BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 2020-097

Vacating Public Roads and Alleyways Created By the BURLINGTON Plat, Pursuant to ORS 368.326 to 368.366

The Multnomah County Board of Commissioners Finds:

- a. The public roads and alleyways affected by this proposed vacation, were originally created by the plat BURLINGTON, which was recorded on March 24, 1909, in Multnomah County Plat Records, Book 452, Page 59-60.
- b. The portion of the public roads and alleyways to be vacated are more particularly described in Exhibit 1, attached hereto. Multnomah County does not maintain nor have plans to develop the portion of public roads or alleyways proposed for vacation.
- c. METRO, an Oregon municipal corporation, petitioners, have submitted a petition to vacate a portion of this public road, in compliance with ORS 368.341(3). A copy of the petition is attached to this Resolution as Exhibit 2.
- d. As allowed under ORS 368.351, the above referenced petition indicates the owners' approval of the proposed vacation and it contains the acknowledged signatures of owners of 100 percent of private property proposed to be vacated and acknowledged signatures of owners of 100 percent of property abutting public property proposed to be vacated.
- e. In addition, the appropriate county road official has filed a written report pursuant to ORS 368.351(1) that contains an assessment that the proposed vacation of public property is in the public interest. The Agenda Placement Request filed in this matter contains the official's report.
- f. Pursuant to ORS 368.351, the County may make a determination about this vacation without additional notice and publication required under ORS 368.346.
- g. As required under MCC 27.054, the County has received a total of \$1265.00 from the petitioner, of which \$200.00 applies to feasibility study performed by the County. The remaining \$1065.00 will be applied to costs associated with administrating vacation proceeding. The total costs for this vacation, including administrative costs, are \$5,844.49. Administrative costs include staff time for research, review, analyses, and document preparation. The balance owed by the petitioners at the date of this hearing is \$4,579.49.
- h. Upon vacation, the portion of the public road described in said Exhibit 1 will remain subject to the rights of any existing public utility that has improvements located within that former public road.
- i. Vacation of the County's right-of-way interest in the portion of public roads and alleyways described in said Exhibit 1 serves the public interest.

The Multnomah County Board of Commissioners Resolves:

- Subject to the petitioner's payment of all funds due as provided above under MCC 27.054, and the recording of access easements for properties abutting the areas proposed for vacation which are not owned by METRO, the portion of the public roads and alleyways as more particularly described in the Exhibit 1, are vacated as public property, excepting the easement rights any existing utilities may have in the vacated property under ORS Chapter 368.
- 2. Pursuant to MCC 27.054, the total cost for this vacation proceeding incurred by the County is \$5,844.49; and METRO, the petitioner, is directed to pay the remaining amount of \$4,579.49 to the County.
- 3. The Transportation Division of the Department of Community Services will record and file this Resolution in accordance with ORS 368.356(3), only upon receipt of the total amount due under MCC 27.054; as set forth in Resolve Clause No. 2 and upon receipt of copies of recorded access easements as set forth in Resolve Clause No.1.
- 4. Upon the recording and filing of this Resolution, the County Surveyor will mark the plat, if applicable, as provided under ORS 271.230, and title in the underlying property shall vest as provided under ORS 368.366.

ADOPTED this 12th day of November, 2020.

BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

Deborah Kafoury, Chair

OF COMMISSION OF

REVIEWED:

JENNY MADOUR, COUNTY ATTORNEY FOR MULTNOMAH COUNTY, OREGON

Courtney Lords, Senior Assistant County Attorney

SUBMITTED BY: Jamie Waltz, Director, Department of Community Services

EXHIBIT 1

LEGAL DESCRIPTIONS

The public rights of way to be vacated can be described with reference to the Burlington Plat (Blocks 1-29 & 36-44 Inclusive), attached hereto, and more particularly as follows:

The portion of platted right of way in Section 20, T2N, R1W, W.M., Multnomah County, Oregon, lying within the Plat of Burlington, described as follows:

