

## RESOLUTION No. 1468

**A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Okanogan County** relating to the acquisition by eminent domain of certain properties and property interests required for the installation and maintenance of structures and other improvements necessary for the possession, use, development and construction of facilities and infrastructure to support the implementation of the District's Methow Transmission Project and for use by the public for the transmission and distribution of electrical power within the District, describing the public convenience, use, and necessity of such properties and property interests; directing staff to conduct negotiations to purchase the necessary property and property interests, providing for condemnation, appropriation and use of the property and property interests, providing the mode of payment for cost of acquisition of the property and property interests, and directing the District's Counsel and its designees to prosecute an action in Okanogan Superior Court in the event that direct purchase efforts to acquire the property and property interests are not successful.

**WHEREAS**, there exists within the District certain properties and certain property interests, whose Okanogan County Tax Assessor Parcel numbers are listed in Exhibit 1, and which are located within the corridor designated by the District for the installation and maintenance of the transmission line to be constructed as part of the Methow Transmission Project; and

**WHEREAS**, the Board of Commissioners finds that possession, ownership, and use of an easement over said properties is critical to the District's public purposes and it is in the public interest to acquire such easements in order to fulfill the District's mission of providing safe, reliable and cost-effective electrical power for its customers; and

**WHEREAS**, the District prefers to purchase the property and property interests necessary to construct and maintain the Methow Transmission Project through active negotiations with the owners of the property over which those easements must run, and while the District and its employees and agents are undertaking and will continue active negotiations, time is of the essence and the District may be unable to acquire those easements through negotiation; and

**WHEREAS**, the District derives its condemnation authority pursuant to RCW 54.16.020, which provides that the District's condemnation authority shall be exercised in the same manner and by the same procedure as is provided for the exercise of that power by cities and towns of the state in the acquisition of property and property rights; and

**WHEREAS**, based on the foregoing, the Board of Commissioners of Public Utility District No. 1 of Okanogan County finds that it is necessary to acquire the following properties by eminent domain, now therefore,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY as follows:**

**Section 1. Legal Description.** The real property and real property interests that are the subject of this resolution are described in Exhibit 1, and that description is incorporated herein by this reference.

**Section 2. Public Use and Necessity.** The public's use and necessity requires the acquisition of the real property and property interests described in Section 1 for possession, ownership, development, construction and maintenance of structures and infrastructure necessary to construct and maintain transmission line and support structures and other infrastructure necessary for the Methow Transmission Project, in order to allow for the safe and reliable transmission and distribution of electrical power to the District's customers.

**Section 3. Condemnation of property.** The real property and property interests described in Section 1 herein are hereby condemned and appropriated and taken for the purposes described in Section 2 herein, only after just compensation has been made, or paid into the Court for the Owner thereof in a manner provided by law.

**Section 4. Costs of acquisition.** The costs of the acquisition provided for by this resolution shall be paid by the general fund of Okanogan County Public Utility District No. 1, or such other funds of the District as may be provided by law.

**Section 5. Direction to and Authority of the District's Counsel and designees.** The District's staff is hereby directed to continue direct negotiations to acquire the property and property interests described in Section 1 above, and are authorized and directed to begin and prosecute the condemnation of the necessary property and property interests. Pursuant to its authority, the District elects to opt out of the provisions of RCW 8.26.035 through 8.26.115. In the event that reasonable negotiation efforts are not successful with any of the affected property owners, the District's Counsel is hereby authorized and directed to begin and to prosecute actions and proceedings in a manner provided by law to condemn, take, damage and appropriate the real property necessary to carry out the provisions of this resolution. In conducting such condemnation proceedings, the District's Counsel is hereby authorized to enter into stipulations for the purpose of minimizing damages.

**Section 6. Severability – Construction.**

- (1) If a section, subsection, paragraph, sentence, clause, or phrase of this resolution is declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this resolution.
- (2) If the provisions of this resolution are found to be inconsistent with other provisions of the District's adopted procedures and policies, this resolution is deemed to control.

