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Skagit County Auditor

\$76.00

7/27/2016 Page

1 of

4 2:51PM

After recording return document to:

Youngquist & Betz
904 South Third
Mount Vernon, WA 98273

DOCUMENT TITLE: Memorandum of Lease

REFERENCE NUMBER OF RELATED DOCUMENT: AF# 201511190017

GRANTOR(S): Mark R. Erickson and Kelly Peth, husband and wife

ADDITIONAL GRANTORS ON PAGE N/A OF DOCUMENT.

GRANTEE(S): Country Cousins, Inc., a Washington corporation

ADDITIONAL GRANTEE ON PAGE 3 OF DOCUMENT.

ABBREVIATED LEGAL DESCRIPTION:

Ptn. of S 1100.6 ft. of Gov't Lot 5, 30-34-3 and SE ¼ of SW ¼
Sec. 30, Twp. 34 N, R 3E, W.M.

ADDITIONAL LEGAL DESCRIPTION ON PAGES 3 OF DOCUMENT.

ASSESSOR'S TAX/PARCEL NUMBER(S): P22914 & P22958

MEMORANDUM OF LEASE

This Memorandum of Lease dated this 26th day of July, 2016, effective January 1, 2016, by and between **MARK R. ERICKSON and KELLY PETH, husband and wife**, 16061 LaConner Whitney Road, LaConner, Washington 98257, hereinafter referred to as "Lessor," and **COUNTRY COUSINS, INC., a Washington corporation**, 15356 Produce Lane, Mount Vernon, Skagit County, Washington 98273, hereinafter referred to as "Lessee."

1. **Change in Ownership.** There has been a change in ownership as to the Lessor's interest in said real property which was the subject matter of that lease and is the subject matter of this restatement and extension of same in that **MARK R. ERICKSON and KELLY PETH, husband and wife**, are now owners of the subject real estate and are hereinafter referred to as "Lessor."

Notwithstanding the foregoing, the original lease between **THEODORE R. ERICKSON, TRUSTEE OF THE LILLY ERICKSON TESTAMENTARY TRUST** as therein referred to as Lessor, and **COUNTRY COUSINS, INC., a Washington corporation**, therein referred to as Lessee is hereby restated, in its entirety and by this reference incorporated herein, with the new Lessors being **MARK R. ERICKSON and KELLY PETH, husband and wife**.

2. **Area Leased.** The Lessor hereby leases to Lessee and Lessee hereby leases from the Lessor, real estate located in Skagit County, Washington, consisting of 27± acres, the legal descriptions of which property is described as follows:

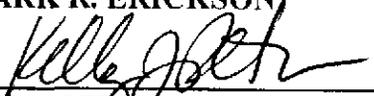
(See attached Exhibit "A" for legal descriptions)

3. **Term of Lease.** The term of this lease is from January 1, 2016 through December 31, 2020.

4. This Memorandum of Lease is subject to the terms, conditions and restrictions contained in that certain unrecorded Restatement and Extension of Farm Lease between Lessors and Lessees dated 7-26, 2016.

LESSOR:

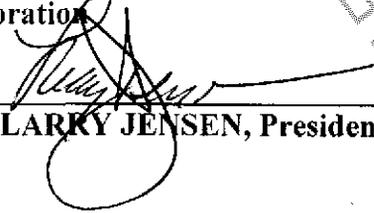


MARK R. ERICKSON


KELLY PETH

LESSEE:

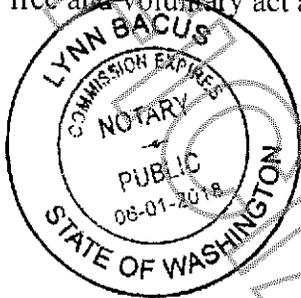
COUNTRY COUSINS, a Washington corporation

By 

LARRY JENSEN, President

STATE OF WASHINGTON)
 : SS
COUNTY OF SKAGIT)

On this 23rd day of May, 2016, personally appeared before me, **MARK R. ERICKSON** and **KELLY PETH**, husband and wife, to me known to be the individuals that executed the foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.



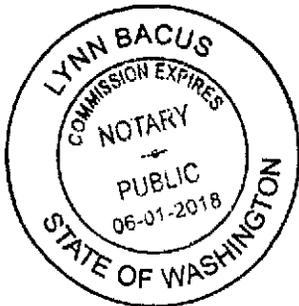
Lynn Bacus

Notary Public in and for the State of Washington, residing at Mount Vernon.

STATE OF WASHINGTON)
 : SS
COUNTY OF SKAGIT)

On this 26th day of July, 2016, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **LARRY JENSEN**, to me known to be the President of **COUNTRY COUSINS, INC.**, a Washington corporation, 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 they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

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



Lynn Bacus

Notary Public in and for the State of Washington, residing at Mount Vernon.

EXHIBIT "A"

Parcel Nos. 22914 & 22958

That portion of the South 1,100.6 feet of Government Lot 5 and of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ in Section 30, Township 34 North, Range 3 East, W.M., lying Southeasterly of the paved County Road known as the LaConner-Whitney Road and lying Westerly of the centerline of the old vacated County Road known as the Hulbert Road.
Situate in the County of Skagit, State of Washington.

Subject to all covenants, conditions, restrictions, reservations, agreements and easements of record, if any.