



201808280098

08/28/2018 02:19 PM Pages: 1 of 4 Fees: \$102.00  
Skagit County Auditor

WHEN RECORDED RETURN TO:

Mark A. Lackey  
BELCHER SWANSON LAW FIRM, P.L.L.C.  
900 Dupont Street  
Bellingham, WA 98225

SKAGIT COUNTY WASHINGTON  
REAL ESTATE EXCISE TAX

MAR 14 2018

Amount Paid \$  
Skagit Co. Treasurer  
By *mdm* Deputy

Document Title:	Second Amendment to Access and Utilities Easement
Grantor:	George Leo Wolden Trustee of the Wolden Charitable Trust dated September 24, 2010
Grantee:	Burlington Hill Holdings II, L.L.C., a Washington limited liability company Burlington Hill Holdings I, L.L.C., a Washington limited liability company
Legal Description:	A portion of Tracts 10, 18, 19 and 20 of the Plat of Burlington Acreage Property
Assessor's Tax Parcel Nos:	P 62328; P102189; P62387; P62325; P102188; P62320; P62331; P115531; P62324
Reference Numbers:	201603070112 201705300207

**SECOND AMENDMENT TO ACCESS AND UTILITIES EASEMENT**

**THIS SECOND AMENDMENT TO ACCESS AND UTILITIES EASEMENT**, is made and entered into this 21<sup>st</sup> day of February, 2018, by and between George Leo Wolden Trustee of the Wolden Charitable Trust dated September 24, 2010 ("**Grantor**"); Burlington Hill Holdings II, L.L.C., a Washington limited liability company ("**Burlington Hill II**"); and Burlington Hill Holdings I, L.L.C., a Washington limited liability company ("**Burlington Hill I**")

**RECITALS**

**A.** Burlington Hill I is acquiring the real property situated in Skagit County, Washington, legally described on the attached Exhibit "A" (the "**Property**").

**B.** Grantor and Burlington Hill II entered into an Access and Utilities Easement, recorded March 7, 2016, under Skagit County Auditor's File No. 201603070112 and amended by an Amendment to Access and Utilities Easement, recorded on May 30, 2017, under Skagit County Auditor's File Number 201705300207 (collectively the "**Easement**")

**C.** The parties desire to add the Gurley Property to the Benefited Property, as defined in the Easement.

SECOND AMENDMENT TO ACCESS AND UTILITIES EASEMENT - 1

NOW, THEREFORE, in consideration of the mutual covenants contained in herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Benefited Property.** The parties hereby agree the Property shall be part of the Benefited Property, as defined in the Easement.
2. **Modification.** Except as modified herein, all other terms and conditions of the Easement shall remain in full force and effect.

IN WITNESS THEREOF, the parties have executed this document as of the date first above written.

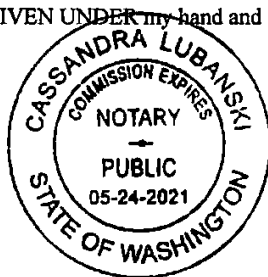
**GRANTOR:**

George Leo Wolden  
 GEORGE LEO WOLDEN  
 Trustee of the Wolden Charitable Trust  
 dated September 24, 2010

STATE OF WASHINGTON     )  
   : ss.  
 COUNTY OF SKAGIT        )

On this 21<sup>st</sup> day of February, 2018, before me personally appeared GEORGE LEO WOLDEN AS TRUSTEE OF THE WOLDEN CHARITABLE TRUST DATED SEPTEMBER 24, 2010, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged to me that he signed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN UNDER my hand and official seal, the day and year first above written.



Cassandra Lubanski  
 Print Name: CASSANDRA LUBANSKI  
 Notary Public in and for the State of Washington,  
 residing at 300 FERRY ST.  
 My commission expires: 5-24-2021

## GRANTEE:

BURLINGTON HILL HOLDINGS I, L.L.C.

By [Signature]  
ADAM WARE, Member

BURLINGTON HILL HOLDINGS II, L.L.C.

By [Signature]  
ADAM WARE, Member

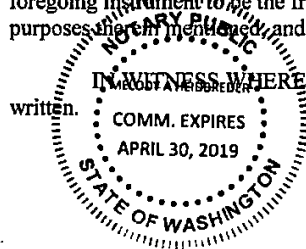
STATE OF WASHINGTON )

: ss.

COUNTY OF SKAGIT )

On this 14th day of March, 2018, before me personally appeared ADAM WARE, to me known to be a member of Burlington Hill Holdings I, LLC, the limited liability company that executed the within and foregoing instrument to be the free and voluntary act and deed of said limited liability company for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

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



Melody A Heimbred  
Print Name: Melody A Heimbred  
Notary Public in and for the State of Washington,  
residing at Mt Vernon, WA.  
My commission expires: 4-30-2019.

STATE OF WASHINGTON )

: ss.

COUNTY OF SKAGIT )

On this 14th day of March, 2018, before me personally appeared ADAM WARE, to me known to be a member of Burlington Hill Holdings II, LLC, the limited liability company that executed the within and foregoing instrument to be the free and voluntary act and deed of said limited liability company for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

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



Melody A Heimbred  
Print Name: Melody A Heimbred  
Notary Public in and for the State of Washington,  
residing at Mt Vernon, WA.  
My commission expires: 4-30-2019.

**EXHIBIT "A"**  
**(Benefited Property)**

P62324

3867-000-010-0004

**BURLINGTON HILL DESCRIPTION**

BURLINGTON ACREAGE TAX #1 TRACT OF LAND LYING IN NW ¼ SECTION 32, TOWNSHIP 35 NORTH, RANGE 4 EAST, W.M., DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 710.40 FEET S 89°19' WEST FROM 1/16 CORNER THENCE NORTH 16°16' WEST, 114.20 FEET TO THE SE CORNER OF LOT 2 AND TRUE POINT OF BEGINNING;  
THENCE SOUTH 89° 19' WEST 240.87 FEET TO SW CORNER OF LOT 6; THENCE N 14°32' E 103.63 FEET TO NW CORNER OF LOT 6;  
THENCE NORTH 89° 19' E 185.78 FEET TO NE CORNER OF LOT 2; THENCE S 16° 16' E 103.82 FEET TO TRUE POINT OF BEGINNING.

SITUATE IN THE COUNTY OF SKAGIT, FIRE DISTRICT 6, ROAD DISTRICT 2, SCHOOL DISTRICT 100, COMPOSED OF 0.50 ACRES (STATE OF WASHINGTON)