# NORTH BEACH WATER DISTRICT PACIFIC COUNTY, WASHINGTON

#### RESOLUTION 09-2014

A RESOLUTION OF THE NORTH BEACH WATER DISTRICT OF PACIFIC COUNTY, WASHINGTON, RELATING TO CUSTOMER GENERATED INFRASTRUCTURE; ACCEPTING THE 227<sup>TH</sup> WATER MAIN PROJECT AND APPROVING ITS FINAL COST; AND ESTABLISHING A PRO RATA SHARE OF THE FINAL COST, TO BE ASSESSED AS A LOCAL FACILITIES CHARGE AGAINST THE BENEFITTED PROPERTIES OF THE PROJECT.

WHEREAS, pursuant to requests by owners of real property located on 227<sup>th</sup> Lane Ocean Park, Washington, the Board of Commissioners, by motion adopted on October 7, 2013, approved the 227<sup>th</sup> Lane Customer Generated Infrastructure Project, aka the 227<sup>th</sup> Water Main Extension Project ("Project"); and

WHEREAS, pursuant to such motion, the general manager caused the Project to be designed and constructed; and

WHEREAS, the general manager has reported to the Board of Commissioners that the Project: (1) is complete and the materials and workmanship meet or exceed the design standards and specifications; (2) has passed all quality and health inspections and tests; (3) was completed on time and below budget; and (4) should be accepted as a component of the District's Water System infrastructure; and

WHEREAS, the Project's total estimated cost was \$35,505.01, of which \$26,251.26 was for installation of local facilities infrastructure and \$9,253.75 was for general facilities infrastructure (fire hydrant on SR 103); and

WHEREAS, the general manager has reported to the Board that the Project's total final cost is \$30,792.76, of which \$22,335.25 is for local facilities infrastructure and \$8,457.51 is for general facilities infrastructure; now, therefore

**BE IT RESOLVED,** by the Board of Commissioners of North Beach Water District, Pacific County, Washington, as follows:

# Section 1: Acceptance of Project

The Board of Commissioners accepts the Project, which is described as follows:

The Project consists of a 6-inch tap installed at a right angle and continuing west from an existing 8-inch water main located in the WSDOT Right-Of-Way for SR 103 at the intersection of 227<sup>th</sup> Lane. The 6-inch tap included a gate valve and 20-feet +- of 6-inch PVC pipe to a tee where a fire hydrant was installed to the north of the 6-inch PVC pipe. The Project continued west on 227<sup>th</sup> Lane for 780-feet +-. The water main was reduced to 4-inch PVC west of the fire hydrant. A 2-inch Blow-Off Hydrant (Kupferle MainGuard™ No77) was installed at the westerly end of the 4-inch water main. The 4-inch water main is located in on 227<sup>th</sup> Lane in the roadway along the north edge of the road. The portion of the project that was oversized for the fire hydrant and the fire hydrant and fittings are general facilities. The 4-inch water main, blow-off hydrant, air release valves, and other components installed west of the fire hydrant are local facilities.

## Section 2: Determination of Final Cost

The Board of Commissioners establishes \$30,792.76 as the final cost of the Project, of which \$22,335.25 shall be allocated to local facilities infrastructure and \$8,457.51 shall be allocated to general facilities infrastructure.

## Section 3: Application of General Facilities Amount

The amount of \$8,457.51, which is allocated to general facilities, shall be incorporated in the general infrastructure of the District's water system, and shall be collected from all real properties connecting to the District's water system as a component of the General Facilities Charge identified and established in District Resolution No. 06-2008 (Rules and Regulations), as now in effect or as subsequently amended.

## Section 4: Local Facilities Charge

The amount of \$22,335.25, which is allocated to local facilities, is established as a total Local Facilities Charge for the Project. The total Local Facilities Charge shall be collected from the fifteen (15) benefited real properties described below, upon connection of such properties to the Project. The Local Facilities Charge for each such real property shall be an equal/pro rata share of the total amount, rounded to the nearest dollar, which is **one thousand four hundred eighty nine dollars (\$1,489)**. The fifteen (15) benefitted real properties are as follows, as listed and described on the records of the Pacific County Assessor:

