

AFTER RECORDING MAIL TO:
Olympic Pipe Line Company
P.O.Box 1800
Renton, WA 98057

11/4/1999 Page 1 of 3 12:14:52PM
Kathy Hill, Skagit County Auditor
199911040060

AMENDMENT AND AGREEMENT

This Agreement, by and between Olympic Pipe Line Company, a Delaware Corporation, referred to in this Agreement as "Grantee" and Skagit Conservation District referred to in this Agreement as "Grantor".

WITNESSETH

THAT, WHEREAS, under the date of August 8, 1974 Grantee entered into an Agreement (Hereafter called "said Agreement") under which Grantee was granted an Easement for the construction, maintenance, operation and the removal of a Gate Valve and other related facilities situated in Whatcom County, State of Washington, described in said Agreement and said Agreement was recorded in Book 157, Page 380 official Records of Whatcom County, State of Washington and described as follows:

The E/2 of the SW/4 of Section 23, T35N, R3E, W.M. Skagit County, Washington.

Further described in the easement for pipeline dated February 28, 1964, and recorded in Volume 3370, Page 334 of deed of the official records of the Auditor of Skagit County, State of Washington.
APN 350323-3-001-0002

NOW THEREFORE, for and in consideration of the premises and other valuable consideration, the parties hereto, hereby agree:

Grantee proposes to remove the existing Gate Valve and replace with a motorized Block Valve, said block valve shall be relocated south of the existing fence and within the pipeline easement. All appurtenances and equipment used therewith shall be enclosed within a underground vault (approx. 12 x 15 feet) together with a security fence.

EXCEPT as amended, said Agreement shall remain in full force and effect according to the original terms and conditions and shall be binding on the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, this instrument is executed on this 3rd day of November, 1999

Skagit Conservation District

By Elizabeth A. Norton

By Chairman, Board of Supervisors

Skagit Conservation District

32322
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax

NOV 4 1999

Amount Paid \$ 15.30
Skagit Co. Treasurer
By H Deputy



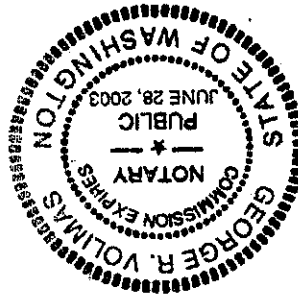
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Kathy Hill, Skagit County Auditor

199911040060



This jurat is page 3 of 3 and is attached to ERSEMENT dated 11/3/99



My appointment expires JUNE 28, 2003

Notary Public in and for the State of Washington,
residing at date Stevens

George R. Volmas

Witness my hand and official seal hereto affixed the day and year first above written

authorized to execute the said instrument and that the seal affixed (if any) is the corporate seal of said corporation.

act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that she is
the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary

Chairman and Secretary, respectively, of Skagit Conservation District
to me known to be the

Washington, duly commissioned and sworn, personally appeared Elizabeth W. Norton
On this 3rd day of November, 1999, before me, the undersigned, a Notary Public in and for the State of

County of }
STATE OF WASHINGTON, } ss.
ACKNOWLEDGMENT - Corporate

My appointment expires _____

Notary Public in and for the State of Washington,
residing at _____

GIVEN under my hand and official seal this _____ day of _____, 19____

signed the same as _____ free and voluntary act and deed, for the uses and purposes therein mentioned.

to be the individual(s) described in and who executed the within and foregoing instrument, and acknowledged that _____

to me known

On this day personally appeared before me _____

County of }
STATE OF WASHINGTON, } ss.
ACKNOWLEDGMENT - Individual