After recording return to:

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

recorded as 2014-001940.

This document is being re-recorded to correct the legal description, previously 2014-001940 Klamath County, Oregon



03/07/2014 10:56:04 AM

Fee: \$57.00

2017-008724 Klamath County, Oregon

08/03/2017 10:09:35 AM

Fee: \$62.00

## MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT

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

- 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.
- 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.

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 the correct legal description of the Premises being leased.

Roger A. Boehner

(ESSO)

Date

MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT 2/18/14

Page 1 of 2

State of Oregon County of Klamath

I hereby certify that instrument #2014-001940, recorded on 3/7/2014, consisting of 4 page(s), s a correct copy as it appears on record at the amath County Clerk's office.

3/3/14 RB

Eochelle Long, Klamath County Clerk

Date: July 20th, 2017

LESSEE:	
Klamath Basin Geopower, Inc., a Nevada Corporation  By:  William Honjas, President	3/5/14 Date
STATE OF OREGON, County of Klamath) ss.	
This instrument was acknowledged before Roger A. Boehner.  AL OFFICIAL SEAL CYNTHIA M. DEAS PREGON COMMISSION NO. 472770 WY COMMISSION EXPIRES OCTOBER 21, 2016	Notary Public - State of Oregon My commission expires: 10-21-16
This instrument was acknowledged before William Honjas as President of Klamath Basin Country of William Honjas as President of Klamath Basin Country of William Honjas as President of Klamath Basin Country of William Honjas	) ss.  re me on <u>Mach 5</u> , 2014, by  Geopower, Inc.
STATE OF HEMOA	Notary Public - State of Nevada  My commission expires: 6-20-20(6

MEMORANDUM OF AMENDMENT TO GEOTHERMAL LEASE AND AGREEMENT 2/18/14

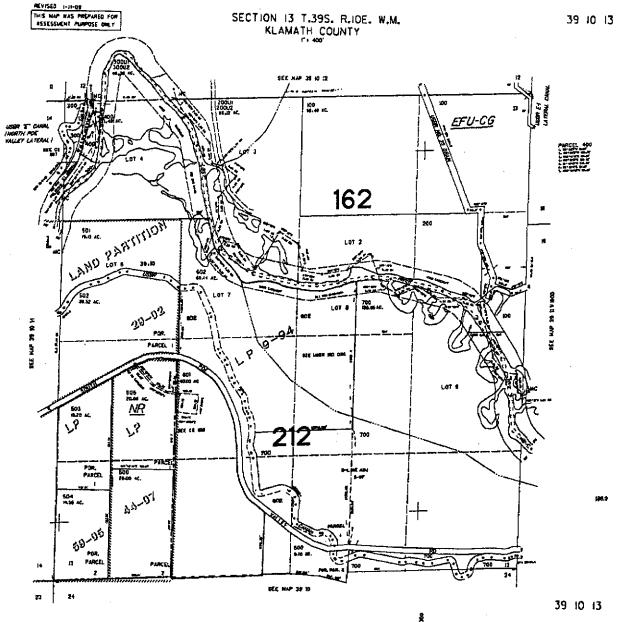
Page 2 of 2

## EXHIBIT 2 Legal Description

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

Parcels 1 and 2 of Land Partition 44-07, being a replat of Parcel 3 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.

ENCHERT A
PAGE 1 062



Boehner Property