- (1) Terry K. and Marlene R Yahn, Trustees
  8327 Orcas Loop NE
  Lacey, WA 98516-6650
  Pacific County Tax Parcel#: 11110432247 & 11110432161
  1216 & 1220 227<sup>th</sup> Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit A"
- (2) Sharon L. Wark
  4108 E Hillcrest Drive
  Yakima, WA 98901
  Pacific County Tax Parcel#: 11110432085
  1210 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit B"
- (3) Cindy Rodman
  240 Monarch Drive
  Washoe Valley NV 89704
  Pacific County Tax Parcel#: 11110132106
  Vacant Lot
  Legal Description: See "Exhibit C"
- (4) Cindy Rodman
  240 Monarch Drive
  Washoe Valley NV 89704
  Pacific County Tax Parcel#:11110432097
  1202 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit D"
- (5) Jennifer Rae Adams
  18109 NW Sauvie Island Road
  Pacific County Tax Parcel#: 11110432108
  1116 227<sup>th</sup> Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit E"
- (6) Jennifer Rae Adams 18109 NW Sauvie Island Road Pacific County Tax Parcel#: 11110432109 1110 227<sup>th</sup> Lane Ocean Park, Washington 98640 Legal Description: See "Exhibit F"
- (7) Karen Smith
  21340 Small Branch Place
  Ashburn, VA 20148
  Pacific County Tax Parcel#: 11110432104
  1106 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit G"

- (8) Andrew Goodwin
  PO Box 483
  Ilwaco, WA 98624
  Pacific County Tax Parcel# 11110432089
  1102 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit H"
- (9) Joanna Petersen
  PO Box 56
  Long Beach, WA 98631
  Pacific County Tax Parcel#: 11110495271
  1016 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit I"
- (10) Joanna Petersen
  PO Box 56
  Long Beach, WA 98631
  Pacific County Tax Parcel#: 11110495272
  904 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit J"
- (11) Joseph and Trena Landholm
   5830 14<sup>th</sup> Street Court NE
   Tacoma, WA 98422
   Pacific County Tax Parcel#: 11110494132
   903 227<sup>th</sup> Lane Ocean Park, Washington 98640
   Legal Description: See "Exhibit K"
- (12) Deborah A Moggio
  1015 227<sup>th</sup> Lane
  Ocean Park, WA 98640
  Pacific County Tax Parcel#: 11110494131
  1015 227<sup>th</sup> Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit L"
- (13) Karen Smith
   21340 Small Branch Place
   Ashburn, VA 20148
   Pacific County Tax Parcel#: 11110432008
   Vacant Lot
   Legal Description: See "Exhibit M"
- (14) Robert and Judy Pavalunas
  701 M Street NE Suite #104
  Auburn, WA 98002
  Pacific County Tax Parcel# 11110432118
  1115 227th Lane Ocean Park, Washington 98640
  Legal Description: See "Exhibit N"

(15) Karl and Nancy Hughes 67 NW Fleischner Street Portland, OR 97229

Pacific County Tax Parcel#: 11110432117

Vacant Lot

Legal Description: See "Exhibit O"

# Section 5: Terms for Connection to the Project

The payment of a Local Facilities Charge as described in Section 4 of this Resolution will entitle the property owner to receive one (1) water service connection for the benefited real property identified above through a tap from the Project. The tap will be installed in a location convenient to the District and conveyed through a lateral water pipe at a right angle from the Project to the property where a 5/8" X 3/4" meter setter, meter, and meter box will be installed by the District. The property owner must install an appropriate shut-off valve for the owner's personal use and, if required by the District, install a District approved testable backflow preventer in a location acceptable to the District before, or in conjunction with, the installation of an appropriate private lateral water pipe to the structures and/or facilities, located on and totally within the boundaries of the property. The District will not install the tap, meter setter, meter, or meter box until the property owner(s) applies for water service in accordance with District's rules and regulations in effect at the time of application, pays all applicable water connection fees in effect at the time of application, and pays the Local Facilities Charge established in section 4 of this Resolution.

## Section 6 Notice to Non-Requesting Benefited Properties

The owners real property described in Section 4 of this Resolution, who are "requesting property owners" as defined in Resolution No. 18-2013, must connect such real property to the Project within the time period required by that Resolution. The owners of real property described in Section 4 of this Resolution, who are "non-requesting but benefited property owners" as defined in Resolution No. 18-2013, are not required to connect such real property to Project. The general manager is directed to record with the Pacific County Auditor a notice of the Local Facilities Charge established by this Resolution against the real property of such "non-requesting but benefited property owners.

