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WHEREAS the following facts have been shown:

A. - A 75-year lease, on Boeing Field, dated September 14, 1955, and known as the; "Basic Lease," "75-year Lease" and "Comprehensive Lease," was granted to the Boeing Airplane Company, a Delaware Corporation. This lease covers many areas on Boeing Field. The lease has undergone several amendments.

B. - The Boeing Company owns a building located in Area 5 of the above described lease, which building, is known as Building 3-280.

C. - The Boeing Company wishes to sublease a portion of Building 3-280 along with adjacent parking, which parking area, is also located in Area 5 of the "Comprehensive Lease" to Custom-Bilt Products Co., Inc.

D. - The Boeing Company has submitted for approval by King County, two executed copies of a sublease with Custom-Bilt Products Company, which sublease, is for a period of 7 years, effective May 1, 1971, and terminating April 30, 1978.

E. - King County finds no reason to withhold approval of this sub-lease.

NOW THEREFORE,

BE IT RESOLVED by the County Council of King County, Washington, that the King County Executive is authorized and directed to execute a form of consent to the above described sublease on behalf of King County, Washington.

PASSED by the King County Council, at a regular meeting thereof, on the 12th day of April 1971.

Robert B. Quinn
CHAIRMAN of the King County Council

ATTEST:

[Signature]
ACTING Clerk of the County Council