

2014-001941

Klamath County, Oregon



03/07/2014 10:57:24 AM

Fee: \$62.00

After recording return to:

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

Returned @ County

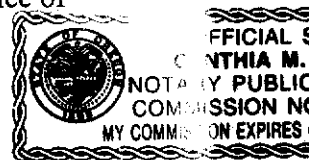
MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT

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

1. Lease. On or about February 5, 2013 a Geothermal Lease and Agreement was executed between Darrell Campbell as Lessor and Klamath Basin Geopower, Inc. as Lessee. A Memorandum of said lease was recorded on February 26, 2013 at Volume 2013, page 002132 Klamath County Deed Records.

2. Amendment. On or about ^{March} ~~February~~ 5, 2014, but effective February 5, 2013 an amendment to said Geothermal Lease and Agreement was executed by the parties to correctly describe the Premises being leased by Darrell Campbell 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:

Darrell Campbell

Date

3/3/14

MEMORANDUM OF AMENDMENT
TO GEOTHERMAL LEASE AND AGREEMENT
2/18/2014

Page 1 of 2

LESSEE:

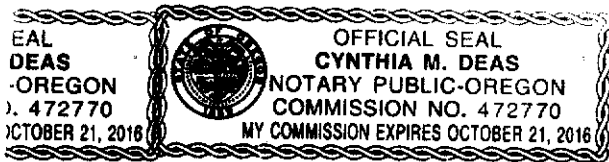
Klamath Basin Geopower, Inc.,
a Nevada Corporation

By: [Signature]
William Honjas, President

3/5/14
Date

STATE OF OREGON, County of Klamath) ss.

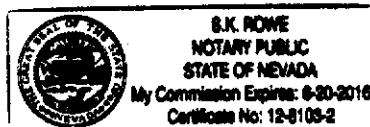
This instrument was acknowledged before me on 3-3, 2014, by
Darrell Campbell.



[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 A
Legal Description

PARCEL 1

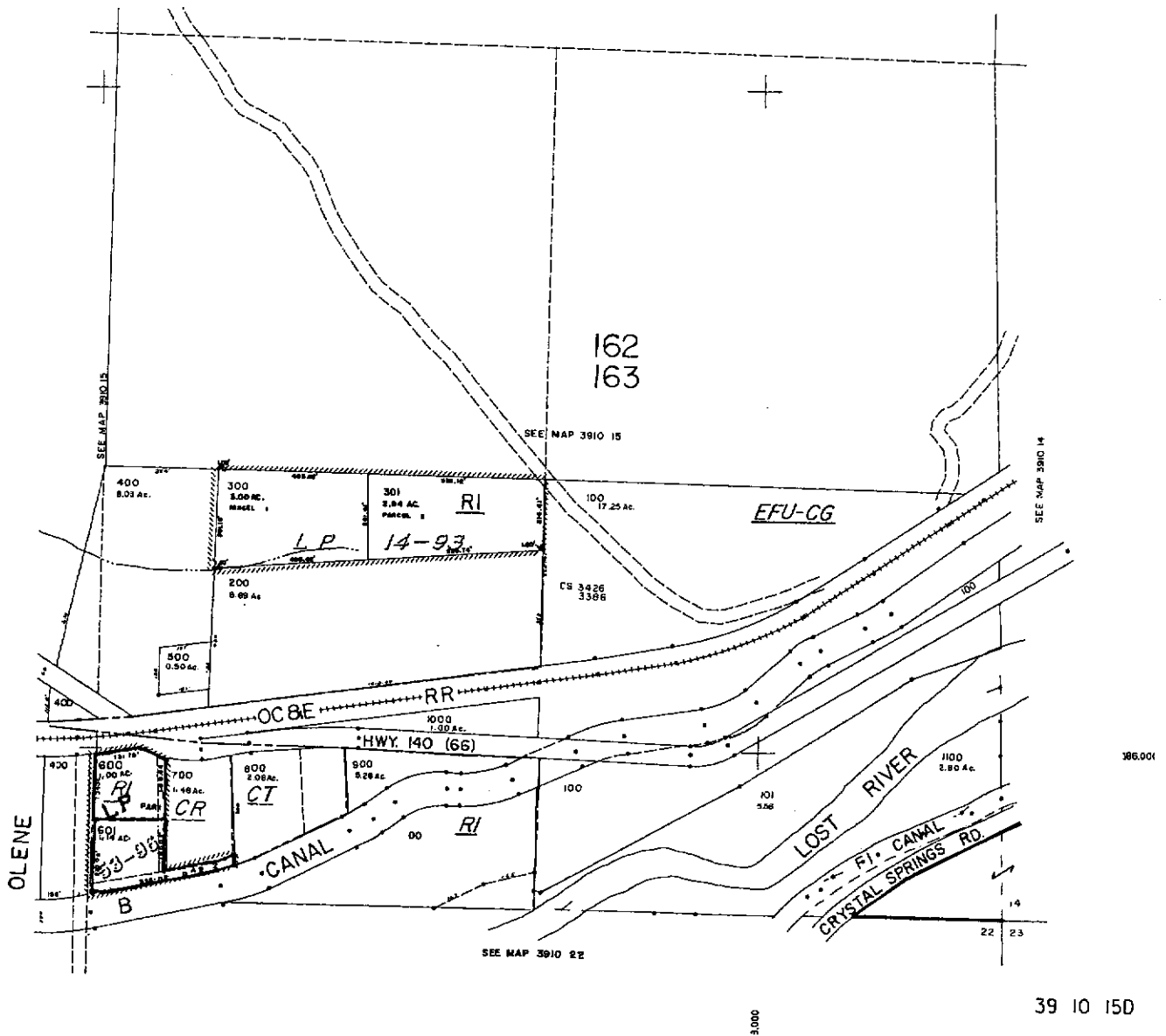
All that portion of the SW1/4 of Section 15, Township 39 South Range 10 East of the Willamette Meridian, Klamath County, Oregon, lying North of the U S R S Canal, South of the Klamath Falls-Lakeview Highway and East of a line running South 4°10' East from a point on the South line of the Highway to the U S R S Canal, said point being located 138 feet Easterly from the Northeast corner of the Sweeney tract, which Northeast corner is described as bearing South 38°50' East 1076 feet from the Northwest corner of said SW1/4 SE1/4 of Section 15

