

# SQUAXIN ISLAND TRIBE

RESOLUTION NO. 95- 45  
of the  
SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe of Indians by the authority of the Constitution and By-laws of the Squaxin Island Tribe as approved and adopted by the General Body and the Secretary of Interior on July 8, 1965; and

**WHEREAS**, the Tribe desires to obtain additional power for Tribal facilities located on the property described as:

THE NORTH ONE-HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SECTION 20, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M., IN MASON COUNTY, WASHINGTON,

EXCEPTING THAT PORTION LYING WEST OF OLD PACIFIC HIGHWAY NO. 9 (NOW COUNTY ROAD), and

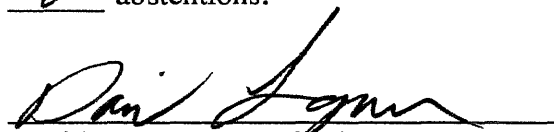
**WHEREAS**, an easement is needed by the Public Utility District No. 3 to provide adequate electric power to the above described property,

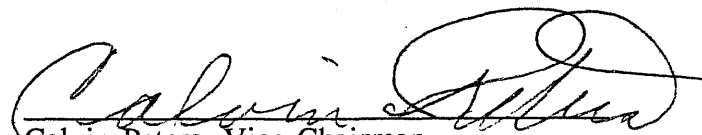
**NOW THEREFORE BE IT RESOLVED** that the Squaxin Island Tribal Council approves the granting of an easement to Public Utility District No. 3 under, upon and over the above described property for the purpose of installing, laying, constructing, renewing, operating, and maintaining electric utilities.


**BE IT FURTHER RESOLVED** that Douglas Johns is granted authority to sign said easement for the Squaxin Island Tribal Council.

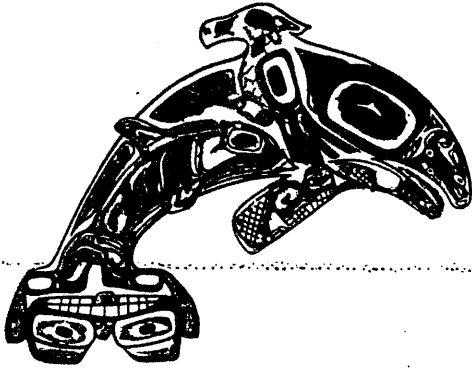
## CERTIFICATION

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at a regular meeting of the Squaxin Island Tribal Council, held on this 8<sup>th</sup> day of June, 1995, at which time a quorum was present and was passed a vote of 3 for, and 0 against, with 0 abstentions.

  
David E. Lopeman, Chairman

  
Calvin Peters, Vice-Chairman

  
Attested by: David Whitener, Secretary



## SQUAXIN ISLAND TRIBE

July 13, 1995

Ms. Karen Burns  
Public Utility District #3  
P. O. Box 2148  
Shelton, WA 08584

Dear Ms. Burns,

As we discussed this morning, I have attached a copy of the recorded Full Reconveyance and a copy of the Tribal Council's Resolution Number 95-45 approving the granting of an easement to PUB #3. I hope this is adequate information for you to proceed. Please call me if you need any additional information.

Thank you for you assistance.

Sincerely,

Brian L. Thompson  
Director, Administrative Services  
Squaxin Island Tribe

*Mary Kay*

E A S E M E N T

An easement is hereby granted to Public Utility District No. 3 under, upon and over the following described property; for the purpose of installing, laying, constructing, renewing, operating, and maintaining electric utilities, public and private.

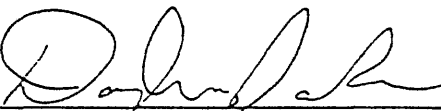
The utility lines shall be installed in a good and workmanlike manner and the premises restored as nearly as practicable to the same condition it was prior to the utility facilities being placed. The Grantor shall retain the use of the land for purposes not inconsistent with installation, operation, or maintenance of the Electrical facilities, except that no structures will be constructed over, upon or under said electrical facilities.

Property description:

THE NORTH ONE-HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SECTION 20, TOWNSHIP 19 NORTH, RANGE 3 WEST, W.M. , IN MASON COUNTY, WASHINGTON.

EXCEPTING THAT PORTION LYING WEST OF OLD PACIFIC HIGHWAY NO. 9 (NOW COUNTY ROAD).

IN WITNESS WHEREOF, we have hereunto set our hands and seals.



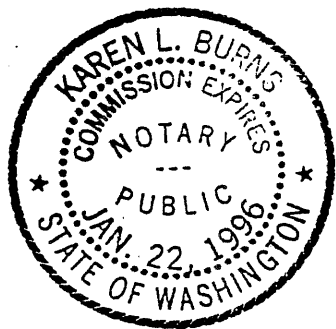
\_\_\_\_\_  
SQUAXEN ISLAND TRIBE  
Douglas Johns  
STATE OF WASHINGTON, |  
County of Mason |

On this day personally appeared before me Douglas Johns

to me known to be the individual            described in and who executed the within and foregoing instrument and acknowledged to me that he signed as his free and voluntary act and deed for the purposes therein mentioned.

Given under my hand and official seal this 17<sup>th</sup> day of April, 1995.

Karen L Burns  
Notary Public in and for the State of Washington residing at Olympa WA



609800

7.00  
674 FRAME 015  
AUDITOR MASON COUNTY  
ALLAN T. BROCKE

After recording, mail to:  
SQUAXIN ISLAND TRIBE  
52 70 SQUAXIN LANE  
SHELTON, WA 98584  
ATTN:  
Ref:

95 JUN 28 PM 12:11

REQUEST OF:

Recon: R791P-1  
DT# 9428

FULL RECONVEYANCE

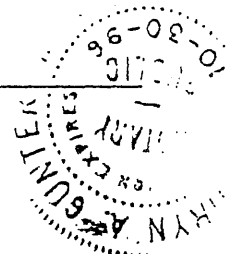
The undersigned, as Trustee under that certain Deed of Trust which is identified below, having received from the beneficiary under said Deed of Trust a written request to reconvey the real property which is described therein, does hereby reconvey, without warranty, to the person(s) entitled thereto all of the right, title and interest now held by said Trustee in and to the property described in said Deed of Trust recorded in MASON county.

GRANTOR: SQUAXIN ISLAND TRIBE  
BENEFICIARY: THOMAS P. MATYE AND ANNA P. MATYE,, Husband and wife  
DATED: February 15, 1984 RECORDED: February 15, 1984  
FILE NUMBER: 425028

This Reconveyance executed on June 28, 1995

LAND TITLE COMPANY OF MASON COUNTY (Trustee)

By: Terry A. Collum  
TERRY A. COLLUM



STATE OF WASHINGTON  
COUNTY OF CLATSOP

On this date, before me, a Notary Public in and for the State of WASHINGTON, did, commissioned and sworn, personally appear Terry A. Collum to be known to be an authorized signatory of LAND TITLE COMPANY OF MASON COUNTY, 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 depose that there is authorized to execute the said instrument.

Witness my hand and official seal hereunto affixed on June 28, 1995

Kathryn A. Guinty  
Notary Public in and for the State of  
WASHINGTON, residing at SHELTON  
My commission expires October 30, 1996

Filed for record at request of  
LAND TITLE COMPANY OF MASON COUNTY  
P. O. Box 327  
SHELTON, WA 98584

20-11-3