07/18/2024 08:36 AM Pages: 1 of 5 Fees: \$307.50

Skagit County Auditor, WA

After recording return to:

Magnus R. Andersson Hanson Baker Ludlow Drumheller P.S. 2229 112th Ave. NE, Suite 200 Bellevue, WA 98004

DOCUMENT TITLE	AMENDMENT TO MASTER DECLARATION
REFERENCE NO. OF	8907170073; 200205030134
DOCUMENTS ASSIGNED/	
RELEASED	
GRANTOR	BURLINGTON INVESTMENT PROPERTIES, LLC
GRANTEE	BURLINGTON INVESTMENT PROPERTIES, LLC
ABBREVIATED LEGAL	Lot 3, SP #BURL-1-92; Lots A & B, SP #BURL-1-92; Ptn NE 1/4 7-34-4
DESCRIPTION	E W.M.
ASSESSOR'S PARCEL NO.	P24037 / 340407-1-002-0013; P101766 / 340407-1-002-0708; and
	P24041 / 340407-1-002-0401

AMENDMENT TO MASTER DECLARATION

THIS AMENDMENT TO MASTER DECLARATION ("<u>Amendment</u>"), dated ____, 2024 for reference purposes, is made by Burlington Investment Properties, LLC, a Washington limited liability company ("<u>BIP</u>").

WHEREAS, MG Burlington Limited Partnership, a District of Columbia limited partnership, and MG Burlington II Limited Partnership, a District of Columbia limited partnership (together, "Original Parties") entered into that certain Master Declaration and Agreement of Easements, Covenants, Conditions and Restrictions dated July 14, 1989, recorded under Skagit County Recording No. 8907170073 ("Original Agreement");

WHEREAS, First Horizon Group Limited Partnership, a Delaware limited partnership, and Pemcor Holdings [Burlington], LLP, a Washington limited liability partnership, the successors in interest to the Original Parties entered into that certain Reciprocal Easement and Covenant Agreement, dated May 3, 2022, recorded under Skagit County Recording No. 200205030134 ("Easement/Covenant"), amending the Original Agreement by terminating it as to certain real property known as the Lots, more particularly described in Exhibits B and C of the Easement/Covenant. The Original Agreement as amended by the Easement/Covenant is referred to herein as the "Master Declaration";

WHEREAS, as a result of the Easement/Covenant, the Prime Outlets at Burlington (the "Center") located in Burlington, Skagit County, Washington, as more particularly described

herein in Exhibit A, constitutes the entire remaining property subject to and benefitted by the Master Declaration;

WHEREAS, BIP is the current owner of the Center and the sole current Party to the Master Declaration; and

WHEREAS, BIP now desires to amend the Master Declaration to (i) remove the restriction requiring the property subject to the Master Declaration to be used as a manufacturers outlet shopping center and (ii) change the governing law to Washington, as set forth herein.

NOW, THEREFORE, BIP, acting pursuant to Sections 1.14 and 9.2 of the Master Declaration as the sole successor Person owning the entire fee interest of all property presently subject to and benefitted by the Master Declaration and sole current Party to the Master Declaration, hereby adopts this Amendment to modify and amend the Master Declaration as hereinafter provided:

- 1. Recital D. Recital D of the Master Declaration is hereby deleted in its entirety.
- 2. <u>Section 5.1</u>. Section 5.1 of the Master Declaration, titled "General Restrictions", is hereby deleted in its entirety.
- 3. <u>Section 10.8</u>. Section 10.8 of the Master Declaration, titled "Governing Laws", is hereby deleted in its entirety, and a new Section 10.8 is hereby substitute in its place, as follows:

Section 10.8 Governing Laws

This Master Declaration shall be governed by, and enforced in accordance with the laws of the State of Washington.

- 4. <u>No Other Changes</u>. Except as specifically amended under this Amendment, all of the terms and conditions of the Master Declaration remain unchanged and will be in full force and effect. If any of the terms or conditions of this Amendment conflict with any of the terms or conditions of the Master Declaration, this Amendment will control.
 - 5. <u>Effective Date</u>. This Amendment shall take effect upon recording.