PARCEL 2

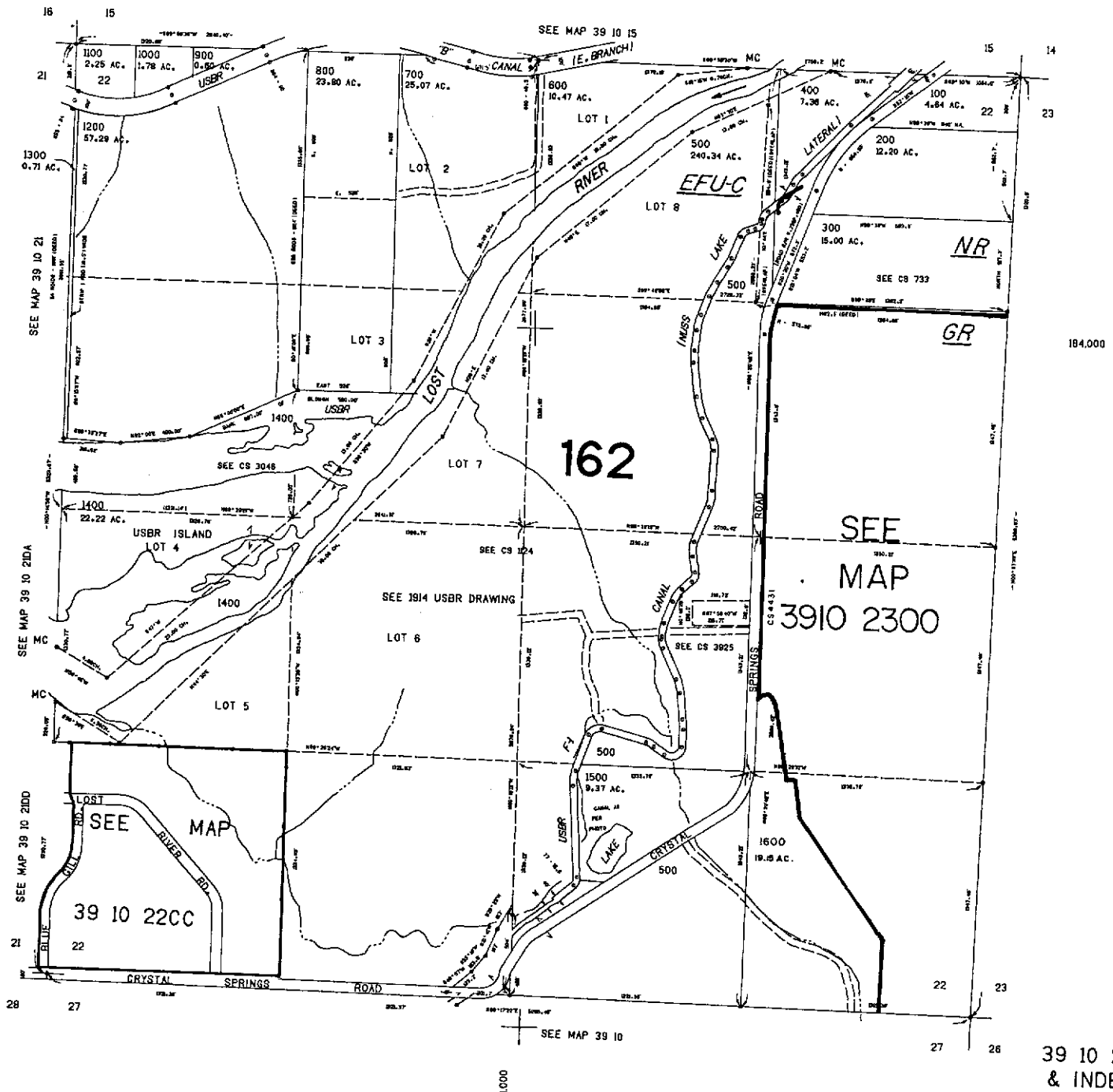
Also, all that portion the SW1/4 SE1/4 of Section 15, Township 39 South, Range 10 East of the Willamette Meridian, Klamath County, Oregon lying Southeasterly from the right of way of the U S R S Canal

PARCEL 3

Also, Lot 1 of Section 22, Township 39 South, Range 10 East of the Willamette Meridian, saving and excepting the portion contained in right of way of the U S R S Canal



Campbell Property



Campbell Property