When recorded return to: COUGAR PEAK, LLC James Swift 330 Bayside Road Bellingham, WA 98225



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CHICAGO TITLE CO.

DOCUMENT TITLE: STATUTORY WARRANTY DEED

REFERENCE NUMBER OF DOCUMENTS ASSIGNED OR RELEASED: N/A

GRANTOR: TRILLIUM CORPORATION, a Washington corporation

GRANTEE: COUGAR PEAK, LLC, a Washington limited liability company

ABBREVIATED LEGAL DESCRIPTION: PTN SW SE S3 T35N R4E WM

(Complete Legal on Page 3 of Document)

TAX PARCEL NUMBER: P35737 / 350403-4-003-0001

STATUTORY WARRANTY DEED

THE GRANTOR, TRILLIUM CORPORATION, a Washington corporation, for and in consideration of Ten (10) Dollars and other consideration in hand paid, conveys, and warrants to GRANTEE, COUGAR PEAK, LLC, a Washington limited liability company, the following described real estate, situated in the County of Skagit, State of Washington:

See Exhibit A attached hereto.

AND SUBJECT TO those exceptions on Exhibit B attached hereto.

DATED this 26th day of June, 2009.

TRILLIUM CORPORATION, a Washington

corporation

By: David R. Syre

Its: Chairman

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

JUN 3 0 2009

Amount Paid \$ 4640.12 Skagit Co. Treasurer By MMM Deputy

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STATE OF WASHINGTON)
) ss.
COUNTY OF WHATCOM)

I certify that I know or have satisfactory evidence that DAVID R. SYRE is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he is authorized to execute the instrument and acknowledge it as the Chairman of TRILLIUM CORPORATION, to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

Dated this 216 day of June, 2009.



Valorie Handerson

Valorie Handerson Notary Public in and for the State of Washington Residing at Sumas My appointment expires 8/30/12.



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EXHIBIT A Legal Description

PARCEL A:

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 35 NORTH, RANGE 4 EAST, W.M., RECORDS OF SKAGIT COUNTY, WASHINGTON.

SITUATE IN SKAGIT COUNTY, WASHINGTON.

PARCEL B:

A NON-EXCLUSIVE EASEMENT FOR THE EXTENT AND PURPOSES AS DESCRIBED IN INSTRUMENTS RECORDED NOVEMBER 25, 2003, UNDER AUDITOR'S FILE NUMBERS 200311250170 AND 200311250171, RECORDS OF SKAGIT COUNTY, WASHINGTON.

SITUATED IN SKAGIT COUNTY, WASHINGTON.

200906300159 Skagit County Auditor

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EXHIBIT B Permitted Exceptions

1. Terms, conditions, and restrictions of that instrument entitled Notice of Moratorium on Non-Forestry Use of Land;

Recorded:

September 27, 2004

Auditor's No(s).:

200409270111, records of Skagit County, Washington

2. Easement Agreement, including the terms and conditions thereof, disclosed by

instrument(s);

Recorded:

November 25, 2003

Auditor's No(s).:

200311250170, records of Skagit County, Washington

In favor of:

Robert E. Reid and David E. Day

For:

Non-exclusive 30 foot easement for the purpose of reconstruction, use and maintenance over the existing road for the purpose of hauling forest products from the benefited property and to provide access to said lands for forest land management and administrative activities

3. Easement Agreement, including the terms and conditions thereof, disclosed by

instrument(s);

Recorded:

November 25, 2003

Auditor's No(s).:

200311250171, records of Skagit County, Washington

In favor of:

Trillium Corporation

For:

Non-exclusive 30 foot easement for the purpose of reconstruction, use and maintenance over the existing road for the purpose of hauling

forest products from the property

4. Easement, including the terms and conditions thereof, granted by instrument(s);

Recorded:

July 7, 1945

Auditor's No(s).:

381664, records of Skagit County, Washington

In favor of:

Puget Sound Power & Light Company

For:

Electric transmission and/or distribution line, together with

Necessary Appurtenances

5. Terms, conditions, and restrictions of that instrument entitled Washington State Department of

Natural Resources - Notice of Continuing Forest Land Obligation;

Recorded:

April 21, 2008

Auditor's No(s).:

200804210216, records of Skagit County, Washington

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