

After Recording Return To:

Erica D. Daley
Chief Financial & Operations Officer
Oregon Community Foundation
1221 SW Yamhill St. Suite 100
Portland, OR 97205

**EXHIBIT B
MEMORANDUM OF GRANT AGREEMENT**

This Memorandum of Grant Agreement is to provide notice that the property located at Melita's Hotel and RV Park, 39500 N. Highway 97, Chiloquin, OR 97624, more particularly described on page 3 of this Exhibit, and referred to as the "Program Property," is subject to the terms and conditions of the PROJECT TURNKEY GRANT AGREEMENT between Oregon Community Foundation and **THE KLAMATH TRIBES** dated April 28, 2023.

Executed this 28th day of April 2023.

OREGON COMMUNITY FOUNDATION

Signature: _____

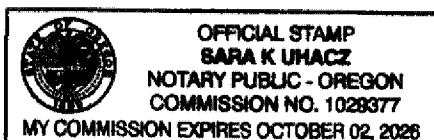
Name: Erica D. Daley

Title: Chief Financial & Operations Officer

Date: April 26, 2023

**State of Oregon
County of Multnomah**

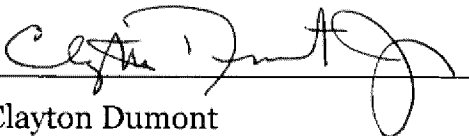
The foregoing instrument was acknowledged before me this 26 day of April, 2023, by Erica D. Daley, as CFOO of Oregon Community Foundation.



Notary Public in and for the State of Oregon

My commission expires: 10/2/2026

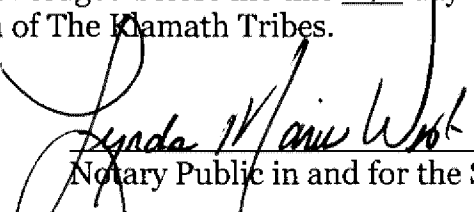
THE KLAMATH TRIBES

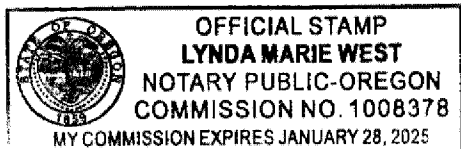
Signature: 
Name: Clayton Dumont
Title: Chairman
Date: 4/27/, 2023

State of Oregon

County of Klamath

The foregoing instrument was acknowledged before me this 27 day of April 2023, Clayton Dumont as Chairman of The Klamath Tribes.


Notary Public in and for the State of Oregon
My commission expires: 1-28-25



PROGRAM PROPERTY LEGAL DESCRIPTION

Parcels 1 and 2 of Land Partition 64-94 situated in the SE 1/4 NE1/4 and E1/2 SE1/4 of Section 33, Township 34 South, Range 7 East of the Willamette Meridian, Klamath County, Oregon.

PROJECT TURNKEY GRANT AGREEMENT DEED RESTRICTION

Per the terms of the Project Turnkey Grant Agreement (Agreement), dated April 28, 2023, between the Oregon Community Foundation and The Klamath Tribes, Subgrantee agrees to use Program Property in accordance with the terms of the Agreement and if at any time the program property is sold, it must be sold to another similarly qualified local entity to be used for shelter, temporary housing, affordable housing, or permanent supportive housing.