- A) Claro Avenue, lying southerly from its westerly intersection line with Multnomah Avenue, its entire length;
- B) Maduro Drive, lying westerly from its westerly intersection line with Summit Drive (NW McNamee), its entire length;
- C) Bonito Drive, lying easterly from its easterly intersection line with Summit Drive (NW McNamee), its entire length;
- D) Burlington Drive, lying westerly from its westerly intersection line with Multnomah Avenue, its entire length;
- E) Loneta Drive, lying westerly from its westerly intersection line with Multnomah Avenue and easterly from its easterly intersection line with Burlington Drive, its entire length;
- F) Inspiration Drive, lying easterly from its easterly intersection line with Burlington Drive and northerly from its easterly intersection line with Bonito Drive, its entire length;
- G) Lanoche Drive, lying westerly from its westerly intersection line with Multnomah Avenue, its entire length;
- aa) Unnamed alley, lying westerly from its westerly intersection line with Multnomah Avenue and easterly from its easterly intersection line with Bonito Drive, its entire length;
- bb) Unnamed alley, lying southerly from its southerly intersection line with Summit Drive (NW McNamee) and northerly from its northerly intersection line with Bonito Drive, its entire length;
- cc) Unnamed alley, lying southeasterly from its southerly intersection line with Bonito Drive and northwesterly from its northerly intersection line with Burlington Drive, its entire length;
- dd) Unnamed alley, lying westerly from its westerly intersection line with Multnomah Avenue and easterly from its easterly intersection line with Inspiration Drive, its entire length

(this alley may contain a Burlington Water District water line which also may extend across Inspiration Drive – and if vacated, legal access for the line would be through an easement);

- ee) Unnamed alley, lying southerly from its southerly intersection line with Inspiration Drive and northerly from its northerly intersection line with Bonito Drive, its entire length;
- ff) Unnamed alley, lying southerly from its southerly intersection line with Bonito Drive and northerly from its northerly intersection line with Burlington Drive, its entire length;
- gg) Unnamed alley, lying easterly from its southerly intersection line with Burlington Drive and westerly from its westerly intersection line with Bonito Drive, its entire length;
- *hh)* Unnamed alley, lying easterly from its easterly intersection line with Burlington Drive its entire length;
- ii) Unnamed alley, lying southeasterly from its southeasterly intersection line with Inspiration Drive and northwesterly from its northwesterly intersection line with Lanoche Drive, its entire length;
- jj) Unnamed alley, lying easterly from its easterly intersection line with Bonito Drive and westerly from its westerly intersection line with Lanoche Drive, its entire length.



EXHIBIT 2



May 1, 2019

Gary Shepherd, Senior Assistant Attorney

600 NE Grand Ave. Portland, OR 97232-2736 oregonmetro.gov

503-797-1600 Fax: 503-797-1792

gary.shepherd@oregonmetro.gov

Multnomah County
Board of County Commissioners

Transportation Division 1620 SE 190th Avenue Portland, OR 97233

RE: In the Matter of the Vacation of a Portion of Public Right-of-Way within the Plat of Burlington (within the Burlington Creek Forest) in Section 20, Township 2 North, Range 1 West, Willamette Meridian

Dear Multnomah County Transportation Division and Board of County Commissioners:

Pursuant to the procedures set forth in ORS Chapter 368 and Multnomah County Road Rules § 14.000, Metro and the owners of adjacent real property petition and respectfully request that the undeveloped public road right of way, described below, be vacated as dedicated street right of way.

Exhibits attached:

| Exhibit 1 | Vacation Petition Legal Descriptions and Burlington Plat | | |
|-----------|--|--|--|
| Exhibit 2 | Multnomah County Preliminary Feasibility Report | | |
| Exhibit 3 | Aerial map depicting right of way to vacate | | |
| Exhibit 4 | Title Report | | |
| Exhibit 5 | Improvement Owners | | |
| Exhibit 6 | Adjacent Owners | | |
| Exhibit 7 | Easements | | |
| | 7a Portland General Electric Easement | | |
| | 7b Burlington Water District Easement | | |
| | 7c Bonneville Power Administration Easement | | |
| | 7d Friends of Forest Park Easement | | |
| Exhibit 8 | Consent to Vacation Petition – signatures | | |
| | 8a Metro | | |
| | 8b Oregon Department of Transportation | | |
| | 8c Burlington Water District | | |
| | 8d Portland General Electric | | |
| | 8e Burlington Plat | | |
| Exhibit 9 | Multnomah County Vacation Order 92-138 | | |

This letter and attachments serve as Metro's official petition to vacate real property. This petition is supported by 100 percent of all the real property owners adjacent to the right of way proposed for vacation.

