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I, CLARENCE G. GRENING, Secretary of the Board
of Water Commissioners of Water District No. 104, King
County, Washington, do hereby certify that the attached
Resolution is a true and complete copy of the original
Resolution No. 913 adopted on March 5, 1979
as that Resolution appears on the Minute Book of the Water
District.
DATED: 6th day of March , 1979.

CLARENCE G. GRENING, Secretary

EXHIBIT "A"

LEGAL DESCRIPTION

BEAR CREEK RANCHETTES

That portion of the South one-half of the Northeast 1/4 of Section 19, Township 26 North, Range 6 East, W.M., in King County, Washington, lying Easterly of Avondale road; EXCEPT Bear Creek County Road and that portion of the Southwest 1/4 of the Northwest 1/4 of Section 20, Township 26 North, Range 6 East, W.M., in King County, Washington lying Westerly of Bear Creek County Road, all the more particulary described as follows:

COMMENCING at the East 1/4 corner of said Section 19, thence S 89°35'52" W along the South line of said South 1/2 of the Northeast 1/4 of Section 19, a distance of 109.95 feet to the Westerly margin of Bear Creek Road N.E. and the POINT OF BEGINNING; thence continuing S 89°35'52" W along said line 570.00 feet; thence N 50°29'40" E 322.35 feet; thence N 70°01'50" E 187.77 feet; thence N 30°27'01" E 135.41 feet; thence N 34°25'55" E 141.53 feet; thence N 7°40'27" E 142.21 feet; thence N 24°17'26" E 209.35 feet to intersect a line 30.00 feet South, as measured at right angles, to the South line of Short Plat No. 677157 as recorded under Auditor's File No. 7710130859, records of said county; thence N 89°35'52" E along said line 301.26 feet to said Westerly margin of Bear Creek Road N.E.; thence Southerly along said margin the following courses and distances; S 22°15'55" W 145.89 feet, S 24°00'00" W 422.85 feet, and S 30°27'01" W 361.01 feet to the POINT OF BEGINNING.

TOGETHER WITH that portion of said Section 19 described as follows:

COMMENCING at the East 1/4 corner of said Section 19; thence S 89°35'52" W along the South line of said South 1/2 of the Northeast 1/4 of Section 19 a distance of 998.78 feet to the POINT OF BEGINNING; thence continuing S 89°35'52" W along said line 1033.82 feet to the Easterly margin of Avondale Road N.E.; thence N 15°51'25" E along said margin 895.44 feet to the South line of said short plat; thence N 89°35'52" E along said line 1070.56 feet; thence S 0°24'08" E 30.00 feet; thence N 89°35'52" E 260.00 feet; thence S 0°24'08" E 162.39 feet; thence S 29°24'52" W 354.95 feet; thence S 37°00'00" W 136.00 feet; thence S 48°31'57" W 382.45 feet to the POINT OF BEGINNING

AND TOGETHER WITH that portion of said Section 19 described as follows:

BEGINNING at said East 1/4 of Section 19; thence S 89°35'52" W along the South line of said South 1/2 of the Northeast 1/4 of Section 19 a distance of 40.05 feet to the Easterly margin of Bear Creek Road N.E.; thence N 30°27'01" E along said margin 85.02 feet to the East line of said Section 19; thence S 2°22'43" W along said line 73.07 feet to the POINT OF BEGINNING.

EXHIBIT "B"

BEAR CREEK RANCHETTES

DESCRIPTION OF IMPROVEMENTS

On (Street or Ave.)	From (Street or Ave.)	To A	pprox. Length (Feet)	<u>Size</u>
Avondale Road	N.E. 145th Street	N.E. 141st Street	2,450'	10"
Bear Creek Road	N.E. 142nd Street	N.E. 140th Street	950'	3"
N.E. 141st Street	Avondale Road	190th Avenue N.E.	650'	3"
190th Avenue N.E.	N.E. 140th Street	N.E. 142nd Strcet	400'	8"
N.E. 142nd Place	189th Avenue N.E.	191st Avenue N.E.	450'	8"
192nd Avenue N.E.	N.E. 141st Street	N.E. 143rd Street	950'	8"
Easement	192nd Avenue N.E.	Bear Creek Road	1,150'	8#

WATER DISTRICT NO. 104 KING COUNTY, WASHINGTON RESOLUTION NO. 9/3

A RESOLUTION of the Board of Commissioners of Water District No. 104, King County, Washington, amending, altering or adding to Comprehensive Water Plan 1974 of Water District No. 104, King County, Washington, and adopting a plan of additions and betterments.

WHEREAS the Board of Commissioners of Water District No. 104, King County, Washington, heretofore adopted Comprehensive Water Plan 1974, which Comprehensive Plan was approved as required by Title 56, Revised Code of Washington and pertinent ordinances of King County, Washington; and

WHEREAS the Board of Commissioners of the District now desires to amend, alter or add to said Comprehensive Plan by way of a Plan of additions and betterments, NOW THEREFORE,

BE IT RESOLVED by the Board of Commissioners of Water District No. 104, King County, Washington, as follows:

1. Area to be Affected.

The area to be affected by the additions and betterments is described in Exhibit A attached hereto and incorporated herein by this reference.

2. Description of Additions and Betterments.

The amendment, alteration, additions and betterments to the general Comprehensive Plan are described in Exhibit B attached hereto and incorporated herein by this reference.

3. Method of Financing.

The additions and betterments described in Exhibit B shall be paid for under a Developer Extension Agreement.

4. The Plan of additions and betterments and the amendment or alteration of the general Comprehensive Plan as described above is hereby approved and adopted, subject to the written approval of the following:

- a. Seattle-King County Director of Health;
- b. The engineer designated by the King County Council;
- c. The King County Director of the Public Works and Transportation and the Utilities Technical Review Committee;
- d. The King County Council;
- e. Applicable State Agencies;

	ADOPI	ED by	the Boar	d of Commiss	sioners	of Water	Distr	ict
No.	104,	King	County,	Washington,	this	<u> </u>	day	of
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President-Commissioner

Thomas D. Walfing Vice President-Commissioner

Attest:

Orene J. Trening Secretary-Commissioner