

RESOLUTION NO. 62-85

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

WHEREAS, the Simpson 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. 85-2-00131-5 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 Simpson Timber Company shall be effected by signature of the Mason County Commissioners on a Quit Claim Deed conveying such property to the Simpson Timber Company.

DATED this 24th day of June, 1985.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON

Annette S. McLee
Chairman

John R. Egan
Commissioner

Michael J. ...
Commissioner

ATTEST:

Rebecca A. Joabe
Clerk of the Board

ATTACHMENT A

All that portion of the old Mason Lake Road lying outside and Westerly of the new alignment of Mason Lake Road, all in the Southwest Quarter (SW $\frac{1}{4}$) of Section 4, Township 21 North, Range 2 West W.M., conveyed to Simpson Timber Company under Auditors File No. 178447 and more particularly shown on the official map of County Road Project No. 1009 on file in the office of the Mason County Engineer.

The total acreage conveyed by this instrument being 0.18 acres, more or less.