Pursuant to Multnomah County Road Rules – § 14.000 – the County performed a Preliminary Feasibility Study to evaluate the vacation proposal. The County's study determined the vacation serves the public interest and is consistent with County plans and needs. See Exhibit 2.

A. <u>Legal description of the property proposed for vacation</u>:

Exhibit 1 describes the undeveloped dedicated public right of way proposed for vacation ("the Property"). The Property is commonly referred to as platted right of way in Metro's Burlington Creek Forest.

B. <u>Statement of Reasons the vacation is necessary or appropriate:</u>

The vacation is proposed to allow Metro to manage the entire property for forest uses. This property has been historically managed for timber production, with most of the site, including the county-owned rights of ways, having been clear-cut on more than one occasion.

The public road right of way system affected by the proposed vacation was originally created by the 1909 BURLINGTON subdivision plat recorded in Multnomah County. Exhibit 1 depicts the Burlington Plat with the public right of way intended for vacation highlighted and identified. The roadway rights of way are thirty (30) feet wide, and alley rights of way are fifteen (15) feet wide. The platted ways are entirely within Multnomah County.

As was common at the time, the plat was done without consideration of topographical, riparian, and other geographical site limitations. As a result, only a very small portion of the platted property, specifically that east of the railroad line and adjacent to Highway 30, is developed to support residential uses. The remainder of the platted property, west of the railroad line, remains in commercial forest production, in which the rights of way are undeveloped. Today, only a forest practice road exists on Metro property. The forest road, for the most part, does not align with the public right of way and was never intended as a public road. Attached as Exhibit 3 is an aerial map that depicts the platted right of way and existing forest practices road.

The area served by the platted right of way is zoned Commercial Forest Use (CFU). Except for two small inholdings (one owned by Portland General Electric (PGE) and the other by the Burlington Water District (BWD)), the property is owned by Metro. Metro manages the property for forestry uses. There is no current or expected residential development that would be served by a public road system. The CFU zoning, environmental overlays, and topographical limitations cannot support residential subdivision development.

As an undeveloped platted right of way only, no County money is currently or has been spent on the Property. It is Metro's understanding that the County has no plans to develop the Property, as it serves no County transportation purpose. The costs to develop the rights of way are prohibitive and not warranted by the transportation needs of the community. The County's transportation system and transportation system plans are not adversely impacted by the intended vacation. The rights of way are not needed for any current or foreseeable public purpose.

No landlocked parcels will result from the vacation. Necessary easements for all existing parcels and utilities will be retained or otherwise provided for in conjunction with the vacation.

The vacation will not deprive an owner of a right of access. Metro owns all but two small lots within the platted subdivision; one owned by PGE and the other by BWD. In association with the vacation, both the PGE and BWD properties are and/or will be benefited by an access easement. See Exhibits 7a and 7b. One other property is benefited by recorded access rights over Metro's forest practices road – tax lot 2N1W20C00800 – owned by the Friends of Forest Park. That easement is attached as Exhibit 7d. However, that property is not adjacent to and does not abut the platted right of way and therefore it is not impacted by the vacation.

The vacation will not interfere with existing utility lines located in, above, or adjacent to the area to be vacated. BWD owns water distribution lines that run from their water tower, under Inspiration Drive, and potentially located within the platted right of way that runs downhill to serve residences adjacent to Highway 30. Access to the water district property and easements associated with uses occurring on it are and will be as provided for in easements attached as Exhibit 7b. PGE and Bonneville Power Administration (BPA) maintain a utility corridor supporting overhead transmission lines through the forest. No transmission facilities or towers are located on the right of way. Aerial transmission lines cross over the right of way. The right to locate, maintain and operate are pursuant to easements attached as Exhibits 7a and 7c. Those utility rights are not impacted by the vacation.

In summary, the existing forest practices road provides sufficient access to support uses on Metro property, PGE property, BWD property, and the PGE and BPA easements. Those properties and uses are and/or will be served by easements. A vacation is not removing legal access to those properties or utilities. The entire portion being vacated will remain subject to the rights of any utility that has improvements located within the existing right of way (this sentence can be included as a condition in the vacation order).

C. <u>Submission Requirements</u>:

In compliance with the requirements of ORS 368.341(3) and Multnomah County Road Rules \S 14.000 et al., Metro submits the following documents:

- 1) Legal description of the Property to be vacated (Exhibit 1);
- 2) Statement of Reasons in support of vacation (above narrative);
- 3) Title report identifying all persons holding any recorded interest in the Property (Exhibit 4);
- A) Names and addresses of all persons owning any improvements constructed on the Property (Exhibit 5);
- 5) Names and addresses of all persons owning any real property abutting the Property (Exhibit 6);
 - Easements confirming access to real property impacted by the vacation;
 - a) PGE property and power line corridor (Exhibit 7a);
 - b) Water district property (Exhibit 7b);
 - c) BPA power line corridor (Exhibit 7c);
 - d) Tax lot 2N1W20C-00800 (Exhibit 7d);
- 7) Consent to vacation petition signed by 100 percent of the property owners of the land abutting the Property (Metro, PGE, ODOT, and the Burlington Water District) (Exhibit 8); and
 - 8) Payment of \$1,065, the fee deposit for the road vacation application.

D. <u>Ownership of vacated property</u>:

Ownership of the property encumbered by the county right of way will vest as provided for by law/ORS 368.366. The right of way centerlines are identified on the plat.

Since right of way depicted in a plat is being vacated, the County surveyor should mark the plat, as has historically occurred, to identify the vacation.

E. <u>Prior vacations in Burlington:</u>

Metro is aware of two prior vacations approved for the Burlington Plat, most recently in Order 92-138. The vacation order legally describes the platted streets as having been vacated in a similar manner as to how Metro has described the proposed vacations in Exhibit 1. A copy of Order 92-138 is attached as Exhibit 9.

F. <u>Action Requested</u>:

In accordance with ORS 368.351, Metro requests that the street vacation be approved by the Multnomah County Board of County Commissioners without the posting and hearing requirements of ORS 368.346. To facilitate this, Metro has complied with ORS 368.351(2) by obtaining the acknowledged signatures of 100 percent of any private property proposed to be vacated and 100 percent of the property owners abutting the public right of way Property proposed to be vacated. See Exhibit 8. Those owners approve of the proposed vacation.

To complete the requirements of ORS 368.351, Metro requests that in accordance with ORS 368.351(1), the County road official file with the County governing body a written

report containing the County road official's assessment that this street/right of way vacation is in the public interest.

Thereafter, Metro respectfully requests, upon review of this matter, to order the vacation of the above described right of way and direct that title to the vacated area revert and vest in accordance with ORS 368.366.

Please contact me at 503-797-1600 or <u>gary.shepherd@oregonmetro.gov</u> if you have any questions or need additional information.

Sincerely,

Gary Shepherd

Office of Metro Attorney

Enclosures

EXHIBIT 1

LEGAL DESCRIPTIONS

The public rights of way to be vacated can be described with reference to the Burlington Plat (Blocks 1-29 & 36-44 Inclusive), attached hereto, and more particularly as follows:

The portion of platted right of way in Section 20, T2N, R1W, W.M., Multnomah County, Oregon, lying within the Plat of Burlington, described as follows:

- A) Claro Avenue, lying southerly from its westerly intersection line with Multnomah Avenue, its entire length;
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- cc) Unnamed alley, lying southeasterly from its southerly intersection line with Bonito Drive and northwesterly from its northerly intersection line with Burlington Drive, its entire length;
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(this alley may contain a Burlington Water District water line which also may extend across Inspiration Drive – and if vacated, legal access for the line would be through an easement);

- ee) Unnamed alley, lying southerly from its southerly intersection line with Inspiration Drive and northerly from its northerly intersection line with Bonito Drive, its entire length;
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- jj) Unnamed alley, lying easterly from its easterly intersection line with Bonito Drive and westerly from its westerly intersection line with Lanoche Drive, its entire length.



