

RESOLUTION NO. 61-85

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

WHEREAS, the Batstone Hill Farm, Inc. 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. 85-2-00130-7 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:

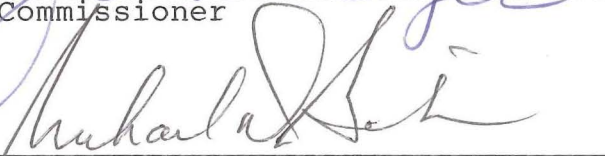
THAT such exchange of property from Mason County to the Batstone Hill Farm, Inc. shall be effected by signature of the Mason County Commissioners on a Quit Claim Deed conveying such property to the Batstone Hill Farm, Inc.

DATED this 24th day of June, 1985.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Chairman


Commissioner


Commissioner

ATTEST:


Clerk of the Board

ATTACHMENT A

All that portion of right-of-way of the old Mason Lake Road west of the West Line of the Northeast Quarter (NE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 3, Township 20 North, Range 3 West, W. M., and south of the right-of-way of the new Mason Lake Road at Engineer's Centerline Station 15+37.88 and more particularly shown on the official map of County Road Project 1013 on file in the office of the County Engineer. Said portion contains 0.12 acres, more or less.