

RESOLUTION NO 68-91

WHEREAS, in the judgement of the Board of Mason County Commissioners, Mason County is in need of additional office space to house county operations; and

WHEREAS, the Timberland Regional Library building and property were appraised and the sales price of this real estate is fair and equitable; and

WHEREAS, Timberland Regional Library has signed a closing statement, and executed a statutory warranty deed and deed of trust for the purpose of sale of Timberland South Mason Library

TOGETHER WITH two 1/14 interests in the water system providing service to Shigley's Home Tracts and other land.

TOGETHER WITH an easement for underground water pipe lines across the East 10 feet of Lot 4, Shigley's Home Tracts and the right to construct, repair and maintain said water pipe lines, as disclosed in instrument recorded December 3, 1980, under Auditor's File No. 358485.

SUBJECT TO an easement agreement for the benefit of set-back and fire code requirements for Lot 4, Shigley's Home Tracts, as recorded December 3, 1980, under Auditor's File No. 384498

TOGETHER WITH and SUBJECT TO the provisions and conditions of "ARTICLES OF INCORPORATION OF AIRPORT HOME TRACTS WATER ASSOCIATION," recorded November 5, 1957, under Auditor's File No. 171141.

SUBJECT TO a utility easement to PUD No. 3 of Mason County, Washington recorded April 10, 1975, Auditor's File No. 298846.

NOW THEREFORE, BE IT RESOLVED that Mason County purchase

TOGETHER WITH two 1/14 interests in the water system providing service to Shigley's Home Tracts and other land.

TOGETHER WITH an easement for underground water pipe lines across the East 10 feet of Lot 4, Shigley's Home Tracts and the right to construct, repair and maintain said water pipe lines, as disclosed in instrument recorded December 3, 1980, under Auditor's File No. 358485.

SUBJECT TO an easement agreement for the benefit of set-back and fire code requirements for Lot 4, Shigley's Home Tracts, as recorded December 3, 1980, under Auditor's File No. 384498

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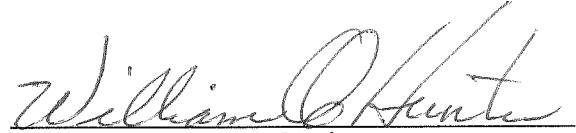
SUBJECT TO a utility easement to PUD No. 3 of Mason County,

Washington recorded April 10, 1975, Auditor's File No. 298846.

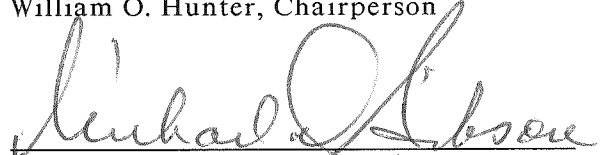
for NINETY FIVE THOUSAND DOLLARS (\$95,000.00) to be paid upon closing and the balance paid on a promissory note secured by Deed of Trust.

DATED this 11th day of June, 1991.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



William O. Hunter, Chairperson



Michael D. Gibson, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board



Laura E. Porter, Commissioner