**Section 7. Effective Date.** This resolution shall take effect and be in full force and effect upon passage.

**Passed by the Board of Commissioners** this \_\_\_\_ day of September, 2008.

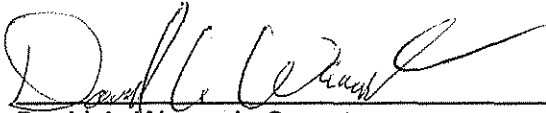


Ernest J. Bolz, President

ATTEST:



Trish Butler, Vice President



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

**Exhibit 1.**

**PARCEL NO. 3023240001**

THE SOUTH HALF OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER ALL LYING EAST OF COUNTY ROAD NO.1657 IN SECTION 24, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023133003**

THE WEST HALF OF THE SOUTHWEST QUARTER SECTION 13, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023244005**

THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 24, ALL TOWNSHIP 30 NORTH, RANGE 23, EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023142001**

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M., SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023142004**

THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023143001**

THE NORTHEAST OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023144002**

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023144003**

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023151002**

THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023151003**

THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023151001**

THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023154000**

THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023103000**

THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023092000**

THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023080001**

SECTION 8, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M., THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER LYING NORTHEAST OF SHAW ROAD. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123323004**

THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123314005**

THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND GOVERNMENT LOT 1, SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122264003**

THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122271005**

SECTION 27, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. THE EAST HALF OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023054003**

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023054004**

GOVERNMENT LOT 4 OF SECTION 5, TOWNSHIP 31 NORTH, RAGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123323003**

GOVERNMENT LOT 4 LESS ROADWAY, SECTION 32, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123312005**

ALL THAT PORTION OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M., WASHINGTON, FURTHER DESCRIBED AS FOLLOWS: THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123312006**

ALL THAT PORTION OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. WASHINGTON, FURTHER DESCRIBED AS FOLLOWS: THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123311008**

ALL THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. FURTHER DESCRIBED AS FOLLOWS: THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123311009**

ALL THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M., FURTHER DESCRIBED AS FOLLOWS: THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123311010**

ALL THAT PORTION OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M., FURTHER DESCRIBED AS FOLLOWS: THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 8875410100 (FORMERLY 3123311011)**

LOT 1, SUNNY HILLS SHORT PLAT, AS PER SHORT PLAT RECORDED IN VOLUME A-4 OF SHORT PLATS, PAGE 121, UNDER AUDITOR'S FILE NO. 3135789. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 8875410200 (FORMERLY 3123311011)**

LOT 2, SUNNY HILLS SHORT PLAT, AS PER SHORT PLAT RECORDED IN VOLUME A-4 OF SHORT PLATS, PAGE 121, UNDER AUDITOR'S FILE NO. 3135789. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122031004**

GOVERNMENT LOT 2 OF SECTION 3, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3222221005**

THE NORTH HALF OF THE NORTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 32 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3222114003**

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 32 NORTH, RANGE 22 EAST, W.M., OKANOGAN COUNTY WASHINGTON. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3222114005**

THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 32 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3322270018**

THAT PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 33 NORTH, RANGE 22 EAST, W.M., LYING SOUTH AND WEST OF THE STATE HIGHWAY NO. 153. EXCEPT THAT PORTION CONVEYED TO COUNTY OF OKANOGAN FOR ROAD PURPOSES. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023142006**

THE SOUTH HALF OF THE SOUTHEAST QUARTER SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023230001**

ALL OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M., EXCEPT THE WEST HALF THEREOF, AND EXCEPT THE EAST HALF OF THE SOUTHEAST QUARTER, AND EXCEPT THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER THEREOF. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023231005**

THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, AND THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023240002**

THAT PORTION OF THE SOUTHWEST QUARTER, AND OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER LYING WEST OF THE COUNTY ROAD RIGHT OF WAY IN SECTION 24, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M., EXCEPT THAT PORTION LYING WITHIN OKANOGAN COUNTY ROAD NO. 1657. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023144001**

THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M., EXCEPTING THEREFROM THAT ARE CONTAINING ONE ACRE DESCRIBED AS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 30 EAST, W.M.; THENCE WEST 147.2 FEET; THENCE SOUTH 295 FEET; THENCE EAST 147.2 FEET; THENCE NORTH 195 FEET TO THE POINT OF BEGINNING. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023113002**

THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023141004**

THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123314003**

GOVERNMENT LOT 2 OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122360022**

LOT 9, PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER LB; PART OF LOT 9 OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER, LOT 1 OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER LESS THE SOUTH 31 FEET AND THE WEST 672 FEET AND PART SOUTH OF THE COUNTY ROAD; THE SOUTH 31 FEET AND THE WEST 672 FEET OF LOT 1 OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER IN SECTION 36, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3123313004**

GOVERNMENT LOT 4 OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 23 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122360006**

