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, Skagit County Auditor

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Document Title:ConsentReference Number :Grantor(s):☐ additional grantor names on page \_\_\_\_

1. Transpacific Investment Corp
2. Seavlan Investments Associates

Grantee(s):☐ additional grantee names on page \_\_\_\_

1. Farmers Bank of China
- 2.

Abbreviated legal description:☐ full legal on page(s) \_\_\_\_

Tract 301, Eaglemont Phase 1C +  
Ptn. 68, Eaglemont 1A

Assessor Parcel / Tax ID Number:☐ additional tax parcel number(s) on page \_\_\_\_

4261-000-068-0007



8

**CONSENT TO ACTION BY DIRECTORS**

**OF**

**TRANSPACIFIC INVESTMENT CORPORATION,**  
a British Virgin Island corporation

T-96336  
LAND TITLE COMPANY OF SKAGIT COUNTY

THE UNDERSIGNED, being all of the directors of Transpacific Investment Corporation, a British Virgin Islands corporation (the "Corporation"), do by their signatures hereto give their unanimous consent to the following action to be taken by the Corporation:

It is resolved that Sea-Van Investments Associates, a Washington general partnership ("Sea-Van"), acting through its Managing General Partner, Unison Development Company, a Washington corporation, shall execute and deliver to Farmers Bank of China Seattle Branch ("Lender") a Deed of Trust ("Deed of Trust") on the real property described in exhibit A and such instruments, documents and agreements as Lender may require in connection with the loan of One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000) from Lender to Ligo Construction, Inc., a Washington corporation ("Borrower") (the "Loan").

It is further resolved that Sea-Van is authorized to grant to Lender a lien on all or any part of the property of Sea-Van for the purposes of securing the repayment of the Loan and any other loans or advances made by Lender to Borrower, to accept or direct delivery from Lender of any property of Sea-Van which is held by Lender, and to perform all obligations of Borrower under the Loan Documents.

It is further resolved that the Corporation authorizes Chiang Fu-Liang in his capacity as Director of the Corporation, to sign any documents and perform any other acts necessary to accomplish the authorized actions described above or otherwise necessary or convenient in Sea-Van's performance of its obligations under the Deed of Trust, to the extent the same is not performed by Unison Development Company, acting as Managing General Partner of Sea-Van.

It is further resolved that the officer designated in the foregoing paragraph is conferred with the general authority to deal on behalf of and in the name of the



Corporation with Lender, including but without limitation, with regard to all transactions of the Corporation and Borrower with Lender in connection with the Loan.

It is further resolved that this resolution shall continue in full force and effect until notice in writing of its revocation is given to and received by Lender at the following address:

Farmers Bank of China  
Seattle Branch  
1201 3<sup>rd</sup> Ave., Ste. 2300  
Seattle, WA 98101  
Attn: Michael Hsu

IN WITNESS WHEREOF, the undersigned has executed this Consent to Action as of the date appearing by their signatures below.

April 16, 2001  
Date:

  
Chiang Fu-Liang, Director



## EXHIBIT A

### LEGAL DESCRIPTION

#### PARCEL I:

Tract 301, "EAGLEMONT PHASE 1C," as per plat recorded on February 2, 2000, under Auditor's File No. 200002010036, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.

#### PARCEL II:

That portion of Lot 68, "PLAT OF EAGLEMONT PHASE 1A," as per plat recorded in Volume 15 of Plats, pages 130 through 146, inclusive, records of Skagit County, Washington described as follows:

Beginning at the Northeast corner of Section 27;  
thence South  $1^{\circ}41'36''$  West for 1, 131.23 feet;  
thence South  $72^{\circ}39'57''$  West for 44.88 feet;  
thence North  $88^{\circ}31'48''$  West for 79.42 feet;  
thence South  $1^{\circ}48'42''$  East for 90.31 feet;  
thence South  $77^{\circ}54'00''$  West for 62.05 feet;  
thence South  $62^{\circ}30'23''$  West for 45.70 feet;  
thence South  $55^{\circ}43'08''$  West for 32.30 feet;  
thence South  $29^{\circ}41'17''$  West for 26.01 feet;  
thence South  $47^{\circ}04'42''$  West for 82.68 feet;  
thence South  $21^{\circ}25'15''$  West for 49.61 feet;  
thence South  $61^{\circ}18'02''$  West for 31.46 feet;  
thence South  $5^{\circ}48'20''$  West for 32.31 feet;  
thence South  $39^{\circ}05'21''$  West for 113.06 feet;  
thence South  $51^{\circ}41'02''$  West for 92.54 feet;  
thence North  $43^{\circ}58'04''$  West for 53.02 feet;  
thence South  $44^{\circ}33'38''$  West for 130.08 feet;  
thence South  $44^{\circ}33'38''$  West for 34.81 feet;  
thence North  $29^{\circ}14'14''$  West for 96.86 feet;  
thence South  $58^{\circ}15'24''$  West for 66.04 feet;  
thence South  $26^{\circ}28'50''$  East for 104.63 feet;



