EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 931

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to execute a quit claim deed conveying all right, title, and interest of the District in a portion of the real property known as the Triway Grange Property to Snohomish County (the "County") as needed for road improvement purposes.

WHEREAS, prior to February 6, 1939 the property described as Parcel A in Exhibit A (the "Triway Grange Property") was owned by the Consolidated School District No. 331.

WHEREAS, On February 6, 1939, the Consolidated School District No. 331 conveyed and quit claimed all interest in the Triway Grange Property to the Triway Grange No. 1093, and included a requirement in the deed that title in the property shall vest in the Triway Grange No. 1093 during such time as they shall maintain and use said property, and that in the event of dissolution of the Triway Grange No. 1093 title in the property shall revert to the Consolidated School District No. 331.

WHEREAS, on August 7, 1940 Consolidated School District No. 331 was dissolved and the Everett School District No. 24 took over the northern portion of Consolidated School District No. 331, including the area containing the Triway Grange Property. (The Everett School District No. 24 was subsequently renamed Everett School District No. 2.)

WHEREAS, the County is in the process of acquiring approximately 4,550 square feet of the Triway Grange Property along Seattle Hill Road as described in Exhibits A and B for road improvement purposes, and has requested a quit claim deed from the District for said property.

WHEREAS, at the current time the District claims no title or interest in the portion of the Triway Grange Property being acquired by the County.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board shall, and hereby does, authorize and direct the District's Interim Superintendent or his authorized designee, on behalf of the District, to execute a quitclaim deed in the form attached to this resolution.

ADOPTED, this **9** day of December, 2008, and authenticated by the signatures affixed below.

Law Moder	Vister Anth
Karen Madsen, President	Kristie Dutton, Director
Carol andrews	
Carol Andrews, Director	Sue Cooper, Director
Awir Clefasen	
Ed Petersen, Director	
ATTEST:	
By: Jant Bra	
Karst Brandsma, Interim Superintendent	
and Secretary of the Board	

Return to: Snohomish County Public Works Right of Way – Admin E. 5th FL. 3000 Rockefeller Ave. M/S 607 Everett, WA 98201

QUIT CLAIM DEED

Reference No.: N/A

Grantor: Everett School District #2 Grantee: County of Snohomish

Legal Description: Ptn Gov't Lot 4, T27N, R5E Assessor's Tax Parcel ID No.:270504-002-017-00

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In the matter of: 35th Avenue SE/Seattle Hill Road Intersection Improvement

Snohomish County Road Project #RC 1494

Parcel No. 007

The GRANTOR, Everettt School District #2, which acquired title as Consolidated School District #331 of Snohomish County, State of Washington and/or its Trustees through reverter rights under Statutory Warranty Deed under Auditor's File No. 645076, for and in consideration of Ten and No/100 Dollars (\$10.00) and other valuable consideration, conveys and quit claims to the GRANTEE, County of Snohomish, a political subdivision of the State of Washington, the following described real estate and any after-acquired interest therein, situated in Snohomish County, State of Washington, to the same extent and purpose as if the rights herein granted had been acquired under the Eminent Domain statute of the State of Washington:

> See Attached Exhibit "A" and Exhibit "B" (Incorporated herein by this reference)

It is further understood and agreed that the delivery of this deed is tendered and that the terms and obligations hereof shall not become binding upon the County of Snohomish, State of Washington unless and until accepted and approved in writing by the Snohomish County Director of Public Works or County Engineer.

STATE OF WASHINGTON,	
COUNTY OF	
On this day of, 20, before me, the undersign Notary Public in and for the State of Washington, duly commissioned and sworn, personally cam to me know	n to be the
of theCorporation that executed the within and foregoing instrument, and acknowledged the said instru be the Free and Voluntary act and deed of said corporation for the uses and purposes therein mer and on oath stated that he w authorized to execute said instrument, and that the se is the seal of said Corporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and certificate above written.	ntioned eal affixed
Notary Public in and for the State of Washington, residing at	
(print name of notary)	
STATE OF WASHINGTON,	
COUNTY OF	
On this day of, 20, before me, a Notary Publifor the State of Washington, duly commissioned and sworn, personally came	lic in and
to	me known
to be the individual described in and who executed the within instrument and acknowledged to m signed and sealed the same as free and voluntary act and	
the uses and purposes therein mentioned. Witness my hand and seal the day and year first above written.	
Notary Public in and for the State of Washington, residing at	-
(print name of notary)	
STATE OF WASHINGTON,	
COUNTY OF}SS.	
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On this day of, 20, before me, a Notary Publ for the State of Washington, duly commissioned and sworn, personally came to r	me known
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signed and sealed the same as free and voluntary act and the uses and purposes therein mentioned.	1 acca 101
Witness my hand and seal the day and year first above written.	
Notary Public in and for the State of Washington, residing at	
My commission expires (print name of notary)	<u> </u>
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July 14, 2008 35th Ave SE & Seattle Hill Road RC 1494, SR No. 4034 Parcel No. 33009-RC1494-007

