
Date

STATE OF ~~NEVADA~~ <sup>Oregon</sup>, County of Klamath ) ss.

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



  
\_\_\_\_\_  
Notary Public - State of ~~Nevada~~ <sup>Oregon</sup>  
My commission expires: 7.22.16

## EXHIBIT A

### Parcel 1

All of Government Lot 1 of Section 31, Township 39 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon, EXCEPTING portion heretofore taken by or conveyed to the United States for right of way for irrigation canals.

### Parcel 2

That portion of Government Lot 1 (SE1/4 SE1/4) of Section 30, Township 39 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon, lying South of U.S.R.S. Diversion Canal.

Account No. 3910-03000-02700-000 and 3910-03100-00100-000