GOVERNMENT LOT 9, (FRACTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER) SECTION 36, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SAVE AND EXCEPT THAT CERTAIN PARCEL DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 36; THENCE NORTH 0° 42' EAST, 817 FEET TO THE CENTER LINE OF STATE HIGHWAY, AS NOW AND ON NOVEMBER 19, 1956, LOCATED: THENCE NORTH 79° 07' WEST, 883.7 FEET TO POINT IN CENTER LINE OF SAID STATE HIGHWAY; THENCE NORTH 37° 53' EAST, 44.9 FEET TO NORTH BOUNDARY OF SAID STATE HIGHWAY AND THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING, RUN NORTH 37° 53' EAST, TO THE NORTH LINE OF GOVERNMENT LOT 9; THENCE EAST ALONG SAID NORTH LINE OF SAID GOVERNMENT LOT 9, A DISTANCE OF 85 FEET, MORE OR LESS, TO THE NORTHWESTERLY RIGHT OF WAY LINE OF THE COUNTY ROAD, AS NOT AND ON NOVEMBER 19, 1956, LOCATED (SAID ROAD BEING AN OILED ROAD); THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY RIGHT OF WAY OF SAID COUNTY ROAD TO AN INTERSECTION WITH THE NORTH BOUNDARY OF SAID STATE HIGHWAY; THENCE NORTH 79° 07' WEST ALONG THE NORTH BOUNDARY OF SAID STATE HIGHWAY TO POINT OF BEGINNING. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122222003**

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023141005**

THAT PORTION OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 23 EAST, W.M. DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 14; THENCE WEST 147.2 FEET; THENCE SOUTH 295 FEET; THENCE EAST 147.2 FEET; THENCE NORTH 295 FEET TO THE POINT OF BEGINNING. ALSO BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 14; THENCE EAST 147.2 FEET; THENCE SOUTH 295 FEET; THENCE WEST 147.2 FEET; THENCE NORTH 295 FEET TO THE POINT OF BEGINNING. EXCEPT WATSON DRAW ROAD, WHICH IS COUNTY ROAD NO. 1657. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023080014**

LOT 19, METHOW RIVER RANCH PHASE II, AS RECORDED IN VOLUME P OF SURVEYS, PAGES 261, THROUGH 276, AUDITOR'S FILE NO. 3090861. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3023080015**

LOT 18, METHOW RIVER RANCH PHASE II, AS RECORDED IN VOLUME P OF SURVEYS, PAGE 261 THROUGH 276, AUDITOR'S FILE NO. 3090861 SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122260003**

THAT PORTION OF THE WEST HALF OF GOVERNMENT LOT 2 OF SECTION 26, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M., LYING NORTHEASTERLY OF STATE HIGHWAY NO. 153 AS DESCRIBED IN DEED RECORDED IN VOLUME 85, PAGE 615. EXCEPT THAT PORTION CONVEYED TO THE STATE OF WASHINGTON FOR PIT SITE BY DEED RECORDED IN VOLUME 77 OF DEEDS, PAGE 488. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122270020**

THAT PORTION OF GOVERNMENT LOT 9 OF SECTION 27, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M., LYING NORTHEASTERLY OF STATE HIGHWAY NO 153 AS DESCRIBED IN DEED RECORDED IN VOLUME 85 OF DEEDS, PAGE 663. EXCEPT THAT PORTION THEREOF DESCRIBED AS FOLLOWS: PART OF LOT 9 (SE1/4 SE1/4), BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT WHERE THE EASTERLY SECTION LINE OF SECTION 27 MEETS THE METHOW VALLEY HIGHWAY; THENCE IN A NORTHWESTERLY DIRECTION ALONG SAID HIGHWAY 450 FEET; THENCE AT A RIGHT ANGLE IN A NORTHERLY DIRECTION 525 FEET; THENCE AT A RIGHT ANGLE IN AN EASTERLY DIRECTION 150 FEET; THENCE SOUTHERLY 625 FEET TO POINT OF BEGINNING; LOCATED IN SECTION 27, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122272001**

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M., LESS STATE HIGHWAY RIGHT OF WAY. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122260001**

THE EAST HALF OF GOVERNMENT LOT 2 OF SECTION 26, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122220001**

GOVERNMENT LOT 3, SECTION 22, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M., EXCEPTING THEREFROM THE PORTIONS THEREOF AS DEEDED TO THE STATE OF WASHINGTON HIGHWAY. ALSO EXCEPTING THAT PORTION THEREOF LYING WESTERLY OF THE METHOW RIVER. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122210028**

LOT 1, LOT 5 AND SOUTH 1/2 OF NE OF THE NE SECTION 21, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.



**PARCEL NO. 3122224005**

THE SOUTH ½ NE ¼ NW ¼ OF SECTION 22, TOWNSHIP 31 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3122210027**

LOT 4, SECTION 21, TOWNSHIP 31 NORTH, RAGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3222102001**

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 32 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3222114006**

THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 32 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.

**PARCEL NO. 3222101006**

THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 32 NORTH, RANGE 22 EAST, W.M. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON.