

PORT OF Tacoma
RESOLUTION NO. 89-25

A RESOLUTION on intent to sell land in the Commencement Bay Terminal Industrial Development District of the Port of Tacoma and fixing the time and place of the hearing thereon.

WHEREAS, it appears to the Port Commission of the Port of Tacoma that it is for the best interests of the Port District and the people thereof, and that it is in the furtherance of the voters of said district as amended that the land therein described be sold by the limitations and restrictions provided in Chapter 73, Laws of the State of Washington for 1955, as amended and subject to an additional limitation or restriction providing that no sale of any part of said land less than the whole shall be permitted unless such sale is made with the express written consent of the Port of Tacoma.

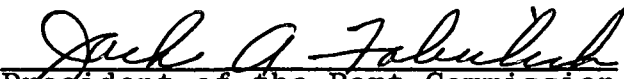
NOW, THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF TACOMA:

That the following described land within the Commencement Bay Terminal Industrial Development District of the Port of Tacoma be sold in the manner provided by Chapter 73, Laws of 1955, as amended.

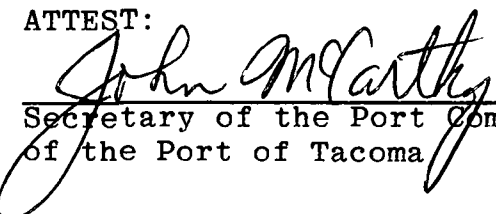
That portion of Blocks 8 and 9 and vacated streets, Lawler and Miller Tide Lands as recorded in Volume 8 of Plats at page 42, records of Pierce County Auditor, located in the southeast corner of the southwest quarter of Section 2, Township 20 north, Range 3 east, Willamette Meridian, Pierce County, Washington, described as follows: Beginning at the southwest corner of the north half of Lot 16, said Block 8; thence north $88^{\circ} 01' 24''$ west, 60.00 feet to the southeast corner of the north half of Lot 7, Block 7, said plat; thence north $02^{\circ} 12' 55''$ east, 200.00 feet along the east line of said block; thence south $88^{\circ} 01' 24''$ east, 245.00 feet; thence south $33^{\circ} 48' 32''$ east, 246.54 feet to the north line of the south half of Lot 16, said Block 9; thence south $88^{\circ} 01' 24''$ east, 130.00 feet to the northeast corner of the south half of Lot 7, said Block 9; thence south $02^{\circ} 12' 55''$ west, 25.25 feet to the southeast corner of said Lot 7; thence north $88^{\circ} 00' 22''$ west, 200.00 feet to the southwest corner of Lot 16, said Block 9; thence north $02^{\circ} 12' 55''$ east, 25.19 feet to the northwest corner of the south half of said Lot 16; thence north $88^{\circ} 01' 24''$ west, 260.00 feet to the point of beginning.

BE IT FURTHER RESOLVED that at a regular meeting to be held on Thursday, June 22, 1989 at the hour of 4:00 p.m. in the board room in the World Trade Center, 3600 Port of Tacoma Road, Tacoma, Washington, the Commissioners of the Port of Tacoma shall hear and determine the advisability of making such sale, and any taxpayer in the district of the Port of Tacoma may appear at such meeting either in person or by attorney and shall have the right to be heard for or against such proposition.

ADOPTED by a majority of the members of the Port Commission of the Port of Tacoma at a regular meeting held on the 8th day of June, 1989, a majority of the members being present and voting on this resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this 8th day of June, 1989.


President of the Port Commission
of the Port of Tacoma

ATTEST:


Secretary of the Port Commission
of the Port of Tacoma

First American Title INSURANCE COMPANY

THIS SPACE RESERVED FOR RECORDER'S USE: 89 SEP -7 AM 9:56

Filed for Record at Request of

Name James J. Mason Address 902 So. 10th St. City and State Tacoma, Washington 98405

W-890624 CHICAGO TITLE SEP 7 1989

Statutory Warranty Deed

(CORPORATE FORM)

THE GRANTOR PORT OF TACOMA, a municipal corporation,

for and in consideration of \$68,537.40

in hand paid, conveys and warrants to OCCIDENTAL CHEMICAL CORPORATION

the following described real estate, situated in the County of Pierce, State of Washington:

See attached legal description, SUBJECT TO the following:

- 1. This sale is subject to the provisions of R.C.W. Ch. 53.25.160; 2. In the event that grantee receives a bona fide offer for the property, which it proposes to accept, it shall first transmit the same to grantor who shall then have an option, exercisable within 30 days, to purchase the premises from grantee on the same terms and conditions as are contained in said offer.

EXCISE TAX PAID Re. No. 135903 Date 9-6-89 Pierce County

By E Drury Auth. Sig

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officers this 27th day of July, 19 89.

PORT OF TACOMA

By Jack A. Fabulich President By John McCarthy Secretary

STATE OF WASHINGTON, County of Pierce } ss.

On this 27th day of July, 19 89, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared JACK A. FABULICH and JOHN MCCARTHY to me known to be the President and Secretary, respectively, of the

PORT OF TACOMA the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he authorized to execute the said instrument and that the seal affixed (if any) is the corporate seal of said corporation.

Witness my hand and official seal hereto affixed the day and year first above written.

Notary Public in and for the State of Washington residing at Tacoma 8909070177

For reference only, not for re-sale.

EXHIBIT "A"

That portion of Blocks 8 and 9 and vacated streets, Lawler and Miller Tide Lands as recorded in Volume 8 of Plats at page 42, records of Pierce County Auditor, located in the southeast corner of the southwest quarter of Section 2, Township 20 north, Range 3 east, Willamette Meridian, Pierce County, Washington, described as follows: Beginning at the southwest corner of the north half of Lot 16, said Block 8; thence north $88^{\circ} 01' 24''$ west, 60.00 feet to the southeast corner of the north half of Lot 7, Block 7, said plat; thence north $02^{\circ} 12' 55''$ east, 200.00 feet along the east line of said block; thence south $88^{\circ} 01' 24''$ east, 245.00 feet; thence south $33^{\circ} 48' 32''$ east, 246.54 feet to the north line of the south half of Lot 16, said Block 9; thence south $88^{\circ} 01' 24''$ east, 130.00 feet to the northeast corner of the south half of Lot 7, said Block 9; thence south $02^{\circ} 12' 55''$ west, 25.25 feet to the southeast corner of said Lot 7; thence north $88^{\circ} 00' 22''$ west, 200.00 feet to the southwest corner of Lot 16, said Block 9; thence north $02^{\circ} 12' 55''$ east, 25.19 feet to the northwest corner of the south half of said Lot 16; thence north $88^{\circ} 01' 24''$ west, 60.00 feet to the point of beginning.

.5734 Ac.

For reference only, not for re-sale.