**Adopted by** the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the  $21^{\rm th}$  day of April, 2014.

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

Glenn Ripley, Commissioner Position #3

Tax Parcel Number(s) 11110432247 & 11110432161

# Legal Description

ALL OF PARCEL 1 AND UNDIVIDED 50% INTEREST IN PARCEL 2: PARCEL 1:

COMMENCING AT A POINT WHICH IS NORTH 1976.6 FEET AND WEST 2317.76 FEET FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11 WEST OF W.M., PACIFIC COUNTY, WASHINGTON; THENCE SOUTH 89 52' EAST 146.84 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89 52' EAST 100 FEET; THENCE NORTH 0 33' WEST 80 FEET; THENCE NORTH 89 52' WEST 100 FEET; THENCE SOUTH 0 33' EAST 80 FEET TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH A 10-FOOT STRIP ADJOINING PREMISES HEREIN TO THE NORTH, AS CONVEYED IN VOLUME 277 AT PAGE 229.

#### PARCEL2:

COMMENCING AT A POINT WHICH IS NORTH 1976.6 FEET AND WEST 2317.76 FEET FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE I 1 WEST OF W.M., PACIFIC COUNTY, WASHINGTON; THENCE SOUTH 89 52' EAST 50.0 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 89 52' EAST 96.84 FEET;

THENCE NORTH 0 33' WEST 80.0 FEET; THENCE NORTH 89 52' WEST 96.84 FEET; THENCE SOUTH 0 33' EAST 80.0 FEET TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH A 10-FOOT STRIP ADJOINING PREMISES HEREIN TO THE NORTH, AS CONVEYED IN VOLUME 277 AT PAGE 229.

# Legal Description

Beginning at a point which is North 1976.6 feet distant and West 2317.76 feet distant from the quarter corner between Section 4 and 9, Township 11 North, Range 11 West of the W.M., Pacific County, Washington;

Thence South 89° 52' East 50.0 feet;

Thence North 0° 33' West 80.0 feet;

Thence North 89°2' West 50.0 feet;

Thence South 0 $^{\circ}$  33' East 80.0 feet to the place of beginning.

TOGETHER WITH an appurtenant access and utility easement as set forth on instrument recorded in Volume 151 of Deeds at page 209, records of Pacific County, Washington.

Brief Legal: TAX 85 4-11-11

# Legal Description

BEGINNING AT A POINT WHICH IS NORTH 1976.6 FEET DISTANT AND WEST 2317.76 FEET DISTANCE FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11WEST OF THE OF THE WILLAMETTE MERIDIAN;

THENCE NORTH 89° 52' WEST 50 FEET;

THENCE NORTH 0° 33' WEST 80 FEET;

THENCE SOUTH 89° 52' EAST 50 FEET;

THENCE SOUTH 0 $^{\circ}$  33' EAST 80 FEET TO THE PLACE OF BEGINNING.

TOGETHER WITH AN APPURTENANT RIGHT-OF-WAY FOR INGRESS AND EGRESS AS SET FORTH IN INSTRUMENT FILED IN VOLUME 160, PAGE 696 FOR PARCEL LAND VOLUME 167, PAGE 12 FOR PARCEL 2.

AND TOGETHER WITH PRIVATE ROAD RIGHTS AS SET FORTH IN INSTRUMENT FILED IN VOLUME 277, PAGE 229.

Abbreviated Legal: TAX 106 Sec 4 TWN 11N RNG 11W, Pacific County, Washington.

# Legal Description

BEGINNING AT A POINT WHICH IS NORTH 1976.6 FEET DISTANT AND WEST 2317.76 FEET DISTANCE FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11WEST OF THE OF THE WILLAMETTE MERIDIAN;

THENCE NORTH 89° 52' WEST 50 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89° 52' WEST 50 FEET;

THENCE NORTH 0° 33' WEST 80 FEET;

THENCE SOUTH 89° 52' EAST 50 FEET

THENCE SOUTH 0° 33' EAST 80 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH AN APPURTENANT RIGHT-OF-WAY FOR INGRESS AND EGRESS AS SET FORTH IN INSTRUMENT FILED IN VOLUME 160, PAGE 696 FOR PARCEL LAND VOLUME 167, PAGE 12 FOR PARCEL 2.

AND TOGETHER WITH PRIVATE ROAD RIGHTS AS SET FORTH IN INSTRUMENT FILED IN VOLUME 277, PAGE 229.

Abbreviated Legal: TAX 97 Sec 4 TWN 11N RNG 11W, Pacific County, Washington.

