RESOLUTION NO. 125-84

WHEREAS, it is desirable for Mason County to trade certain real property with the West Coast Latvian Education Center for the purpose of acquiring County road right of way, such real property being described in Attachments A and B hereto; and,

WHEREAS, the West Coast Latvian Education Center 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. 84-2-00263-1 after all persons objecting to such exchange were given an opportunity to be heard in open court on the 20th day of December, 1984;

NOW, THEREFORE IT IS RESOLVED:

THAT such exchange of property from Mason County to the West Coast Latvian Education Center shall be effected by signature of the Mason County Commissioners on a Quit Claim Deed conveying such property to the West Coast Latvian Center.

DATED this 3 the day of December, 1984.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Commissioner

muetto S. M. Stee

ATTEST:

1. Joebe

Clerk of the Board