

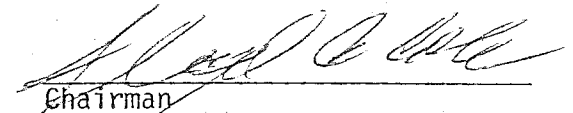
WHEREAS, on September 11, 1980, the Superior Court of the State of Washington for Mason County, ordered publication of a Notice of Hearing on a Petition filed by the Mason County Commissioners, to declare a portion of the Northcliff Road, Co. Rd. No. 5019, no longer necessary to Mason County, and to transfer all interests in that portion of Northcliff Road to the City of Shelton; and,

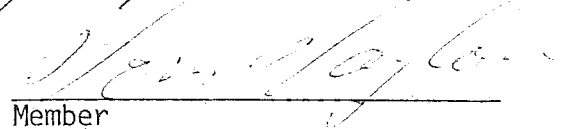
WHEREAS, after a hearing was held on October 2, 1980, at which time no objections to said transfer were heard, the Court ordered and decreed that transfer of the above-described property is in the interest of both Mason County and the City of Shelton therein;

NOW THEREFORE BE IT RESOLVED, that the Board of Mason County Commissioners transfer and convey all interest in the above described property to the City of Shelton by Quit Claim Deed, which by copy attached, becomes a part hereof.

DATED this 6th day of October, 1980.

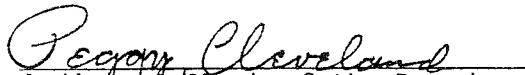
BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

  
Chairman


  
Member

\_\_\_\_\_  
Member

ATTEST:

  
Auditor & Clerk of the Board

APPROVED AS TO FORM:

  
Prosecuting Attorney

cc: Cmmrs.  
Auditor ✓  
Engineer  
Assessor  
City of Shelton  
Prosecuting Attorney