BURLINGTON INVESTMENT PROPERTIES,
LLC, a Washington limited liability company

By:

Arastou "Al" Monjazeb

Its: Member

a

STATE OF WASHINGTON)) ss.
COUNTY OF KING	,)
came Arastou "Al" Monjazeb, pe the Washington limited liability com instrument, and acknowledged th	at on this, day of
	nd official seal the day and year in this certificate first above
written.	Print Name: <u>Rachel L. Mern</u> II Notary Public in and for the State of Washington, residing at
NOTARY PUBLIC ON EXPIRES	Expiration Date: Jan - 26, 2027
WASHINGER WASHINGER	

Exhibit A

Legal Description of Center

PARCEL "A":

Lot 3, City of Burlington Short Plat No. 1-92 as approved July 18, 1989, and recorded July 27, 1992, in Volume 10 of Short Plats, page 105, under Auditor's File No. 9207270058, records of Skagit County, Washington; being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 7, Township 34 North, Range 4 East, W.M.,

Situate in the City of Burlington, County of Skagit, State of Washington.

PARCEL "B":

Parcel B, City of Burlington Short Plat No. B-I-92 as approved June 2, 1992, and recorded June 11, 1992, in Volume 10 of Short Plats, pages 88 and 89, under Auditor's File No. 920611000 1, records of Skagit County, Washington; being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 7, Township 34 North, Range 4 East, W.M.

Situate in the City of Burlington, County of Skagit, State of Washington.

PARCEL "C":

Parcel A, City of Burlington Short Plat No. B-1-92 as approved June 2, 1992, and recorded June 11,1992, in Volume 10 of Short Plats, pages 88 and 89, under Auditor's File No. 9206110001, records of Skagit County, Washington; being a portion of the Northeast 1/4 of the Northeast 1/4 of Section 7, Township 34 North, Range 4 East, W.M.

Situate in the City of Burlington, County of Skagit, State of Washington.

PARCEL "D":

An easement for drainage, as acquired by document recorded under Auditor's File No. 8811230046, records of Skagit County, Washington, over and across the following described property:

The West 20 feet of Lot 3, City of Burlington Short Plat No. 37-76 as approved August 2, 1976, and recorded August 5, 1976, in Volume 1 of Short Plats, page 156, under Auditor's File No. 840316, records of Skagit County, Washington; being a portion of the Southeast 1/4 of the Southeast 1/4 of Section 6, Township 34 North, Range 4 East, W.M.

Situate in the City of Burlington, County of Skagit, State of Washington.

PARCEL "E":

An easement acquired by instruments recorded November 23, 1988, under Auditor's File No. 8811230048, records of Skagit County, Washington, for ingress, egress, and utilities, over, under, and across a 36.00 foot strip of land lying 18.00 feet each side of the following described centerline:

Beginning at the Northeast corner of Section 7, Township 34 North, Range 4 East, W.M.; thence South 01°34'38" East, along the East line of said Section 7 a distance of 13.73 feet; thence South 86°59'04" West, 40.01 feet to the true point of beginning; thence continuing South 86°59'04" West, 56.99 feet to the beginning of a curve to the left having a radius of 170.00 feet; thence Southwesterly along said curve through a central angle of 66°32'00", an arc distance of 197.41 feet; thence South 20°27'04" West, 124.00 feet to the beginning of a curve to the right, having a radius of 273.00 feet; thence Southwesterly along said curve through a central angle of 71°07'06", an arc distance of 338.86 feet; thence North 88°25'50" West, 150.00 feet to the terminus point of said centerline. (Said easement being appurtenant to Parcels "B" and "C".)

Situate in the City of Burlington, County of Skagit, State of Washington.

PARCEL "F":

An easement for ingress, egress, and utilities over, under, and across that area delineated as "Access and Utility Easement" on the Easterly portion of Parcel "B" of City of Burlington-Short Plat No. B-1-92 as approved June 2, 1992, and recorded June 11, 1992, in Volume 10 of Short Plats, pages 88 and 89, under Auditor's File No. 9206110001, records of Skagit County, Washington. (Said easement is appurtenant to Parcel "C".)

Situate in the City of Burlington, County of Skagit, State of Washington.