

FILED FOR RECORD AT REQUEST OF;
RETURN AFTER RECORDING TO:
State of Washington, Department of Natural Resources
Business Systems Support Division
Attention: DeAnn Johnigk
P.O. Box 47014
Olympia, WA 98504-7014



200108140044
Skagit County Auditor

8/14/2001 Page 1 of 3 10:38:27AM

ISLAND TITLE COMPANY
A16257

SPECIAL WARRANTY DEED

Grantor: Secret Harbor School
Grantee: State of Washington, Department of Natural Resources
Legal Description: Portion of Government Lot 9 including tidelands, and West Half of Government Lot 8, all in Section 4, Township 35 North, Range 1 East, W.M. (full legal description below).
Tax Parcel Numbers: 350104-3-001-0106

THIS INDENTURE, made this 9 day of August, A.D., 2001,

between SECRET HARBOR SCHOOL, a Washington non-profit corporation who acquired title as Johnson-Gallagher Foundation, a Washington non-profit corporation, (Grantor), and the STATE OF WASHINGTON, acting by and through the Department of Natural Resources, (Grantee).

WITNESSETH, That the Grantor, for the sum of TEN and 00/100 (\$10.00) Dollars, and other good and valuable consideration, to it paid by the Grantee, the receipt of which is hereby acknowledged, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto said Grantee the following real property situated thereon, (Premises), situated in the County of Skagit, State of Washington, and more particularly described as follows:

The West Half of Government Lot 8, and Government Lot 9 of Section 4, Township 35 North, Range 1 East, Willamette Meridian, Skagit County, Washington, excepting from said Government Lot 9, the west 21.29 acres of said Government Lot, said west 21.29 acres being as monumented and shown on that survey recorded June 10, 1997 in Book 19 of Surveys at Page 127 under Auditor's File No. 9706100063, Skagit County Records, TOGETHER WITH

That portion of the tidelands of the second class described by document recorded April 3, 1915 under Auditor's File Number 107270 lying in front of said Government Lot 9, excepting from said tidelands that portion lying in front of the west 21.29 acres of said Government Lot 9, said west 21.29 acres being as monumented and shown on said survey recorded under Auditor's File No. 9706100063, Skagit County Records.

SUBJECT TO THE FOLLOWING: easement agreement under Auditor's File No. 200004050002 recorded April 5, 2000, as amended under Auditor's File No. 200102150131 recorded February 15, 2001 and Auditor's File No. 200108140043 recorded August 14, 2001; reservation under Auditor's File No. 389266 recorded March 11, 1946; and reservation under Auditor's File No. 107270 recorded April 3, 1915.

TO HAVE AND TO HOLD the above-described Premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, its successors and assigns, forever.

And Grantor does hereby warrant and forever defend all and singular the said Premises unto the Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof arising during the ownership of Grantor or its predecessors in interest dating back to 1947, except as aforesaid, but against none other.

SECRET HARBOR SCHOOL

By: _____

Title: _____

By: _____

Title: _____

By: _____

Title: _____

#47394
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax

AUG 14 2001

Amount Paid \$ 20,655⁰⁰
Skagit Co. Treasurer
By _____ Deputy

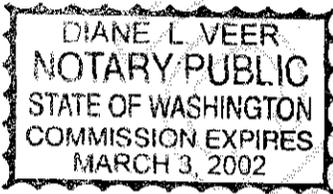
Approved as to Form Only this
24 day of July, 2001.

James Schwartz
James Schwartz
Assistant Attorney General

STATE OF WASHINGTON)
COUNTY OF Skagit)ss

On this 9 day of August, 2001, personally appeared before me
Brian E. Aard to me known to be the Executive Director
of the corporation that executed the within and foregoing instrument, and acknowledged said
instrument to be the free and voluntary act and deed of said corporation, for the uses and
purposes therein mentioned, and an oath stated that he/she ~~was~~ they were authorized to execute
said instrument for said corporation and that the seal affixed is the corporate seal of the said
corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and
year first above written.



Diane L. Veer

Notary Public in and for the State of Washington residing at Marion

My appointment expires 3-3-02