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When recorded return to:

The San Juan Preservation Trust Box 327 Lopez Island, WA 98261

DOCUMENT TITLE:

Amendment to Grant Deed of Conservation Easement

GRANTOR:

H. Joseph Miller as nominee for parties listed on exhibit

"A". -

GRANTEE:

The San Juan Preservation Trust

TAX PARCELS:

P102255, P102335, P102336, P102334, P102339,

P102338, P102333, P102337, P102331, P102350,

P102329, P102257

REFERENCE AFN:

9212290117

AMENDMENT TO GRANT DEED OF CONSERVATION EASEMENT

This agreement to amend the Grant Deed of Conservation Easement by and between H. Joseph Miller, as nominee, herein called "Grantor", and The San Juan Preservation Trust, a Washington non-profit corporation, herein called "Grantee", with reference to that certain Grant Deed of Conservation Easement, herein called "Original Conservation Easement," recorded on December 29, 1992, under auditor file Number 9212290117, is made with reference to the following facts:

WHEREAS, the Grantor and the Grantee have previously executed the original Grant Deed of Conservation Easement recorded December 29, 1992, under auditor's File No. 9212290117 records of Skagit County, Washington; and

WHEREAS, Grantor has requested that the Original Conservation Easement be amended to clarify the terms of the Original Conservation Easement and correct the omission of a reserved right; and

WHEREAS, the Grantor believes the amendment is consistent with the Grantor's original intent in donating the Original Conservation Easement to the Grantee; and



WHEREAS, the Board of Trustees of The San Juan Preservation Trust, on behalf of the Grantee finds the amendment consistent with the general conservation purposes of the Original Conservation Easement; and

WHEREAS, for no consideration except for the mutual considerations herein, the Grantee agrees to allow the amendment to clarify the terms of the Original Conservation Easement:

NOW THEREFORE, the parties hereto agree to amend the Original Conservation Easement as follows:

1. Addition of the following language to Section 5.5 of Permitted Uses:

"Owners of Lot 56 of Rancho San Juan Del Mar Subdivision No. 4 as recorded in Volume 6 of Plats at pages 18, 19, 20, 21 & 22, records of Skagit County, Washington, subject to compliance with the County's Shoreline Masterplan Program, shall have the right to construct and maintain stairs to access the shoreline."

Based on the foregoing, the parties agree that said Original Conservation Easement referenced herein, is hereby amended to comply with the Agreement. Except as amended herein, all terms and conditions of the Original Conservation Easement remain in full force and effect.

IN WITNESS WHEREC	OF, the undersigned has executed this instrument this 4 day
of Alflenta 2003	
Denth Male	SKAGIT COUNTY WASHINGTON BEAL ESTATE EXCISE TAX
H. Joseph Miller, as nom	inee OCT 1 6 2003
State of Arizona }	SS By Deputy
County of Gila }	

On this day personally appeared before me, H. Joseph Miller, as nominee, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the purposes therein mentioned.

IN WHITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this day of August, 2003.

PATRICIA A. MYERS
NOTARY PUBLIC - ARIZONA
GILA COUNTY
My Commission Expires
Residing at Avy 200 A Technology
Residing at Avy 2005

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My appointment expires on

200310160104 Skagit County Auditor

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The San Juan Preservation Trust
By: JRSeifer Its: Executive Director
Its: Executive Director
State of Washington }
County of Sun } SS
On this day personally appeared before me Timothy & Stites to me known to be the authorized officer or agent of the corporation that executed the foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed of said corporation, for the purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.
IN WHITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this
Notary Public in and for the State of Washington Residing at My appointment expires on 6.30.2005 My appointment expires on 6.30.2005 PUBLIC OF
WASHING WASHING



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EXHIBIT "A"

H. Joseph Miller, as nominee for:

Ernst Hierschbiel and Annegreet Hierschbiel, husband and wife Anita J. Petterson, single Thomas S. Evans and Willy V. Evans, husband and wife David Fulton and Nancy M. Fulton, husband and wife Ronald Carstens and Barbara Carstens, husband and wife Patrick D. Hamill and Agnes Hamill, husband and wife Steven Cannon, single H. Joseph Miller and Ardyth R. Miller, husband and wife John Hellman and Barbara Hellman,, husband and wife Richard Gomes and Janet Gomes, husband and wife M. Dale Hazen and Ann L. Hazen, husband and wife John H. Geary and Olive R. Geary, husband and wife Brian J. Earp, a single man Donald Irving and Marian Irving, husband and wife The T. G. Schmidt Co., Truman and Jeanne Schmidt, Trustees Joshua Soske and Ann Soske, husband and wife Robert F. Viggers and Arlene Viggers, husband and wife Carol Jean Ehlers, single Philip W. Madden and Linda H. Madden, husband and wife Francis K. Olsen and Ann L. Olsen, husband and wife Lynn Kind and Meridith King, husband and wife David G. Dawson and Marilou D. Dawson, husband and wife

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