thence South 33°07'24" West for 119.05 feet;  
 thence North 83°38'43" West for 150.00 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 83°38'43" West, 250.00 feet;  
 thence Southwesterly along said curve through a central angle of 18°07'53" for 79.11  
 feet;  
 thence North 65°30'51" West for 15.00 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 65°30'51" West, 235.00 feet;  
 thence Southwesterly along said curve through a central angle of 41°53'35" for 171.83  
 feet;  
 thence South 66°22'45" West for 92.92 feet to the beginning of a horizontal curve, the  
 radius point of which bears South 23°37'15" East, 160.00 feet;  
 thence Southwesterly along said curve through a central angle of 32°02'01" for 89.45 feet;  
 thence South 34°20'43" West for 152.04 feet;  
 thence South 34°20'43" West for 96.13 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 55°39'17" West, 165.00 feet;  
 thence Southwesterly along said curve through a central angle of 19°13'39" for 55.37 feet;  
 thence South 53°34'22" West for 109.27 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 36°25'38" West, 315.00 feet;  
 thence Southwesterly along said curve through a central angle of 27°59'36" for 153.90  
 feet;  
 thence South 83°12'09" West for 17.99 feet to the beginning of a horizontal curve, the  
 radius point of which bears South 6°47'51" East, 365.92 feet;  
 thence Southwesterly along said curve through a central angle of 11°28'12" for 73.25 feet  
 to the beginning of a horizontal curve, the radius point of which bears North 18°16'03"  
 West, 269.91 feet;  
 thence Southwesterly along said curve through a central angle of 12°44'26" for 60.02 feet;  
 thence South 27°00'43" West for 142.62 feet;  
 thence South 54°22'16" West for 48.41 feet;  
 thence North 75°22'18" West for 38.22 feet;  
 thence South 60°20'05" West for 138.45 feet;  
 thence South 82°38'08" West for 106.71 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 64°27'41" West, 315.50 feet;  
 thence Southwesterly along said curve through a central angle of 8°22'14" for 46.09 feet;  
 thence South 33°54'33" West for 118.72 feet;  
 thence South 33°54'33" West for 6.56 feet;  
 thence South 56°05'27" East for 14.50 feet;  
 thence South 33°54'33" West for 71.99 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 56°05'27" West, 530.00 feet;  
 thence Southwesterly along said curve through a central angle of 9°08'41" for 84.59 feet;

