



201010280139
Skagit County Auditor

10/28/2010 Page 1 of 4 4:09PM

After Recording, Return To:

**PORT OF SKAGIT COUNTY
P.O. BOX 348
BURLINGTON, WA 98233**

GUARDIAN NORTHWEST TITLE CO.

Document Title(s): FIRST AMENDMENT TO LEASE AGREEMENT *A100545-5*

Reference No. of Related Document(s): 200807160133

Grantor(s): PORT OF SKAGIT COUNTY

Additional Name(s) on page n/a of Document.

Grantee(s): ALYESKA OCEAN, INC.

Additional Name(s) on page 2 of Document.

Abbreviated Legal Description: HANGAR BUILDING #5 OF THE BAYVIEW EXECUTIVE HANGAR PROJECT, LOCATED ON LOT 5 OF BSP PL06-0913, RECORDED UNDER AF#200706180136

Additional Legal(s) on page 2 of Document.

Assessor's Parcel/Tax ID Number: P123284

AMENDMENT TO LEASE AGREEMENT

RECITALS

WHEREAS, the Port of Skagit County, a Washington municipal corporation ("Lessor") and Alyeska Ocean Aviation, LLC, a limited liability corporation, ("Lessee") entered into a land lease agreement recorded under Skagit County AF # 200807160133, dated October 1, 2007, for the property described as 11694 Higgins Airport Way, Burlington, WA, Lot 5 of Binding Site Plan PL06-0913 recorded under Auditor's File No. 200706180136, consisting of approximately 6,593 square feet of land; and

WHEREAS, this lease was restated on July 1, 2008 reflecting the address change to 11730 Higgins Airport Way; and

WHEREAS, Alyeska Ocean, Inc. was the sole owner of Alyeska Ocean Aviation, LLC; and

WHEREAS, Alyeska Ocean Aviation, LLC was dissolved as of July 8, 2009; and

WHEREAS, Lessor has undertaken an effort to bring all leases at Skagit Regional Airport under consistent provisions for the handling of storm water and landscape maintenance responsibilities; and

WHEREAS, the Lessor and the Lessee have agreed that their existing lease agreement be modified to reflect Alyeska Ocean, Inc. as the Lessee and to add uniform provisions with respect to the handling of storm water and landscape maintenance responsibilities, **NOW THEREFORE**,

AGREEMENT

IT IS HEREBY MUTUALLY AGREED, by and between the Lessor and Lessee that:

A. The Lease Agreement is hereby amended as follows:

1. This amendment shall cause the name of the Lessee to be changed from "Alyeska Ocean Aviation, LLC," a Washington limited liability corporation, to "Alyeska Ocean, Inc.," a Washington corporation.

2. All references to "Alyeska Ocean Aviation, LLC" are hereby deleted and replaced with "Alyeska Ocean, Inc."

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LESSEE: ALYESKA OCEAN, INC.

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3. There is hereby added to the end of Paragraph 22, "MAINTENANCE / COMMIT NO WASTE," the following additional sentence:

"Lessor will schedule and coordinate annual catch basin and landscape maintenance at Lessee's cost."

4. All other terms and conditions of the LAND LEASE AGREEMENT above referenced except as herein amended are confirmed, ratified and confirmed in all respects and are to remain in full force and effect. This agreement shall bind and inure to the benefit of the successors and assigns of the Lessor and Lessee.

IN WITNESS WHEREOF, the parties hereto have set their hand and seals to this agreement. This agreement shall be effective between the parties upon execution of the last party.

LESSOR:
PORT OF SKAGIT COUNTY


Patsy H. Botsford-Martin
Executive Director

10/18/10
Date

LESSEE:
ALYESKA OCEAN, INC.


Jeff Hendricks, President

10-14-10
Date

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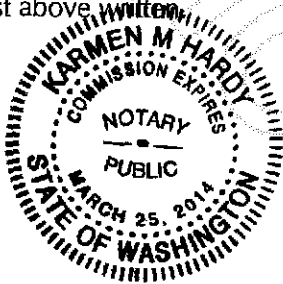


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STATE OF WASHINGTON)
 : ss.
COUNTY OF SKAGIT)

On this 18th day of October, 2010, before me, the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Patsy H. Botsford-Martin, to me known to be the Executive Director of the Port of Skagit County, a municipal corporation, the corporation that executed the within and foregoing instrument, and acknowledged 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 she was duly authorized to execute said instrument,

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.



Karmen M. Hardy
(Signature)

Karmen M. Hardy
(Print Name)

Notary Public in and for the State of Washington,
residing at Anacortes
My Commission expires: 3/25/14

STATE OF WASHINGTON)
 : ss.
COUNTY OF SKAGIT)

On this 14th day of October, 2010, before me, the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Jeff Hendricks to me known to be the President of Alyeska Ocean, Inc., a Washington corporation, the corporation that executed the within and foregoing instrument, and acknowledged 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 was duly authorized to execute said instrument,

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year first above written.



Kathi M. Borgen
(Signature)

Kathi M. Borgen
(Print Name)

Notary Public in and for the State of WA,
residing at Anacortes
My Commission expires: 6-20-11

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LESSEE: ALYESKA OCEAN, INC.

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