

Filed for Record at Request of:

CHMELIK SITKIN & DAVIS P.S.
1500 Railroad Avenue
Bellingham, WA 98225
(360) 671-1796

GUARDIAN NORTHWEST TITLE CO.

14-3216

DOCUMENT TITLE(S):

TERMINATION OF GRAVEL MINE LEASE AGREEMENT

REFERENCE NUMBER(S) OF DOCUMENTS TERMINATED:

AUDITOR FILE NO. 201902190131;

LESSOR(S) (Last name, First name and MI):

Kiewit Infrastructure Co.,

LESSEE(S) (Last name, First name, and MI):

Sierra Pacific Land & Timber Co.

ABBREVIATED LEGAL DESCRIPTION (Lot, block, plat or section, township, range):

Ptns of Section, 24 TOWNSHIP 35 NORTH, RANGE 10 EAST, W.M., Situate in Skagit County, WA

ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER(S):

P45541; & P45548

TERMINATION OF GRAVEL MINE LEASE AGREEMENT - 1

TERMINATION OF GRAVEL MINE LEASE AGREEMENT

THIS TERMINATION OF GRAVEL MINE LEASE AGREEMENT (the "Termination Agreement") is made this 17 day of OCT., 2019, by and between **KIEWIT INFRASTRUCTURE COMPANY**, a Delaware corporation, (hereinafter "KIC" or "Lessor"), and **SIERRA PACIFIC LAND & TIMBER COMPANY**, a California corporation (hereinafter "SPL&T" or "Lessee") (collectively KIC and SPL&T are referred to herein as the "Parties"). The Parties hereto terminate in its entirety the Gravel Mine Lease Agreement executed on or about February 19, 2019 and recorded under Skagit County Auditor File Number **201902190131** (the afore-referenced Gravel Mine Lease Agreement is referred to herein as the "Lease").

WHEREAS, as provided in the Lease recorded under Skagit County Auditor File No. 20190210131, KIC granted to SPL&T a certain Lease Area situated in Skagit County, Washington, depicted and described in the exhibits thereto; and

WHEREAS, the Parties no longer require any of the Lease interests or rights granted in the Lease and do wish to terminate in its entirety the Lease; and

NOW, THEREFORE, the Parties do agree, grant, create, and convey as follows:

1. **Termination of Gravel Mine Lease.** The Lease dated on or about February 19, 2019 and recorded under Skagit County Auditor File Number ~~201902190131~~ is hereby terminated and is no longer of any force or effect.

IN WITNESS WHEREOF, the Parties hereto have signed this Termination Agreement the day and year first above written.

KIEWIT INFRASTRUCTURE CO.

SIERRA PACIFIC LAND & TIMBER COMPANY

By: Charles D. [Signature]
Its: ESTIMATING DIRECTOR

By: M D Emmerson
Its: Chairman and CFO

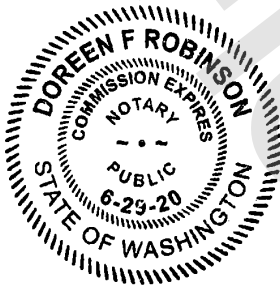
© 2009 by Loefer Design, Inc. Documents 1-2009 and Infrastructure West Coast Agreement with Sierra Pacific Transition (with file) in Rejuvenation/Correction documents/Revision of a road on page 1

REVIEWED BY
SKAGIT COUNTY TREASURER
DEPUTY Marilyn Mottishaw
DATE 10.21.19

STATE OF WASHINGTON)
) ss.
 COUNTY OF CLARK)

On this day before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared, Charles D. Nyland to me known to be the Estimating Director of **KIEWIT INFRASTRUCTURE COMPANY**, 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/she was authorized to execute the said instrument on behalf of the corporation.

GIVEN under my hand and official seal this 17 day of October, 2019.