thence South 43°03'14" West for 70.11 feet to the beginning of; a horizontal curve, the  
 radius point of which bears South 46°56'46" East, 25.00 feet;  
 thence Southeasterly along said curve through a central angle of 95°03'09" for 41.47 feet  
 to the beginning of a horizontal curve, the radius point of which bears North 38°00'05"  
 East, 470.00 feet;  
 thence Southeasterly along said curve through a central angle of 5°36'27" for 46.00 feet;  
 thence South 32°23'39" West for 60.00 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 32°23'47" East, 530.07 feet;  
 thence Northwesterly along said curve through a central angle of 16°33'37" for 153.21  
 feet;  
 thence North 41°02'35" West for 527.89 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 48°57'33" East, 529.94 feet;  
 thence Northwesterly along said curve through a central angle of 24°14'33" for 224.23  
 feet;  
 thence North 16°47'54" West for 459.51 feet;  
 thence North 73°12'13" East for 60.00 feet, to Angle Point 1 and the beginning of a  
 horizontal curve, the radius point of which bears South 73°12'05" West, 380.00 feet;  
 thence Northwesterly along said curve through a central angle of 14°04'29" for 93.35 feet  
 to the beginning of a horizontal curve, the radius point of which bears North 59°07'36"  
 East, 25.00 feet;  
 thence Northeasterly along said curve through a central angle of 79°14'10" for 34.57 feet;  
 thence South 62°49'03" East for 46.75 feet;  
 thence South 31°09'39" East for 38.27 feet;  
 thence South 74°28'23" East for 19.47 feet;  
 thence South 24°27'42" East for 57.47 feet;  
 thence South 42°12'02" East for 29.65 feet;  
 thence North 63°14'59" East for 42.54 feet;  
 thence North 46°39'39" East for 24.75 feet;  
 thence North 18°19'06" East for 34.67 feet;  
 thence North 37°23'37" West for 92.38 feet;  
 thence North 56°09'22" West for 27.82 feet;  
 thence South 81°37'04" West for 47.03 feet;  
 thence South 66°21'22" West for 39.03 feet;  
 thence North 62°49'03" West for 19.05 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 42°24'23" West, 230.00 feet;  
 thence Northeasterly along said curve through a central angle of 32°49'20" for 131.76  
 feet;  
 thence North 14°46'18" East for 78.01 feet to the beginning of a horizontal curve, the  
 radius point of which bears South 75°13'42" East, 170.00 feet;



thence Northeasterly along said curve through a central angle of  $40^{\circ}27'54''$  for 120.06 feet;  
 thence North  $55^{\circ}14'12''$  East for 22.22 feet to the beginning of a horizontal curve, the radius point of which bears South  $34^{\circ}45'48''$  East, 195.01 feet;  
 thence Northeasterly along said curve through a central angle of  $20^{\circ}18'01''$  for 69.09 feet to the beginning of a horizontal curve, the radius point of which bears South  $14^{\circ}27'48''$  East, 195.00 feet;  
 thence Southeasterly along said curve through a central angle of  $31^{\circ}53'57''$  for 108.56 feet to the beginning of a horizontal curve, the radius point of which bears North  $17^{\circ}26'09''$  East, 180.00 feet;  
 thence Northeasterly along said curve through a central angle of  $51^{\circ}12'51''$  for 160.89 feet to the true point of beginning. thence North  $33^{\circ}46'42''$  West for 60.00 feet to the beginning of a horizontal curve, the radius point of which bears North  $33^{\circ}46'44''$  West, 120.00 feet;  
 thence Southwesterly along said curve through an central angle of  $51^{\circ}12'53''$  for 107.26 feet to the beginning of a horizontal curve, the radius point of which bears South  $17^{\circ}26'09''$  West, 255.00 feet;  
 thence Southwesterly along said curve through a central angle of  $48^{\circ}43'50''$  for 216.88 feet to the beginning of a horizontal curve, the radius point of which bears South  $31^{\circ}17'40''$  East, 255.00 feet;  
 thence Southwesterly along said curve through a central angle of  $3^{\circ}28'08''$  for 15.44 feet;  
 thence South  $55^{\circ}14'12''$  West for 22.23 feet to the beginning of a horizontal curve, the radius point of which bears South  $34^{\circ}45'48''$  East, 230.00 feet;  
 thence Southwesterly along said curve through a central angle of  $40^{\circ}27'54''$  for 162.44 feet;  
 thence South  $14^{\circ}46'18''$  West for 78.01 feet to the beginning of a horizontal curve, the radius point of which bears North  $75^{\circ}13'42''$  West, 170.00 feet;  
 thence Southwesterly along said curve through a central angle of  $23^{\circ}49'09''$  for 70.67 feet to the beginning of a horizontal curve, the radius point of which bears South  $46^{\circ}51'59''$  West, 440.00 feet;  
 thence Northwesterly along said curve through a central angle of  $42^{\circ}51'55''$  for 329.18 feet;  
 thence North  $16^{\circ}33'57''$  West for 14.16 feet;  
 thence North  $34^{\circ}58'45''$  West for 59.05 feet to the beginning of a horizontal curve, the radius point of which bears North  $54^{\circ}09'21''$  West, 198.01 feet;  
 thence Northeasterly along said curve through a central angle of  $25^{\circ}12'23''$  for 87.11 feet;  
 thence North  $10^{\circ}38'16''$  East for 5.72 feet;  
 thence North  $77^{\circ}41'08''$  East for 56.14 feet;  
 thence South  $86^{\circ}47'10''$  East for 21.61 feet;





