

RESOLUTION NO. 122-85

WHEREAS, it is desirable for Mason County to trade certain real property with the Hood Canal Timber Company for the purpose of acquiring County road right of way, such real property being described in Attachment A hereto; and,

WHEREAS, the Hood Canal Timber Company has agreed to such an exchange and has already tendered a Warranty Deed conveying its property to Mason County; and,

WHEREAS, the Mason County Superior Court has approved such exchange in Mason County Cause No. 85 2 00253 2 after all persons objecting to such exchange were given an opportunity to be heard in open court on the 3rd day of October, 1985;

NOW, THEREFORE IT IS RESOLVED:

THAT such exchange of property from Mason County to the Hood Canal Timber Company shall be effected by signature of the Mason County Commissioners on a Quit Claim Deed conveying such property to the Hood Canal Timber Company.

DATED this 15th day of October, 1985.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Annette S. McLeo
Chairman

Michael J. Nelson
Commissioner

Commissioner

ATTEST:

Rebecca S. Joelle
Clerk of the Board

QUIT-CLAIM DEED
(Statutory Form)

THE GRANTOR() COUNTY OF MASON
of _____, City of Shelton
County of Mason, Washington, for and in consideration of exchange
of property of equal value-----
conveys and quit-claims to HOOD CANAL TIMBER CO.,
_____ of _____
in the City of Portland, County of Multnomah, State of Oregon
all interest in the following described Real Estate:

All that portion of old Mason Lake Road lying outside of the right-of-way of the new
Mason Lake Road in Section 9, Township 21 North, Range 2 West, W. M., conveyed to
Hood Canal Timber Co., under Auditor's File No. 429141, records of Mason County, Wash-
ington, and more particularly shown on the official map of County Road Project 1009,
Parcel No. 1009-5221-1, on file in the office of the County Engineer.

Total acreage conveyed by this instrument being 0.90 acres, more or less.

situated in the County of Mason, State of Washington.

Dated this _____ day of _____, 19____.

COUNTY OF MASON
Grantor(s)

Chairperson - Board of Mason Co. Commissioners

Member

Member

STATE OF WASHINGTON,

County of _____ } ss. (Corporate Acknowledgment)

On this _____ day of _____, 19____, before me personally appeared _____

to me known to be the _____
of the corporation that executed the within and foregoing instrument, and acknowledged said instrument to
be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and
on oath stated that he _____ authorized to execute said instrument and that the seal affixed
is the corporate seal of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first
above written.

Notary Public in and for the State of Washington, residing at _____ in said County.

ATTACHMENT A