# Legal Description

COMMENCING AT A POINT WHICH IS NORTH 11976.6 FEET DISTANT AND WEST 2317.76 FEET DISTANT FROM THE QUARTER CORNER BETWEEN SECTION 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11 WEST, W.M., PACIFIC COUNTY, WASHINGTON;

THENCE NORTH 89 DEGREES 52' WEST 100 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89 DEGREES 52' WEST 50 FEET;

THENCE NORTH 0 DEGREES 33' WEST 80 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH AN EASEMENT  $\cdot$  FOR INGRESS, EGRESS, AND UTILITIES AS SET FORTH IN INSTRUMENT RECORDED IN VOLUME 169, PAGE \_172 AND IN VOLUME 277, PAGE 229

SITUATE IN PACIFIC COUNTY, WASHINGTON.

### LEGAL DESCRIPTION

COMMENCING AT A POINT WHICH IS NORTH 1976.6 FEET DISTANT AND WEST 2317.76 FEET DISTANT FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11 WEST OF THE W.M.;

THENCE NORTH 89° 52' WEST 150 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89° 52' WEST 50 FEET;

THENCE NORTH 0° 33' WEST 80 FEET,

THENCE SOUTH 89° 52' EAST 50 FEET;

THENCE SOUTH 0° 33' EAST 80 FEET TO THE TRUE POINT OF BEGINNING;

TOGETHER WITH AN EASEMENT FOR INGRESS AND UTILITIES AS SET FORTH IN VOLUME 277 AT PAGE 229.

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

Abbreviated Legal: Tax 109 IN 4-11-11

# PROPERTY DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 1976.6 FEET DISTANT AND WEST 2317.76 FEET DISTANT FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9 OF TOWNSHIP 11 NORTH, RANGE 11 WEST OF W.M.;

THENCE NORTH 89° 52' WEST 200 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89° 52' WEST 50 FEET;

THENCE NORTH 0° 33' WEST 80 FEET;

THENCE SOUTH 89° 52' EAST 50 FEET;

THENCE SOUTH 0° 33' EAST 80 FEET TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH THE RIGHT OF USE OF A RIGHT OF WAY 20 FEET IN WIDTH FOR INGRESS AND EGRESS, SAID RIGHT OF WAY BEING ADJACENT TO THE NORTHERLY LINE OF THE TRACT HEREIN CONVEYED AND RUNNING EASTERLY TO AND INTERSECTION WITH SECONDARY STATE HIGHWAY NO 12-A AND WESTERLY TO THE PACIFIC OCEAN BEACH.

Abbreviated Legal: TAX 104 Sections 4 & 9, Township 11 North, Range 11 West.

#### LEGAL DESCRIPTION

BEGINNING AT A POINT WHICH NORTH 1978.6 FEET DISTANT AND WEST 2317.78 FEET DISTANT FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11 WEST OF W.M., PACIFIC COUNTY, WASHINGTON;

THENCE NORTH  $\cdot 89°$  52' WEST 250 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89° 52' WEST 50 FEET;

THENCE NORTH 0° 33' WEST 80 FEET;

THENCE SOUTH 89° 52' EAST 50 FEET;

THENCE SOUTH O $^{\circ}$  33' EAST 80 FEET TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH THE NORTH ONE-HALF OF A 20 FOOT STRIP USED FOR ROADWAY PURPOSES AS SET FORTH ON INSTRUMENT RECORDED IN VOLUME 277 OF DEEDS AT PAGE 229 RECORD& OF PACIFIC COUNTY, WASHINGTON.

ABBREVIATED LEGAL: TAX 89 in 4-11-11

## LEGAL DESCRIPTION

LOT 1 OF SHORT PLAT NO 95-027 RECORDED IN BOOK 2 OF SHORT PLATS AT PAGE 105 AND BEING A PORTION OF SECTION 4 TOWNSHIP 11 NORTH, RANGE 11 WEST OF W. M., PACIFIC COUNTY, WASHINGTON.

## LEGAL DESCRIPTION

LOT 2 OF SHORT PLAT NO 95-027 RECORDED IN BOOK 2 OF SHORT PLATS AT PAGE 105 AND BEING A PORTION OF SECTION 4 TOWNSHIP 11 NORTH, RANGE 11 WEST OF W. M., PACIFIC COUNTY, WASHINGTON.

### LEGAL DESCRIPTION

LOT 2 OF SHORT PLAT NO 94-013 RECORDED IN BOOK 2 OF SHORT PLATS AT PAGE 63 AND BEING A PORTION OF SECTION 4 TOWNSHIP 11 NORTH, RANGE 11 WEST OF W. M., PACIFIC COUNTY, WASHINGTON TOGETHER WITH AN APPURTENANT ACCESS AND UTILITY EASEMENT AS SHOWN ON THE SHORT PLAT.

