WHEREAS, in the judgement of the Board of Mason County Commissioners, Mason County is in need of additional property for future office expansion; and,

WHEREAS, the property was appraised and the sales price of this real estate is fair and equitable; and,

WHEREAS, Simpson Employees Federal Credit Union, property owner, has signed a letter of agreement dated March 16, 1992, and shall execute a Statutory Warranty Deed for the purpose of sale at the time of closing.

THEREFORE, it is the recommendation by the Mason County Engineer that Mason County purchase the two lots located on the corner of 6th and Alder, Shelton, Washington, in Block C, Lot 3, David Shelton's 1st Addition and Block C, Lot 4, David Shelton's 1st Addition.

NOW, THEREFORE, BE IT RESOLVED, that the Mason County Engineer be authorized to make said purchase.

DATED this <u>24th</u> day of <u>March</u>, 1992.

**BOARD OF COUNTY COMMISSIONERS** MASON COUNTY, WASHINGTON

Chairperson

Commissioner

<u> Nelveca & Rooze</u>

**ATTEST:**