

IN THE MATTER OF P.S.H. #1, SWAMP CREEK TO JUNCTION OF SSH 2-J  
a municipal corporation,  
RESOLUTION BY THE BOARD OF DIRECTORS OF SILVER LAKE WATER DISTRICT, SNOHOMISH  
COUNTY, WASHINGTON.

WHEREAS, the Silver Lake Water District is the record owner of Lots 11 and 12,  
Block 2 Silver Lake Garden Tracts, according to plat thereof recorded in  
volume 8 of plats, page 17, records of Snohomish County, Washington; and

WHEREAS, in the improvement of Primary State Highway No. 1, Swamp Creek to  
Junction of SSH 2-J by the State of Washington, Department of Highways, it is  
necessary and advisable for the State of Washington to acquire title to a portion  
of said Lots 11 and 12 for a right of way for said highway, and

WHEREAS, after due consideration by the Board of Directors of the Silver Lake  
Water District, it appears to said Board of Directors that it will be in the  
best interests of both the Silver Lake Water District and the State of  
Washington that said Board of Directors convey said lands to the State of  
Washington by warranty deed for a consideration of \$469.45;

NOW, THEREFORE, be it hereby resolved by the Board of Directors of the  
Silver Lake Water District, that the Silver Lake Water District, in accordance  
with R.C.W. 47.12.040 and through its Board of Directors, execute said deed  
and deliver said deed to the State of Washington, Department of Highways.

Done at a <sup>Regular</sup> ~~special~~ meeting of the Board of Directors of the Silver Lake Water  
District, this 10 day of July, 1961.

BOARD OF DIRECTORS OF SILVER LAKE WATER  
DISTRICT, a municipal corporation

Leo Melson

Jake Michel

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ATTEST:

Leo Melson