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Kathy Hill, Skagit County Auditor

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AFTER RECORDING MAIL TO:

Olympic Pipe Line Company
P.O. Box 1800
Renton, WA. 98057

AMENDMENT AND AGREEMENT

This Agreement, by and between Olympic Pipe Line Company, a Delaware Corporation, referred to in this Agreement as "Grantee" and Marthe E. Shaw and Gwen S. Wagner, referred to in this agreement as "Grantor,"

WITNESSETH

THAT, WHEREAS, under the date of July 14th, 1964, Grantee exercised that certain option dated the 15th day of November, 1963 given by Wilson Shaw and Marthe Shaw ("hereafter known as Grantors") recorded January 10, 1964 under Auditor's File No. 645255 situated in Skagit County, State of Washington, which Grantee was granted an Easement and Right-of-way for the construction, maintenance and operation of a pipeline and other related facilities over, under, through and along a parcel of land described as follows:

The South 1/2 of the Northwest 1/4 of the Northwest 1/4, Section 12, Township 36 North, Range 03 East, WM

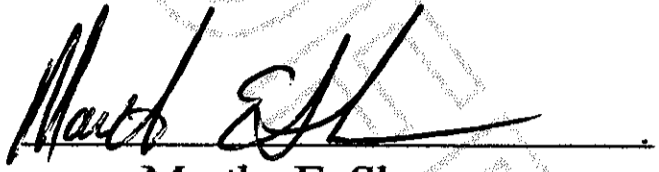
APN 360312-2-006-0001

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

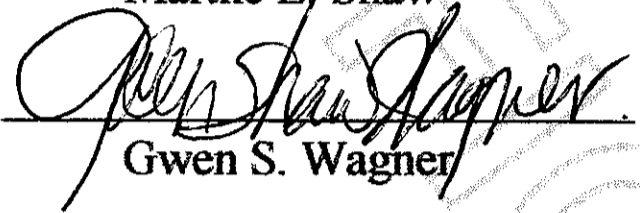
Grantee proposes to install a "16" inch Check Valve" and vault within the existing pipeline easement, all appurtenances and equipment used in connection therewith, shall be enclosed within a concrete vault (approx. 10 x 12ft.). Said vault shall be contained within a steel cattle guard.

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 27th Day of MARCH, 2000



Marthe E. Shaw



Gwen S. Wagner



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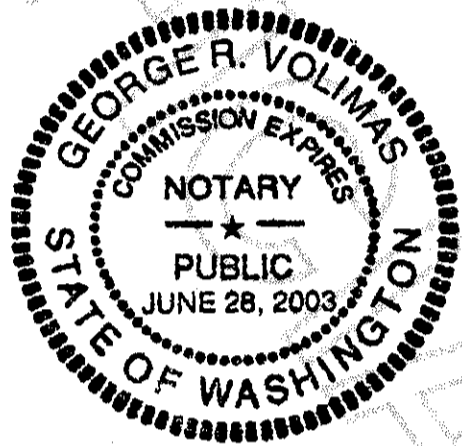
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STATE OF WASHINGTON, }
County of SKAGIT } SS.

ACKNOWLEDGMENT - Individual

On this day personally appeared before me MARIE E. SHAW AND
CAROL S. WAGNER to me known
to be the individual(s) described in and who executed the within and foregoing instrument, and acknowledged that They
signed the same as Their free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 27th day of MARCH, 2000



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

My appointment expires 6-28-03

STATE OF WASHINGTON, }
County of _____ } SS.

ACKNOWLEDGMENT - Corporate

On this _____ day of _____, 19____, before me, the undersigned, a Notary Public in and for the State of
Washington, duly commissioned and sworn, personally appeared _____
_____ and _____ to me known to be the
_____ President and _____ Secretary, respectively, of _____
_____ the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary
act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that _____
authorized to execute the said instrument and that the seal affixed (if any) is the corporate seal of said corporation.

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

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

My appointment expires _____

This jurat is page _____ of _____ and is attached to _____



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