RESOLUTION NO. 42-84

WHEREAS, it is desirable for Mason County to trade certain real property with Simpson Timber Company for the purpose of acquiring County road right of way, such real property being described in Attachments A and B hereto; and,

WHEREAS, Simpson Timber Company 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. 84-2-00064-7 after all persons objecting to such exchange were given an opportunity to be heard in open court on the 19th day of April, 1984;

NOW, THEREFORE IT IS RESOLVED:

THAT such exchange of property from Mason County to Simpson Timber Company shall be effected by signature of the Mason County Commissioners on a Quit Claim Deed conveying such property to Simpson Timber Company.

DATED this 23rd day of April, 1984.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

ATTEST:

xc: Cmmrs

Prosecutor

Legal Description of old existing county right-of-way on the Mason Lake Road intended to be traded for new right-of-way belonging to Simpson Timber Company.

All that portion of existing County Road Right-of-Way lying outside of the limits of a strip of land located in Section 13, Township 21 North, Range 3 West, W.M., and located in the Southwest Quarter (SW 1/4) of Section 18, Township 21 North, Range 2 West, W.M., all situated in Mason County, Washington.

Said strip of land being sixty (60) feet in width, thirty (30) feet on each side of the following described centerline.

Beginning at the Southwest Section Corner of Section 13, Township 21 North, Range 3 West, W.M.; thence N89°12'53"E along the South Line of said Section a distance of 1179.28 feet, more or less, to the TRUE POINT OF BEGINNING which is a point on centerline of the Mason Lake Road, County Road No. 5221 at Engineers Centerline Station 0+83.70; thence along centerline N52°48'49"E a distance of 271.90 feet to Engineers Centerline Station 3+55.60, the beginning of a tangent curve to the right having a radius of 2864.79 feet and a central angle of 25°26'24"; thence along the arc of said curve a distance of 1272.00 feet to Engineers Centerline Station 16+27.60; thence N78°15'13"E a distance of 909.71 feet to Engineers Centerline Station 25+37.31, the beginning of a tangent curve to the left having a radius of 1909.86 feet and a central angle of 8°12'38"; thence along the arc of said curve a distance of 273.69 feet to Engineers Centerline Station 28+11.00; thence N70°02'35"E a distance of 1697.12 feet to Engineers Centerline Station 45+08.02, a point on the Section Line which bears NO°10'56"W a distance of 1446.50 feet from the Section Corner of Sections 13 and 24, Township 21 North, Range 3 West, W.M., and Section 18 and 19, Township 21 North, Range 2 West, W.M.; also, said point bears S0°10'56"E a distance of 1208.52 feet from the Quarter Corner common to said Sections 13 and 18; thence continuing along centerline N70°12'35"E a distance of 768.02 feet to Engineers Centerline Station 52+76.14, the beginning of a tangent curve to the left having a radius of 1145.92 feet and a central angle of 19°51'17"; thence along the arc of said curve a distance of 397.10 feet to Engineers Centerline Station 56+73.24; thence N50°11'18"E a distance of 159.96 feet, more or less, to Engineers Centerline Station 58+33.20 and the terminus of this described centerline.

All that portion of existing county road right-of-way lying outside of the limits of the above described strip of land consist of 1.15 acres in Section 13 and 0.02 acres in Section 18 and is further shown on that official map on file in the Mason County Engineers office under County Road Project Number 983.

ATTACHMENT A

WARRANTY DEED (STATUTORY FORM)

The GrantorSIMPSON_TIMBER_COMPANY
residing at Shelton, Washington,
for and in consideration of
Five Thousand Nine Hundred One (\$5,901) Dollars in hand paid, conveys and
warrants to the COUNTY OF MASON. STATE OF WASHINGTON
the grantee the following described real estate
A strip of land lying in Section 13, Township 21 North, Range 3 West, W. M., and lying in the Southwest Quarter (SW4) of Section 18, Township 21 North, Range 2 West, W. M., being sixty feet (60') in width, thirty feet (30') on each side of the following described centerline, all situated in Mason County, Washington.
Beginning at the Southwest Section Corner of Section 13, Township 21 North, Range 3 West, W. M.; thence N89°12'53"E along the South Line of said Section a distance of 1179.28 feet, more or less, to the TRUE POINT OF BEGINNING which is a point on centerline of the Mason Lake Road, County Road No. 5221 at Engineers Centerline Station 0+83.70; thence along centerline N52°48'49"E a distance of 271.90 feet to Engineers Centerline Station 3+55.60, the beginning of a tangent curve to the right having a radius of 2864.79 feet and a central angle of 25°26'24"; thence along the arc of said curve a distance of 1272.00 feet to Engineers Centerline Station 16+27.60; thence N78°15'13"E a distance of 909.71 feet to Engineers Centerline Station 25+37.3: the beginning of a tangent curve to the left having a radius of 1909.86 feet and a central angle of 8°12'38"; thence along the arc of said curve a distance of 273.69 feet to Engineers Centerline Station 28+11.00; thence N70°02'35"E a distance of 1697.12 feet to Engineers Centerline Station 45+08.02, a point on the Section Line which bears N0°10'56"W a distance of 1446.50 feet from the Section Corner of Sections 13 and 24, Township 21 North, Range 3 West, W. M., and Sections 18 and 19, Township 21 North, Range 2 West, W. M.; also, said point bears S0°10'56"E a distance of 1208.52 feet from the Quarter Corner common to said Sections 13 and 18; thence continuing along centerline N70°12'35"E a distance of 768.02 feet to Engineers Centerline Station 52+76.14, the beginning of a tangent curve to the left having a radius of 1145.92 feet and a central angle of 19°51'17"; thence along the arc of said curve a distance of 397.10 feet to Engineers Centerline Station 56+73.24; thence N50°11'18"E a distance of 159.96 feet, more or less, to Engineers Centerline Station 58+33.20 and the terminus of this described centerline which is a monument known as 0+00 from County Road Project 833.
Above described tract contains 7.92 acres, more or less, consisting of 3.94 acres, more or less, of existing right-of-way within the above described tract and 1.17 acres, more or less, outside the tract which is herein turned back to Simpson Timber Co.; therefore, the net take is 2.81 acres, more or less.
Which is further shown on file at Mason County Engineers Office and known as County Road Project 983.
Dated this 20th day of March, 1984.
SIMPSON TIMBER COMPANY
President President

By Joseph R. Breed assistant Secretary