### LEGAL DESCRIPTION

LOT 1 OF SHORT PLAT NO 94-013 RECORDED IN BOOK 2 OF SHORT PLATS AT PAGE 63 AND BEING A PORTION OF SECTION 4 TOWNSHIP 11 NORTH, RANGE 11 WEST OF W. M., PACIFIC COUNTY, WASHINGTON TOGETHER WITH AN APPURTENANT ACCESS AND UTILITY EASEMENT AS SHOWN ON THE SHORT PLAT.

BRIEF LEGAL: LOT 1 SP 94-4-11-11

#### LEGAL DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 1976.6 FEET DISTANT AND WEST 2317.76 FEET DISTANT FROM THE QUARTER CORNER BE1WEEN SECTIONS 4 AND 9, TOWNSHIP 11 NORTH, RANGE 11 WEST OF THE WILLAMETTE MERIDIAN IN PACIFIC COUNTY, WASHINGTON;

THENCE NORTH 0° 33' WEST 100 FEET AND NORTH 89° 52' WEST 200' TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 89° 52' WEST 50 FEET;

THENCE NORTH 0° 33' WEST 80 FEET,

THENCE SOUTH 89° 52' EAST 50 FEET, THENCE SOUTH 89° 52' EAST 50 FEET;

THENCE SOUTH 0° 33' EAST 80 FEET TO THE TRUE POINT OF BEGINNING;

TOGETHER WITH THE NORTH HALF OF THE 20 FOOT ACCESS STRIP AS CONVEYED TO OWNERS OF RECORD IN VOLUME 277 AT PAGE 229, ABUTTING THE HEREIN TRACT;

AND TOGETHER WITH AN APPURTENANT EASEMENT OR THE 20 FOOT STRIP LYING TO THE SOUTH WHICH RUNS FROM STATE ROUTE 103 TO THE PACIFIC OCEAN BEACH.

### LEGAL DESCRIPTION

COMMENCING AT A POINT WHICH IS NORTH 1976.6 FEET AND WEST 2317.76 FEET FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 RANGE 11 WEST OF W. M., PACIFIC COUNTY, WASHINGTON.

THENCE CONTINUING NORTH 89° 52' WEST 100 FEET;

THENCE NORTH 0° 33' WEST 80 FEET;

THENCE SOUTH 89° 52' EAST 100 FEET;

THENCE SOUTH 0° 33' EAST 80 FEET TO THE TRUE POINT OF BEGINNING.

BEING A PORTION OF SECTION 4 TOWNSHIP 11 NORTH RANGE 11 WEST OF W. M. PACIFIC COUNTY, WASHINGTON.

#### LEGAL DESCRIPTION

THAT PORTION OF SECTION 4 TOWNSHIP 11 RANGE 11 WEST W. M. PACIFIC COUNTY, WASHINGTON DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT WHICH IS NORTH 1976.6 FEET AND WEST 2317.76 FEET FROM THE QUARTER CORNER BETWEEN SECTIONS 4 AND 9, TOWNSHIP 11 RANGE 11 WEST OF W. M., PACIFIC COUNTY, WASHINGTON.

THENCE NORTH 0° 33' WEST 100 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING NORTH 0° 33' WEST 80 FEET;

THENCE NORTH 89° 52' EAST 100 FEET;

THENCE SOUTH 0° 33' EAST 80 FEET;

THENCE SOUTH 89° 52' EAST 100 FEET TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH THE RIGHT OF USE OF A RIGHT-OF-WAY 20 FEET IN WIDTH FOR INGRESS AND EGRESS, SAID RIGHT- OF-WAY BEING ADJACENT TO THE SOUTHERLY LINE OF THE TRACT HEREINABOVE CONVEYED AND RUNNING EASTERLY TO AN INTERSECTION WITH SECONDARY STATE HIGHWAY NO. 12-A, AND EXTENDING WESTERLY TO THE PACIFIC OCEAN, AS SET OUT IN INSTRUMENT RECORDED IN VOLUME 179 AT PAGE 538 AND VOLUME 277 AT PAGE 229.

SUBJECT TO COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, EASEMENTS AND AGREEMENTS OF RECORD, IF ANY.

BRIEF LEGAL: TAX 117 IN 4-11-11