ALTERATION TO COLONY SURF, THIRD ADDITION RESOLUTION 33-97

On October 27, 1967, the Plat of Colony Surf, Third Addition, located in Sections 9, Township 23 North, Range 3 West, W.M., was recorded in Volume 6, Pages 108 through 109 records of Mason County, Washington.

WHEREAS, The Dedication included in Colony Surf, Third Addition, is as follows:

Know all men by these presents that the undersigned executors of estate of John Muller, his wife, owners of fee simple of the land hereby platted and Richard E. Jacobsen, D. Alison Vanderstaay and Chesterfield Development Corporation, contract purchasers there of hereby declare this plat and dedicate to the use of the Colony Surf Community Club forever, all streets, avenues, places, and easements. Also, the right to make all necessary slopes for cuts and fills upon lots, blocks, tracts, e.t.c., shown on this plat in the reasonable original grading of all the streets, avenues, places, e.t.c. shown hereon. Also, the right to drain all streets over and across any lot or lots where water might take a natural course after the street or streets are originally graded.

WHEREAS, The final plat contains a Note which reads as follows:

Utility Easement shall be over a 2 1/2' wide strip along each side of interior lot lines and over the rear 5' of each lot.

WHEREAS, RCW 58.17.215 - Alteration of subdivision - Procedure, provides a method by which a person interested in the alteration of any subdivision or the altering of any portion thereof may proceed;

WHEREAS, Frank R. and Patricia A. Lakeman, owners of Lots 35 & 36, Block 3, all in Division 3, Colony Surf, have made application with the Mason County Board of County Commissioners requesting an alteration to the easement running approximately east to west an average of 120 feet, for the purpose of obtaining a parcel combination in order to combine said lots into a single building lot.

WHEREAS, the application contains the signatures of the majority of those persons having an ownership interest of lots, tracts, parcels, sites, or divisions in the subject subdivision or portion thereof;

WHEREAS, the Colony Surf Homeowners Association and Water System, PUD # 1, and U.S. West Communications have all relinquished their interest in the easement;

WHEREAS, the Mason County Board of County Commissioners did notify the effected landowners as required by R.C.W. 58.17.215;

WHEREAS, a public hearing was held on April 8, 1997, at 9:15 AM, in the Commissioners Chambers;

WHEREAS, after due consideration it appears to be in the best public interest to approve the request made by Frank R. and Patricia A. Lakeman;

NOW THEREFORE BE IT RESOLVED that the Board authorizes the alteration of the previously described 5' easement between Lots 35 & 36, Block 3, Division 3, Colony Surf, with the understanding that there is no drainage in effect on this property lines and that the combination is for the purpose of preforming parcel combinations in order to create a single building lot.

PASSED IN REGULAR SESSION this 8th day of April, 1997.

APPROVED AS TO FORM

Prosecuting Attorney

MASON COUNTY, WASHINGTON

BOARD OF COUNTY COMMISSIONERS

CHAIRMAN

COMMISSIONER

4

ATTEST:

CLERK OF THE BOARD

COMMISSIONER