EXHIBIT A

PARCEL 007

ACQUISITION DESCRIPTION

That portion of the following described Parcel A;

PARCEL A

Beginning at the northwest corner of Section 4, Township 27 North, Range 5 east, W.M.; thence S00°23'E, along the west line of said Section 4, a distance of 1061.49 feet to the intersection with the centerline of the county road and the **TRUE POINT OF BEGINNING** of this description; thence N54°37'E, along said centerline, 216.85 feet; thence N00°23'W, parallel with the west line of aforesaid Section 4, a distance of 182.79 feet; thence S89°37'W, 178.00 feet to said west section line; thence S00°23'E, along said west section line, 306.85 feet to the **TRUE POINT OF BEGINNING**;

Except aforesaid county roadway;

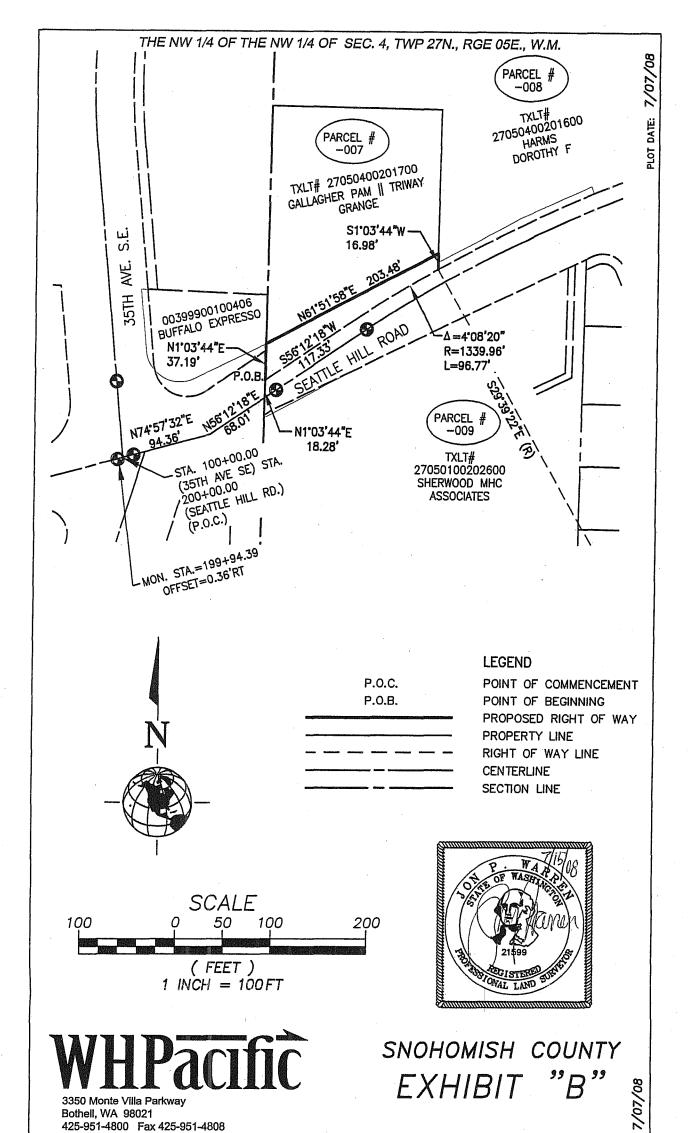
Situate in the County of Snohomish, State of Washington;

Described as follows:

Commencing at the centerline of right-of-way intersection of 35th Ave SE and Seattle Hill Road, being County Engineers Station (CES) Seattle Hill Road (SHR) CES-SHR 200+00.00 = CES 35th Ave SE 100+00.00, from which a monument in case marking the SHR centerline of construction, being CES-SHR 199+94.39, RT. 0.36' from back bearing of S74°57'32"W; thence N74°57'32"E, along said centerline of right-of-way of SHR, 94.36 feet to an angle point thereof; thence N56°12'18"E, along said centerline of SHR, 68.01 feet to the west line of Section 4, Township 27 North, Range 5 East, W.M.; thence N01°03'44"E, along said west line of Section, a distance of 18.28 feet, to the northwesterly margin of said Seattle Hill Road (SHR), and the **POINT OF BEGINNING**; thence continuing N01°03'44"E, along said west line, 37.19 feet, to CES-SHR 201+94.22, Lt. 45.51'; thence N61°51'58"E 203.48 feet to the east line of aforesaid Parcel A; thence S01°03'04"W, along said east line, 16.98 feet to the aforesaid northwesterly margin of Seattle Hill Road, and the beginning of a 1339.96 foot radius curve to the left, the center of which bears S29°39'22"E; thence southwesterly along said curve and margin, through a central angle of 04°08'20", and arc distance of 96.77 feet; thence S56°12'18"W, along said northwesterly margin, 117.33 feet to the **POINT OF BEGINNING**.

Containing approximately 0.1045 acres, or 4550 square feet.





SCALE: 1"=100"

www.whpacific.com

PROJECT NO. 035067

FILE NAME: WHP4034EXHIBIT

SHEET: 1/1

SNOHOMISH COUNTY, WASHINGTON