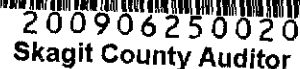


Name: **MONTREAUX 1, LLC**
Address: **504 EAST FAIRHAVEN AVENUE**
City and State: **BURLINGTON WA 98233**



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LOT 44, MONTREAUX PHASE 1, ACCORDING TO THE PLAT THEREOF, RECORDED JULY 23, 2007, UNDER AUDITOR'S FILE NO. 20070723014, RECORDS OF SKAGIT COUNTY, WASHINGTON.

Dated: June 22, 2009

By:

DENNIS FILAN Authorized Signatory

STATE OF WASHINGTON)
) ss:
COUNTY OF ISLAND)

On June 22, 2009, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **Dennis Filan** to me known to be the **Authorized Signatory** of the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that **he is** authorized to execute the said instrument.

Witness my and official seal hereto affixed the day and year first above written

Jo-Anne M. Barney, Notary Public in and for the
State of Washington residing at Oak Harbor
My commission expires: **11/4/2012**

