

IN THE MATTER OF SR-28 JCT. SR-2 TO NINTH ST. N.E. IN EAST 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 Lot 5, Section 34, Township 23 north, Range 20 East of the Willamette Meridian, Douglas County, Washington, described as follows:

Beginning at the northeast corner of said Lot 5; thence running south along the east line of Lot 5, 342 feet; thence west parallel to the north line and 342 feet south of the north line of Lot 5 to the east bank of the Columbia River; thence northerly along the east bank of the Columbia River to the northwest corner of Lot 5; thence east along the north line of Lot 5, 1304.2 feet, more or less, to the point of beginning; EXCEPT (1) that portion lying below 632 foot contour of line surveyed by the Washington Electric Company, and EXCEPT (2) that portion thereof conveyed to the State of Washington by deed dated July 31, 1957 and EXCEPT roads; And

WHEREAS, in the improvement of SR-28 Jct. SR-2 to Ninth St. N.E. in East 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 150 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 Five Thousand Two Hundred and no/100th (\$5,200.00) Dollars.

NOW THEREFORE, be it hereby resolved by the Board of Commissioners of the East Wenatchee Water District, in accordance with R.C.W. 47.12.040 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 28th day of March, 19 72.

(corporate seal)

[Signature]
CHAIRMAN (President)
[Signature]
COMMISSIONER (Secretary)
[Signature]
COMMISSIONER