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03/19/2001 04:12P
Mason Co, WA

Wayne Hendrickson
Box 9063
Ketchikan, AK 99901

ALTERATION TO LAKE CUSHMAN, DIVISION 16
RESOLUTION 23-01

On March 12th, 1973, the Plat of Lake Cushman, Division 16, located in Section 16, Township 22 North, Range 4 West, W.M., was recorded in Volume 9, pages 73 through 77 records of Mason County, Washington.

WHEREAS, The Dedication included in Lake Cushman, Division 16, is as follows:

Know all men by these presents that the undersigned, Lake Cushman Co., lessee of the land hereby platted, hereby declares this plat and dedicates to the Lake Cushman Maintenance Co., all streets, avenues, places, and easements as shown on the plat and the non-exclusive use thereof for the residents and occupants therein, their guests and services to said residents not inconsistent with use in common with other residents and lessees.

Also, the Lake Cushman Maintenance Co. shall have the right to make all necessary slopes for cuts and fills upon lots, blocks and tracts shown on this plat in the reasonable grading of all the streets, avenues, places, etc. shown hereon. Also, the right to drain all streets over and across any lot or common area where water might take a natural course after the street or streets are finally improved.

WHEREAS, The final plat contains EASEMENT PROVISIONS, which state:

All lots shall be subject to an easement five feet in width, and parallel and adjacent to all lot lines, except that this easement shall be ten feet in width along lot lines where lots are not contiguous, for purposes of installation and maintenance of all utilities and drainage and all lots shall also be subject to the right of overhead easements for electric and telephone wires over portions of lots where roadway curvature causes the same to occur.

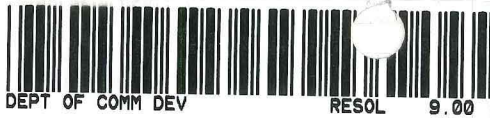
WHEREAS, RCW 58.17.215 – Alteration of subdivision – Procedure, provides a method by which a person interested in the alteration of any subdivision or the altering of any portion thereof may proceed;

WHEREAS, Wayne and Laura Hendrickson, owners of Lots 111 and 112 in the plat of Lake Cushman, Division 16, have made application with the Mason County Board of County Commissioners requesting an alteration to the easement running approximately southwest to northeast 110.00 feet between these said lots, for the purpose of combining lots through a Declaration of Parcel Combination;

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 subdivisions or portion thereof;

WHEREAS, the Lake Cushman Maintenance Company, Pacific Land Associates, Tacoma Public Utilities, PUD #3, and Qwest Communications have all relinquished their interest in the easement;

WHEREAS, the Mason County Board of County Commissioners did notify the affected landowners as required by RCW 58.17.215;



WHEREAS, a public hearing was held on March 6, 2001, at 9:15 am, in the Commissioners Chambers;

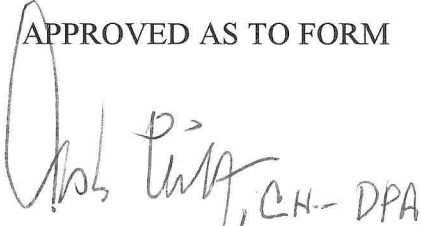
WHEREAS, after due consideration it appears to be in the best public interest to approve the request made by Wayne and Laura Hendrickson;

NOW THEREFORE BE IT RESOLVED that the Board authorizes the alteration of the previously described 10' easements between Lots 111 and 112 in the Plat of Lake Cushman, Division 16, with the understanding that there is no drainage in effect on these property lines and that the easement is being removed for the purpose of performing a Declaration of Parcel Combination.

PASSED IN REGULAR SESSION this 6th day of March, 2001.

APPROVED AS TO FORM

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Prosecuting Attorney

Absent
CHAIRMAN


COMMISSIONER

ATTEST:


CLERK OF THE BOARD


COMMISSIONER