Doreen F. Robinson
 Print Name: Doreen F. Robinson
 NOTARY PUBLIC in and for the
 State of Washington, residing at Vancouver, WA
 My commission expires: 6/29/20

STATE OF _____)
) ss.
 COUNTY OF _____)

On this day before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared, **M D EMMERSON**, to me known to be the _____ of **SIERRA PACIFIC LAND & TIMBER COMPANY, INC.**, 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/she was authorized to execute the said instrument on behalf of the corporation.

GIVEN under my hand and official seal this _____ day of _____, 201____.

 Print Name: _____
 NOTARY PUBLIC in and for the
 State of Washington, residing at _____
 My commission expires: _____

TERMINATION OF GRAVEL MINE LEASE AGREEMENT

THIS TERMINATION OF GRAVEL MINE LEASE AGREEMENT (the "Termination Agreement") is made this _____ day of _____, 2019, by and between **KIEWIT INFRASTRUCTURE COMPANY**, a Delaware corporation, (hereinafter "KIC" or "Lessor"), and **SIERRA PACIFIC LAND & TIMBER COMPANY**, a California corporation (hereinafter "SPL&T" or "Lessee") (collectively KIC and SPL&T are referred to herein as the "Parties"). The Parties hereto terminate in its entirety the Gravel Mine Lease Agreement executed on or about February 19, 2019 and recorded under Skagit County Auditor File Number **201902190131** (the afore-referenced Gravel Mine Lease Agreement is referred to herein as the "Lease").

WHEREAS, as provided in the Lease recorded under Skagit County Auditor File No. 20190210131, KIC granted to SPL&T a certain Lease Area situated in Skagit County, Washington, depicted and described in the exhibits thereto; and

WHEREAS, the Parties no longer require any of the Lease interests or rights granted in the Lease and do wish to terminate in its entirety the Lease; and

NOW, THEREFORE, the Parties do agree, grant, create, and convey as follows:

1. **Termination of Gravel Mine Lease.** The Lease dated on or about February 19, 2019 and recorded under Skagit County Auditor File Number **201902190131** is hereby terminated and is no longer of any force or effect.

IN WITNESS WHEREOF, the Parties hereto have signed this Termination Agreement the day and year first above written.

KIEWIT INFRASTRUCTURE CO.

SIERRA PACIFIC LAND & TIMBER COMPANY

By: _____

Its: _____



By: M. D. Emmerson

Its: Chairman and CFO

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TERMINATION OF GRAVEL MINE LEASE AGREEMENT - 2.

STATE OF WASHINGTON)
) ss.
 COUNTY OF _____)

On this day before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared, _____, to me known to be the _____ of **KIEWIT INFRASTRUCTURE COMPANY**, 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/she was authorized to execute the said instrument on behalf of the corporation.

GIVEN under my hand and official seal this ____ day of _____, 201__.

Print Name: _____
 NOTARY PUBLIC in and for the
 State of Washington, residing at _____
 My commission expires: _____

STATE OF _____)
) ss.
 COUNTY OF _____)

See Attached Certificate

On this day before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared, **M D EMMERSON**, to me known to be the _____ of **SIERRA PACIFIC LAND & TIMBER COMPANY, INC.**, 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/she was authorized to execute the said instrument on behalf of the corporation.

GIVEN under my hand and official seal this ____ day of _____, 201__.

Print Name: _____
 NOTARY PUBLIC in and for the
 State of Washington, residing at _____
 My commission expires: _____

TERMINATION OF GRAVEL MINE LEASE AGREEMENT - 3

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

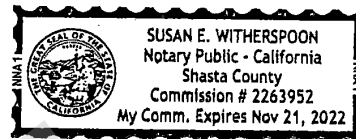
County of Shasta

On October 9, 2019 before me, Susan E. Witherspoon, Notary Public
(insert name and title of the officer)

personally appeared M.J. Emmerson
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Susan E. Witherspoon (Seal)