

RESOLUTION # 112

IN THE MATTER OF SR-28 Jct. SR 2 to Ninth St. N.E. in E. Wenatchee

RESOLUTION BY THE BOARD OF COMMISSIONERS OF EAST WENATCHEE WATER DISTRICT, COUNTY OF DOUGLAS, WASHINGTON.

WHEREAS East Wenatchee Water District is the record owner of:

That part of Section 34, Township 23 North, Range 20 East of the Willamette Meridian, Douglas County, Washington, lying above the 632 feet elevation line U.S.C.S. Datum, described as follows:

Beginning at a point on the south line of said section 34, township 23 north, range 20 East of the Willamette Meridian, Douglas County, Washington, 30 feet north 89°35' west of the southeast corner of said section 34; thence running north 00°13' east 200 feet parallel to and 30 feet west of the east line of said section 34; thence west on a line parallel to and 200 feet north of the south line of said section 34 to the easterly bank of the Columbia River; thence southerly along the easterly bank of the Columbia River to the south line of said section 34; thence east along the south line of said section 34 to the point and place of beginning. EXCEPT that portion thereof conveyed to the State of Washington for highway purposes under Auditor's File No. 123997. and

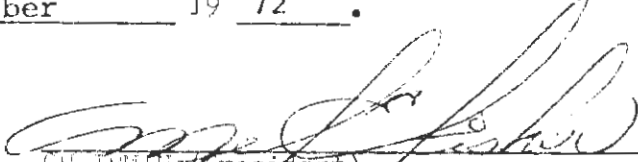
WHEREAS, in the improvement of SR 28 Jct. SR 2 to Ninth St. N.E. in E. Wenatchee by the State of Washington, Department of Highways, it is necessary and advisable for the State of Washington to acquire title to a strip of land approximately 377.20 feet wide over, across and upon said lands for a right of way for said highway, and,

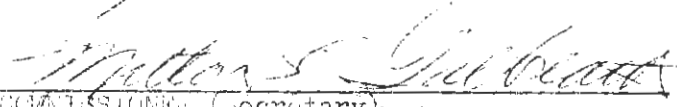
WHEREAS, after due consideration by the Board of Commissioners of the East Wenatchee Water District, it appears to said Board of Commissioners that it will be in the best interest of both the East Wenatchee Water District and the State of Washington that said Board convey said lands to the State of Washington by Warranty Deed for a consideration of one thousand eight hundred and no/hundredths dollars (\$1,800.00).

NOW THEREFORE, be it hereby resolved by the Board of Commissioners of the East Wenatchee Water District, in accordance with W.C.W. 17.12.040 and through its Board of Commissioners, execute said deed, and deliver said deed to the State of Washington, Department of Highways.

Done at a regular meeting of the Board of Commissioners of the East Wenatchee Water District, this 24th day of October 19 72.

(corporate seal)


CHAIRMAN (President)


COMMISSIONER (Secretary)

COMMISSIONER