

RESOLUTION NO. 60-85

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

WHEREAS, the J. Hofert 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. 85-2-00129-3 after all persons objecting to such exchange were given an opportunity to be heard in open court on the 20th day of June, 1985;

NOW, THEREFORE IT IS RESOLVED:

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

DATED this 24<sup>th</sup> day of June, 1985.

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

*Ganette S. McLee*  
Chairman

*John B. Eager*  
Commissioner

*Richard H. Hill*  
Commissioner

ATTEST:

*Rebecca J. Joeb*  
Clerk of the Board

ATTACHMENT A

All that portion of the old Mason Lake County Road, lying within the Southeast Quarter (SE $\frac{1}{4}$ ) of Section 4, Township 21 North, Range 2 West, W. M., more particularly shown on the official map of County Road Project 1009 on file in the office of the County Engineer.

The total acreage conveyed by this instrument being 1.27 acres, more or less.