



EXHIBIT "A"

That portion of the Southwest 1/4 of the Southwest 1/4 of Section 12, and of Tract "F" of "Referee's Plat (as shown in Cause no. 657 of the Superior Court of the State of Washington, in and for Skagit County) of Lot 1 Sec 13 etc." all in Township 35 North, Range 1 East W.M., described as follows:

Beginning at a point on the South line of said Section 12 which is 1179.53 feet East of the Southwest corner of said Section; thence North 65.00 feet; thence North 89°47'30" West, parallel with the South line of said Section 12, a distance of 100.00 feet; thence South 65.00 feet to the Northwest corner of Tract F of the Referee's Plat in Skagit County Superior Court Cause No. 657; thence South on the West line of said Tract F to the meander line of Guemes Channel; thence Easterly along said meander line to a point due South of the point of beginning; thence North to the Point of beginning, commonly known as Tract "A" of Short Plat No. 30-72, approved May 1, 1972;

TOGETHER WITH tidelands of the second class as conveyed by the State of Washington; situate in front of, adjoining or abutting upon said tract.

ALSO, an easement and right of way for well and water supply purposes, together with full right of ingress and egress in connection therewith and the right to take water therefrom, in, over and across the following described property, situated in the County of Skagit, State of Washington, to-wit: Commencing at a point on the East line of Tract "E" of "Referee's Plat (as shown in Cause No. 657 of the Superior Court of the State of Washington in and for Skagit County) of Lot 1 Section 13, etc."; all in Township 35 North, Range 1 East of the Willamette Meridian, which point is 143 feet South of the North line of said described tract; thence West 4 feet; thence South 10 feet; thence East 4 feet to the East line of said described tract; thence North to the point of beginning.

ALSO, a non-exclusive easement for road purposes over and across the North 20 feet of the East 25 feet of the following described property: The Westerly 80 feet of the Easterly 155 feet of Tract "E" of the "Referee's Plat (as shown in Cause no. 657 of the Superior Court of the State of Washington in and for Skagit County) of Lot 1 Sec 13 etc."; all in Township 35 North, Range 1 East of Willamette Meridian.

ALSO, a non-exclusive easement for road purposes over and across the North 20 feet of the East 75 feet of Tract "E" of "Referee's Plat (as shown in Cause No. 657 of the Superior Court of the State of Washington in and for Skagit County) of Lot 1 Sec 13 etc."; all in Township 35 North, Range 1 East of Willamette Meridian;

SUBJECT TO easements and reservations of record.



200812050062

Skagit County Auditor

**AUTHORIZATION**

Frederick Mills, Personal Representative of the Combined Estates of Helen C. Mills and Caswell A. Mills, Deceased, and as a legatee of those Estates, hereby grants unto Alan R. Souders, Attorney at Law, authority to sign the Real Estate Excise Tax Affidavit and any Supplemental Statement thereto in regard to the transfer of property by Personal Representative's Bargain and Sale Deed, with such authority to sign being granted for both the Estates, as Grantor, and for Frederick Mills, as a Grantee.

Dated this 10 day of November 2008.

Frederick Mills  
(Signature)

Frederick Mills

STATE OF California )  
: ss  
COUNTY OF San Joaquin )

On this 10 day of November 2008, personally appeared before me Frederick Mills, 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 uses and purposes and in the capacity therein mentioned.

Charles J Argus

(Signature)

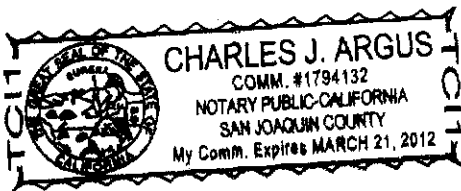
Charles J Argus

(Print Name)

NOTARY PUBLIC in and for the State of CA

Residing at 4719 Avalon Lakes Dr

My commission expires: 3-21-2012



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Skagit County Auditor

