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07/02/2002 12:58P  
Mason Co, WA

ALTERATION TO ALDERBROOK GOLF & YACHT CLUB, DIVISION 2  
RESOLUTION 55-02

On January 3, 1968, the Plat of Alderbrook Golf & Yacht Club, Division 2, located in Sections 4 & 9, Township 21 North, Range 3 West, W.M., was recorded in Volume 7, Pages 1 through 2 records of Mason County, Washington.

WHEREAS, The Dedication included in Alderbrook Golf & Yacht Club, Division 2, is as follows:

Know all men by these presents that we, the undersigned, Wesley M. Johnson and Frances Rea Johnson, his wife, and Alderbrook Development Inc, a Washington Corporation, owners in fee simple of the land hereby platted, hereby declare this plat and dedicate to the use of the lease holders such portions of all streets, avenues, places, and sewer easements, or whatever property there is shown on this plat and the use thereof as private for any and all purposes non inconsistent with the use there of, also the right to make all necessary slopes for cuts and fills upon lots, blocks, tracts, etc., shown on this plat in the reasonable original grading of all streets, avenues, places etc., shown thereon. Covenants and restrictions as recorded under auditors file number 180025 records of Mason County, Washington are hereby imposed upon the entire tract of land hereby platted.

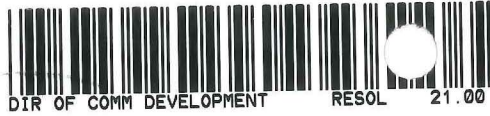
WHEREAS, The final plat contains a note which state:

A 5 (five) foot utility and drainage easement is reserved on each side of all interior lot lines, together with 5 (five) foot on all rear lot lines. The right is reserved to enter upon said easement for purposes of constructing or maintaining said utilities and drainage.

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, Robert L Emerson, employee of N. L. Olson & Associates, Inc. on behalf of property owner Crista Ministries of Lots 101, 102, 103, 104, 105, 106, 107, 108, 113, 114, 116, 117, 119, 120, 121, 156, 157 and 158 in Alderbrook Golf & Yacht Club, Division 2 has made application with the Mason County Board of County Commissioners requesting the elimination of the easement running parallel to the side property lines of above said lots, for the purpose of reconfiguring said lots through a boundary line adjustment;

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 Alderbrook Golf & Yacht Club, PUD #1, and Hood Canal Communications have relinquished their interest in said 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 June 4, 2002, at 10:15 AM, in the Commissioners Chambers;

WHEREAS, after due consideration it appears to be in the best public interest to approve the request made on behalf of Crista Ministries, as these easements serve no public use or interest;

NOW THEREFORE BE IT RESOLVED that the Board authorizes the elimination of the previously described five (5) foot easements between Lots 101, 102, 103, 104, 105, 106, 107, 108, 113, 114, 115, 116, 117, 119, 120, 121, 156, 157, and 158 in the Plat of Alderbrook Golf & Yacht Club, Division 2, with the understanding that the purpose is to allow the reconfiguration of said lots through a boundary line adjustment.

PASSED IN REGULAR SESSION this 4th day of June 2002.

APPROVED AS TO FORM

BOARD OF COUNTY COMMISSIONERS,  
MASON COUNTY, WASHINGTON

Don Nash  
PROSECUTING ATTORNEY

Wesley E. Johnson  
CHAIRMAN

ATTEST:

Rebecca Rogers  
CLERK OF THE BOARD

[Signature]  
COMMISSIONER

Ben Math  
COMMISSIONER