

2014-001940

Klamath County, Oregon



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03/07/2014 10:56:04 AM

Fee: \$57.00

Returned to Clerk

After recording return to:

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

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

THIS MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT is executed the 5 day of March 2014 by Roger A. Boehner, a resident of Klamath County, Oregon and Klamath Basin Geopower, Inc., a Nevada corporation.

1. Lease. On or about June 18, 2013 a Geothermal Lease and Agreement was executed between Roger A. Boehner as Lessor and Klamath Basin Geopower, Inc. as Lessee. A Memorandum of said lease was recorded on September 16, 2013 at Volume 2013, page 010521 Klamath County Deed Records.

2. Amendment. On or about March 5, 2014, but effective June 18, 2013 an amendment to said Geothermal Lease and Agreement was executed by the parties to affirm that the Premises being leased by Roger A. Boehner to Klamath Basin Geopower, Inc. was correctly described in the Memorandum of Geothermal Lease and Agreement previously recorded. The legal description of the Premises leased 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

Roger A. Boehner

Date 3/3/14 RB



LESSEE:

Klamath Basin Geopower, Inc.,
a Nevada Corporation

By: [Signature]
William Honjas, President

3/5/14
Date

STATE OF OREGON, County of Klamath) ss.

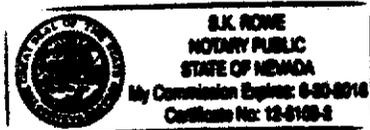
This instrument was acknowledged before me on 3-3, 2014, by
Roger A. Boehner.



[Signature]
Notary Public - State of Oregon
My commission expires: 10-21-16

STATE OF NEVADA, County of Washoe) ss.

This instrument was acknowledged before me on March 5, 2014, by
William Honjas as President of Klamath Basin Geopower, Inc.



[Signature]
Notary Public - State of Nevada
My commission expires: 6-20-2016

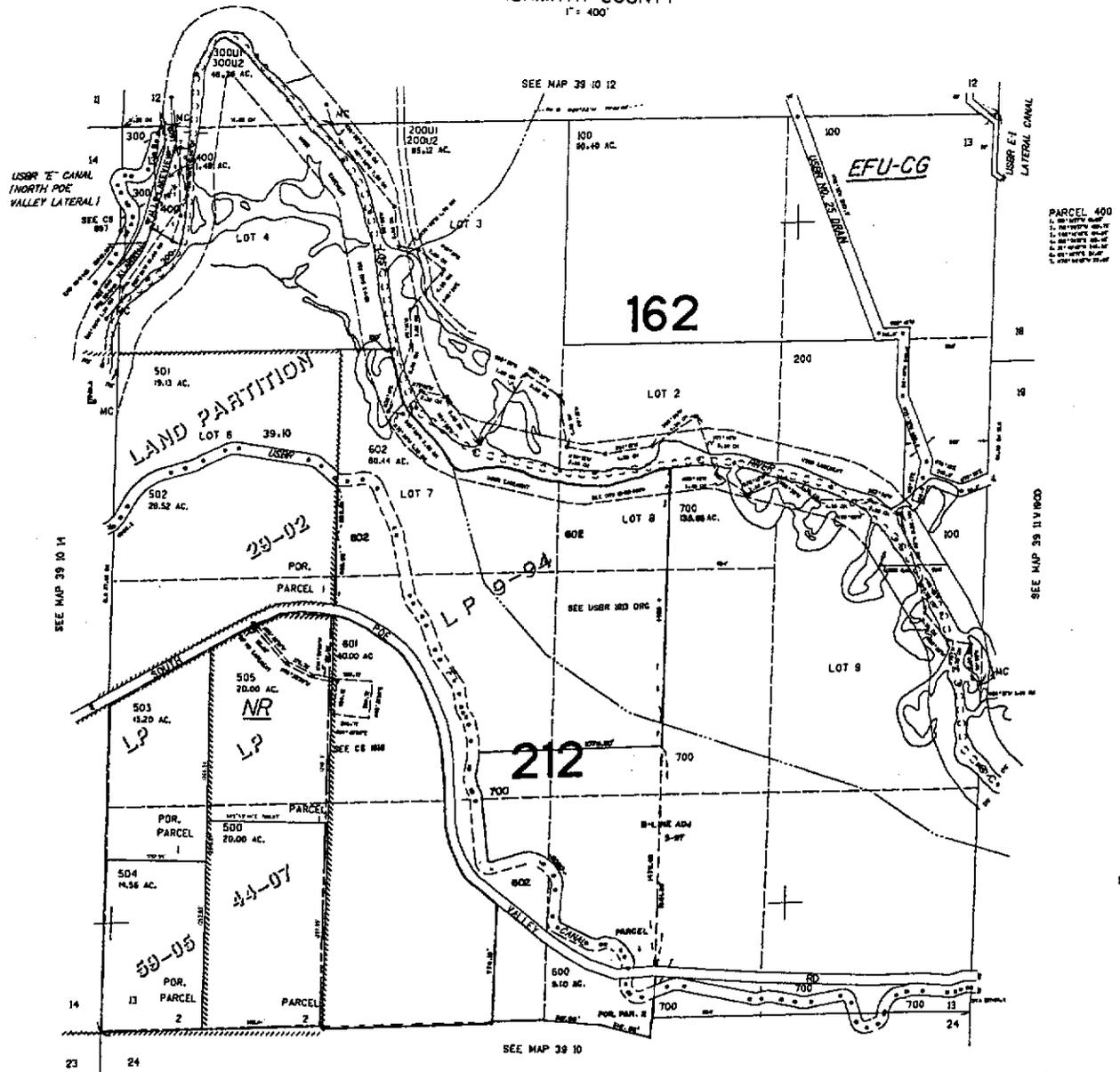
EXHIBIT 2
Legal Description

Parcels 1 and 2 of Land Partition 59-05, situated in the W1/2 SW1/4 of Section 13, Township 39 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon

REVISED 1-11-08
THIS MAP WAS PREPARED FOR
ASSESSMENT PURPOSE ONLY

SECTION 13 T.39S. R.10E. W.M.
KLAMATH COUNTY
1" = 400'

39 10 13



Boehner Property