RESOLUTION NO. 112-85

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 00232 Oafter all persons objecting to such exchange were given an opportunity to be heard in open court on the 5 day of September, 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 10th day of September, 1985.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairman

ommissioner

Commissioner

ATTEST:

Clerk of the Board