thence South 79°41'35" East for 48.69 feet;  
 thence South 28°53'12" East for 12.01 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 61°06'48" East, 25.00 feet;  
 thence Northeasterly along said curve through a central angle of 192°20'10" for 83.92  
 feet;  
 thence North 41°13'23" West for 91.15 feet;  
 thence North 76°21'57" West for 39.27 feet;  
 thence North 54°17'43" West for 46.91 feet;  
 thence North 31°29'23" East for 32.07 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 58°30'37" West, 205.00 feet;  
 thence Northeasterly along said curve through a central angle of 11°14'53" for 40.24 feet;  
 thence South 88°59'36" East for 89.96 feet;  
 thence North 48°52'08" East for 123.47 feet;  
 thence South 22°50'51" East for 109.67 feet;  
 thence South 47°54'24" East for 117.36 feet;  
 thence South 45°27'21" East for 0.00 feet;  
 thence North 56°58'10" East for 253.71 feet;  
 thence North 44°50'57" East for 115.71 feet;  
 thence North 57°19'37" East for 99.20 feet;  
 thence North 57°19'37" East for 114.63 feet;  
 thence North 57°19'37" East for 65.20 feet;  
 thence North 50°41'02" East for 83.83 feet;  
 thence North 50°41'02" East for 83.30 feet;  
 thence South 82°42'37" East for 57.36 feet;  
 thence South 35°56'12" East for 13.72 feet;  
 thence South 10°43'39" East for 186.96 feet to the beginning of a horizontal curve, the  
 radius point of which bears South 57°16'10" East, 230.00 feet;  
 thence Southwesterly along said curve through a central angle of 11°48'15" for 47.38 feet;  
 thence South 69°04'25" East for 60.00 feet;  
 thence South 20°55'35" West for 62.84 feet;  
 thence South 39°31'51" East for 62.26 feet;  
 thence South 43°20'13" East for 76.23 feet;  
 thence South 52°01'34" West for 219.26 feet;  
 thence South 32°31'32" West for 76.73 feet;  
 thence South 11°26'14" West for 70.62 feet;  
 thence South 11°05'40" West for 122.19 feet;  
 thence South 0°09'46" East for 160.83 feet;  
 thence South 68°21'36" West for 106.05 feet;  
 thence North 61°46'35" West for 41.42 feet;



thence South 57°46'34" West for 59.86 feet;  
 thence South 57°46'34" West for 22.87 feet;  
 thence North 54°18'55" West for 54.94 feet;  
 thence South 77°20'42" West for 39.78 feet;  
 thence North 44°49'27" West for 41.01 feet;  
 thence North 72°33'48" West for 23.27 feet;  
 thence North 13°55'27" West for 77.42 feet;  
 thence North 1°58'06" West for 35.51 feet;  
 thence North 9°57'24" West for 60.52 feet;  
 thence North 26°26'52" East for 56.32 feet;  
 thence North 23°00'26" West for 32.25 feet;  
 thence North 49°37'47" East for 26.43 feet;  
 thence North 69°44'46" East for 12.47 feet;  
 thence North 69°44'46" East for 27.24 feet;  
 thence North 69°44'46" East for 45.72 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 86°31'53" East, 159.01 feet;  
 thence Northeasterly along said curve through a central angle of 10°51'04" for 30.11 feet;  
 thence North 8°29'27" East for 35.38 feet to the beginning of a horizontal curve, the  
 radius point of which bears North 81°30'33" West, 25.00 feet;  
 thence Northwesterly along said curve through a central angle of 82°05'01" for 35.82 feet  
 to the beginning of a horizontal curve, the radius point of which bears South 16°24'25"  
 West, 195.00 feet;  
 thence Southeasterly along said curve through a central angle of 01°01'44" for 3.50 feet to  
 the beginning of a horizontal curve, the radius point of which bears North 17°26'09"  
 West, 180.00 feet;  
 thence Southeasterly along said curve through a central angle of 51°12'51" for 160.89 feet  
 to the true point of beginning.

Situate in the County of Skagit, State of Washington.