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Darcy Investors, Inc. P. O. Box 178 Bow WA 98232

Grantor: Darcy Investors, Inc. Grantee: The Leatherwood Trust

AFTER RECORDING RETURN TO:

Abbrev. Leg.: Ptn Gov. Lots 2 & 3, 19-35-3 E W.M. (aka Lot 4, SP#97-017) Tax Parcel Nos.: 350319-0-003-0300, P111998 * 350319-0-005-0000 P#34479

DECLARATION RE: BOUNDARY LINE ADJUSTMENT

This Declaration is for the purpose of adjusting a boundary between the properties below. Please see Exhibit A attached for full legal descriptions.

PROPERTY INFORMATION

Parcel A
Property Owner:
Darcy Investors, Inc.
P. O. Box 178

Parcel No. 350319-0-003-0300, P#111998

Bow WA 98232

Parcel B

Property Owner: The Leatherwood Trust

P. O. Box 178 Bow WA 98232

Parcel No. 350319-0-005-0000 P#34479

DECLARATION

Each of the undersigned owners does hereby declare and acknowledge:

- 1. Each of the undersigned owners for each parcel described below request the adjustment of the boundary for the parcels described below.
- 2. Payment of all current real property taxes, including delinquent taxes, interest and penalties, is a condition of adjustment of property lines.

- 3. The resulting boundary line adjustment will not create an additional parcel, nor will the resulting parcels be inconsistent with performance standards with existing Skagit County Zoning code.
- The resulting boundary line adjustment of parcels does not remove or impinge upon any easements, covenants, restrictions or encumbrances affecting any of the parcels consolidated.
- 5. The following described property will be combined or aggregated with contiguous property owned by the Parcel B Property Owner:

The South 30.00 feet of said Lot 4 of Short Plat No. 97-0017, as measured perpendicular to the South line of said Lot 4 of said Short Plat No. 97-0017.

6. This Boundary Adjustment is not for the purpose of creating an additional building lot. Following the Boundary Line Adjustment, Lot 4 of Short Plat No. 97-0017, shall remain a buildable lot.

Property A Owner:

Darcy Investors, Inc.

Thomas J. Paulus, Treasurer

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

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Arnount Paid (Skagit Co. Tremer By Property B Owner:

The Leatherwood Trust

Thomas J. Paulus, Co-Trustee

Laura Minton Breckenridge, Co-Trustee

[Notaries on next page]

200805300145 Skagit County Auditor

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State of Washington) :ss County of Skagit)

I certify that I know or have satisfactory evidence that Thomas J. Paulus is the person who appeared before me, and acknowledged that he signed this instrument on oath stating that he was authorized to execute the instrument and acknowledged it as the Treasurer of Darcy Investors, Inc., a Washington corporation to be the free and voluntary act and deed of such party for the uses and purposes mentioned in this instrument.

WITNESS MY HAND AND OFFICIAL SEAL HERETO AFFIXED THE DAY AND YEAR ABOVE WRITTEN.

Printed Name Dorothy A. Grossglass

Notary Public in and for the State of Washington

Residing at La Conner, Skagit County My commission expires: April 29, 2008

| I DOROTHY A. GROSSGLASS |
|--|
| NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES |
| STATE OF WASHINGTON |
| COMMISSION EXPIRES |
| APRIL 29, 2008 |

State of Washington

:55

County of Skagit

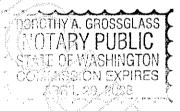
I certify that I know or have satisfactory evidence that Thomas J. Paulus and Laura Minton Breckenridge are the persons who appeared before me, and acknowledged that they signed this instrument on oath stating that they were authorized to execute the instrument and acknowledged it as Co-Trustees of **The Leatherwood Trust**, to be the free and voluntary act and deed of such party for the uses and purposes mentioned in this instrument.

WITNESS MY HAND AND OFFICIAL SEAL HERETO AFFIXED THE DAY AND YEAR ABOVE WRITTEN.

Printed Name: Porothy A. Grossglass

Notary Public in and for the State of Washington

Residing at La Conner, Skagit County My commission expires: April 29, 2008



APPROVAL

This adjustment has been reviewed pursuant to SCC 14.18 and is hereby approved.

Approved By:

Koeden

Date: 5 30/2008



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EXHIBIT A

LEGAL DESCRIPTION BEFORE BOUNDARY LINE ADJUSTMENT

Parcel A

Lot 4, Skagit County Short Plat No. 97-0017, approved August 20, 1997 and recorded August 29, 1997, in Volume 13 of Short Plats, pages 32-33, inclusive, records of Skagit County, Washington, being a portion of Government Lots 2 and 3, Section 19, Township 35 North, Range 3 East, W.M.

Situate in the County of Skagit, State of Washington.

Parcel B

The North 30 feet of that part of the South Half of Government Lot 3 lying East of the LaConner-Samish Road No. LXIV in Section 19, Township 35 North, Range 3 East, W.M.

LEGAL DESCRIPTION AFTER BOUNDARY LINE ADJUSTMENT

Parcel A

Lot 4, Skagit County Short Plat No. 97-0017, approved August 20, 1997 and recorded August 29, 1997, in Volume 13 of Short Plats, pages 32-33, inclusive, records of Skagit County, Washington, being a portion of Government Lots 2 and 3, Section 19, Township 35 North, Range 3 East, W.M., EXCEPT The South 30.00 feet of said Lot 4 of Short Plat No. 97-0017, as measured perpendicular to the South line of said Lot 4 of said Short Plat No. 97-0017.

Situate in the County of Skagit, State of Washington.

Parcel B

The North 30 feet of that part of the South Half of Government Lot 3 lying East of the LaConner-Samish Road No. LXIV in Section 19, Township 35 North, Range 3 East, W.M.

TOGETHER WITH the South 30 feet of Lot 4, Skagit County Short Plat No. 97-0017, approved August 20, 1997 and recorded August 29, 1997, in Volume 13 of Short Plats, pages 32-33, inclusive, records of Skagit County, Washington, being a portion of Government Lots 2 and 3, Section 19, Township 35 North, Range 3 East, W.M. Situate in the County of Skagit, State of Washington.