A RESOLUTION of the Port Commission of the Port of Seattle providing for the acquisition of additional lands for the enlargement of the Air Cargo Terminat at the Seattle-Tacoma International Airport.

WHEREAS, the Port of Seattle as the owner and operator of the Seattle-Tacoma International Airport is confronted with increased demands for facilities to handle the air cargo and air freight traffic through the Seattle-Tacoma International Airport; and

WHEREAS, public convenience and necessity, and the preservation of the peace, security and safety of the people of the Port of Seattle and of the State of Washington demand that the hereinafter described parcels of land be acquired for the enlargement and extension of the air cargo and air freight facilities at the Seattle-Tacoma International Airport; and

WHEREAS, the acquisition and development of the properties hereinafter described have been incorporated into the comprehensive scheme of land development by the Commissioners of the Port of Seattle by resolution therefor, and the funds necessary for the acquisition of said lands and development thereof are now available; and

WHEREAS, the Port of Seattle has the power under and by virtue of the constitution and the laws of the State of Washington and particularly the laws of 1945, Chapter 182, and the amendments thereto, to acquire lands necessary in the development, ownership and operation of the airport including the acquisition, development and operation of air cargo and air freight facilities in connection with the ownership of the Seattle-Tacoma International Airport;

NOW, THEREFORE, BE IT RESOLVED, that the Port of Seattle shall acquire by purchase and/or eminent domain proceedings the following described property in the County of King, State of Washington, shown on Port of Seattle drawing No. 355-399, and more particularly described as follows:

- Parcel 1: Lot 3 in Block 8 of North Bow Lake Tracts, as per plat recorded in Volume 48 of Plats, page 84, records of King County;
- Parcel 2: That portion of the Northwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W.M., described as follows:

Beginning at the North quarter corner of said Section 28; thence East along the North line of said Section 28, a distance of 330 feet to the true point of beginning; thence continuing East along the North line of said Section, a distance of 107 feet; thence e South 198 feet; thence West parallel to the North line of said Section 28, a distance of 107 feet; thence North 198 feet to the true point of beginning;

EXCEPT the North 30 feet conveyed to King County for road by deed recorded under Auditor's File No. 2997055;

Parcel 3: The South 1/2 of the Southwest 1/4 of the Southwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W.M.;

> EXCEPT that portion thereof lying South of a line beginning 26 feet North of the Southeast corner thereof and running thence Westerly to a point 57 feet North of the Southwest corner thereof;

AND EXCEPT County Road; ALSO

The West 1/2 of the North 1/2 of the South 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W.M.;

EXCEPT County Road;

- Parcel 4: The South 1/2 of the Northwest 1/4 of the Northwest 1/4 of the Southeast 1/4 of Section 28, Township 23 North, Range 4 East W. M.; EXCEPT the East 200 feet thereof; AND EXCEPT County Roads;
- Parcel 5: The West 1/2 of the South 15 acres of the Northwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W.M.; EXCEPT the North 245 feet thereof; and EXCEPT the West 330 feet of the South 100 feet; and EXCEPT portion thereof lying within 24th Avenue South; AND EXCEPT the East 12 feet of the West 42 feet thereof conveyed to King County for road by deed recorded under Auditor's File No. 5350931;
- Parcel 6: The South 100 feet of the West 330 feet of the Northwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W. M.; EXCEPT County Road;

Resolution No. 2172 - p. 3

- Parcel 7: Tract 6 in Block 7 of North Bow Lake Tracts, as per plat recorded in Volume 48 of Plats, page 84, records of King County;
- Parcel 8: Lot 4 in Block 9 of North Bow Lake Tracts, as per plat recorded in Volume 48 of Plats, page 84, records of King County;
- Parcel 9(a) That portion of the Northwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W. M., described as follows:

Beginning at the North quarter corner of said Section 28; thence East along the North line of said Section 28, a distance of 440 feet to the true point of beginning of the tract herein described; thence East along the North line of said Section 28, a distance of 110 feet; thence South 198 feet; thence West parallel with the North line of Section 28, a distance of 110 feet; thence North 198 feet to the true point of beginning;

EXCEPT the North 30 feet deeded for Road purposes;

(b) That portion of the Northwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W. M., described as follows:

Beginning at the North quarter corner of said Section 28; thence East along the North line of said Section 28, a distance of 437 feet to the true point of beginning of the tract herein described; thence East along the North line of said Section 28, a distance of 3 feet; thence South 198 feet; thence West parallel to the North line of Section 28, a distance of 3 feet; thence North 198 feet to the true point of beginning;

EXCEPT the North 30 feet for County Road;

- Parcel 10: That portion of the Northwest 1/4 of the Northeast 1/4 of Section 28, Township 23 North, Range 4 East W.M., described as follows:
  - (a) Beginning at the Northwest corner of said subdivision, and running thence East, along the North line of said subdivision, 220 feet to the true point of beginning of the tract herein described; thence continuing East along said North line, 110 feet; thence South 198 feet; thence West, parallel to the North line of said subdivision, 110 feet; thence North 198 feet to the true point of beginning; EXCEPT the north 30 feet thereof deeded to King County for road by instrument bearing Auditor's File No. 2997055; ALSO
  - (b) Beginning at the Northwest corner of said subdivision; thence South along the West line thereof, 30 feet; thence East, parallel to the North line of said subdivision 217 feet to the true point of beginning of the tract herein described; thence continuing East, along said parallel line, 3 feet; thence

South, parallel to the West line of said subdivision, 143 feet; thence West, parallel to the North line of said subdivision, 3 feet; thence North parallel to the West line of said subdivision, 143 feet to the true point of beginning;

Parcel 11: Lot 2 in Block 7 of North Bow Lake Tracts, as per plat recorded in Volume 48 of Plats, page 84, records of King County;

BE IT FURTHER RESOLVED, that the acquisition of said property is for public convenience and necessity and for the peace, security and safety of the people of the Port of Seattle and this State.

BE IT FURTHER RESOLVED, that Bogle, Bogle and Gates, attorneys for the Port of Seattle, be and they are hereby authorized and directed to begin and prosecute actions and proceedings in the manner provided for by law to condemn, take, damage and appropriate the lands and other property necessary to carry out the provisions of this resolution.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof held this 14th day of July, 1964, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

(SEAL)

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Port Commissioners

Resolution No. 2172 - p. 5

STATE OF WASHINGTON) ) ss. COUNTY OF KING)

I HEREBY CERTIFY the foregoing to be a true and correct copy of a Resolution adopted by the Port Commission of the Port of Seattle at its regular meeting held on the 14th day July, 1964.

DATED at Seattle, Washington, this 14th day of July, 1964.

/s/ ROBERT W. NORQUIST

Secretary

SUBSCRIBED AND SWORN TO before me this 14th day of July,

1964.

(SEAL)

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Notary Public in and for the State of Washington, residing at Seattle