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Parcel Nos.:

8012-000-039-0100/P115617; 8012-000-040-0100/P115616

Legal Desc.

Ptn Lot 39, all Lot 40, Am. Skagit Regional Airport BSP, Ph. 1

QUIT CLAIM DEED

THE GRANTOR, The Port of Skagit County, a municipal corporation of the State of Washington, for and in consideration of NO MONETARY CONSIDERATION, boundary line adjustment purposes only, conveys and quit claims to The Port of Skagit County, a municipal corporation of the State of Washington, THE GRANTEE, the following described real estate, situated in the County of Skagit, State of Washington, together with all after acquired title of the Grantor therein:

See Exhibits "A" and "B" attached hereto and by reference made a part hereof

The property described on Exhibit "A" will be combined or aggregated together by the Grantee to be a single lot of record for building and/or development purposes. The legal description of the new lot, from this date forward, shall be as shown on Exhibit "B".

DATED this day of March, 2009 Reviewed and approved in accordance with S.C. THE PORT OF SKAGIT COUNTY By: Patsy Martin It's: **Executive Director** TY WASHINGTON EXCISE TAX STATE OF WASHINGTON 81U MAR 2 4 2009 }ss County of Skagit Amount Paid \$ D I hereby certify that I know or have satisfactory evidence that Patsy Martin is the person who personally

I hereby certify that I know or have satisfactory evidence that Patsy Martin is the person who personally appeared before me, and said person acknowledged that she signed this instrument, on oath stated that she was authorized to execute the instrument and acknowledged it as the Executive Director of The Port of Skagit County, to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

Dated this 20 day of March, 2009.

Notary Public in and for the State of Washington, residing at Bow, WA

My appointment expires 12-1-1

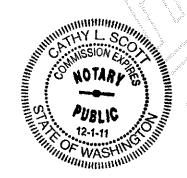


Exhibit "A"

Lot 39, EXCEPT the Easterly 20 feet, as measured at right angles to the Easterly line, and all of Lot 40, "AMENDED SKAGIT REGIONAL AIRPORT BINDING SITE PLAN, PHASE 1," as per Plat recorded on March 4, 2003 under Auditor's File No. 200303040030, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.



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Exhibit "B"

Lot 40 "AMENDED SKAGIT REGIONAL AIRPORT BINDING SITE PLAN, PHASE 1," as combined and aggregated by instrument recorded March 24, 2009, under Auditor's File No. 2003 2400 75, and as per Plat recorded on March 4, 2003 under Auditor's File No. 200303040030, records of Skagit County, Washington.

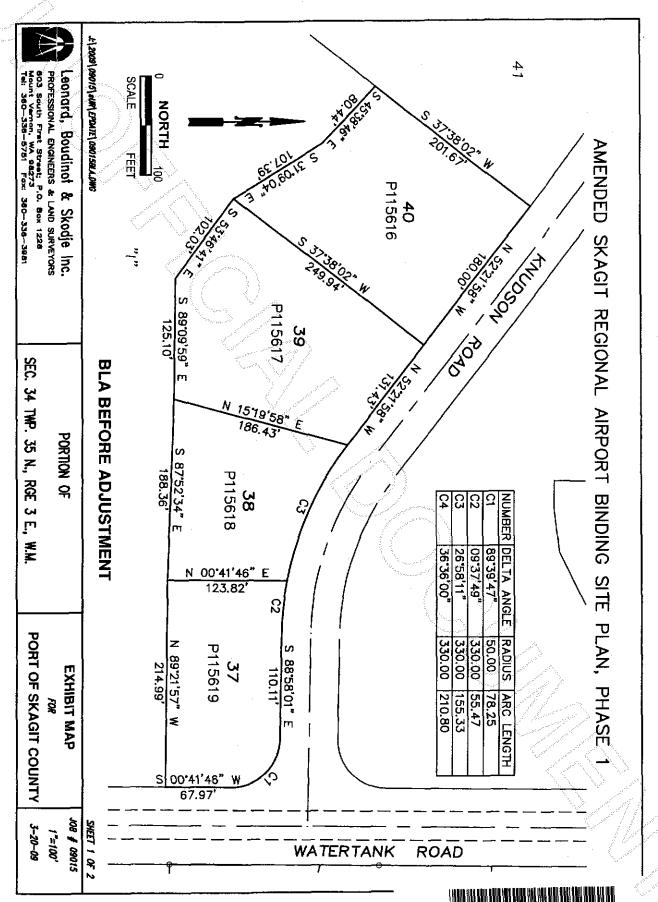
Situate in the County of Skagit, State of Washington.



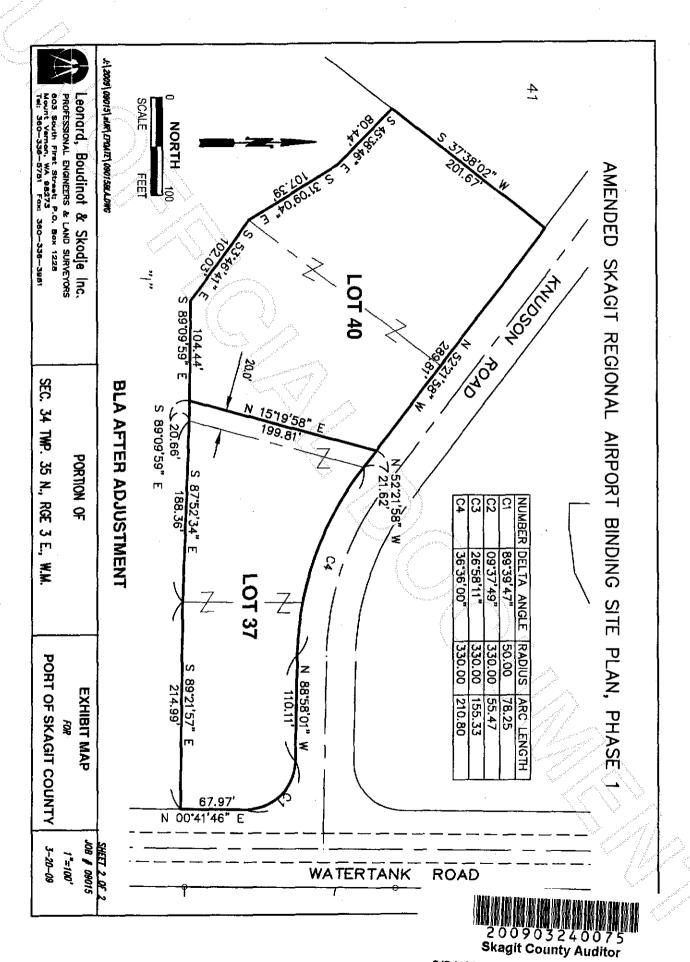
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