MION ALL MEN BY THESE PRESENTS, That the Ruth Trust Company, a corporation organized and existing under the lame of the State of Gregon, hareby declared the annexed map to be a true plat of the property orned and laid out by it, known as Burlington, and described as follows

ter of the United Railways so now located; thence easterly along said conter line highweys, excepting and reserving for itself, its successors and assigns, the ra brive; thence northeasterly following along seld east line to a point in the com to a point on the east line of the said John Tomlison Denstion Land Claim; thence lots or tracts are of the dimensions indicated on said plat, and the streets, al-Ruth Trust Company do hereby dedicate all streets, alleys, drives and roads with said west line of the John 6. Tomlison Donation Land Claim to the southwest earnorth along said east line to the south line of the right of way of the Northern right and privilege, but not the exclusive right or privilege, in and to use all Beginning at the common section carner between Sections 17, 15, 19 and ner of said Donation Larm Claim; thence east on south line of said Donation Land Claim 1542.55 feet to the cast line of road dougnated on filing plat as Lenoche Pecific Railroad as now located and constructed; thense northwesterly along said initial point; thence south 34° west along said line to point of beginning. The 20, Township 2 North, Range 1 West Willamette Meridian; thence south on section couth line of Right of Way to a point on a line bearing north 34° east from the leys, drives or reads are of the width and as delineated on said plat, and said between 19 and 20, it also being the west line of the John G. Tomlison Donation Lend Claim, to 1/4 corner between Section 19 and 20; thence mouth 1098 foet on line 175 feet to point of beginning thonce south 2451.34 feet on section line said streets and public highways as shown thereon for the purpose of erecting, laying and operating ony and all of the following named rights and privileges, in said property and set out on said plat to the use of the public forever as to-rait : Any ctreet, tran or railway, any water or gas pipes and mains, any electric wires for any and all purposes to which electricity may be put.

IN WITNESS WHEREOF, the said owner has hereunte set its hand and seal

this 23rd day of March, 1909.

(corp. Seal of Ruth Trust Co.)

STATE OF ORDGON,) County of Multhomeh }ss.

(seal

Ruth Trust Company

A. C. Emmons Secretary.

On this twenty-third day of March, 1909, tefore me appeared 0. W. Tay-Emone, is the Secretary of the Ruth Trust Company, the within named corporation, lor and A. O. Emmons, both to me personally known, who baing duly sworn did say Corporation by authority of its Board of Directors, and said 0.W. Taylor and A. and that the seal affixed to said instrument is the corporate seal of said cor-0. Exmons acknowledged said instrument to be the free act and deed of said corthat he, the said O. W. Teylor, is the General Manager, and he, the said A. C. poretion, and that the said instrument was signed and sealed in behalf of said

IN TESTIMONY WHEREOF, I have horeunto set my hand and affixed my official seel, this the day and year first in this my certificate written.

(Moterial Seal.)

Notery Public in and for

L. Wanless

STATE OF CRESON,) tend State. County of Multinomah,) to Internant of the undersigned F. J. Walsh, of the County of Multinomah, State of I, the undersigned F. J. Walsh, of the County of Multinomah, State of

carefully surveyed and marked with proper stakes and monuments, the lands as rep 1-24 & 35-44 inclusive, situated in Section Trenty (20), Tornship Two (2) North, resented and shown upon the hereunto ammaxed may or plat of Burlington, Blocks Oregon, being first duly sworn according to law, depose and say : That I have Range One (1) West of the Willamette Meridian, in Multnomeh County; Crogon.

the section line from the common corner of Sections Seventeen (17), Eighteen (15) the Willemette Werldion, and is north on said scetion line eighty-rive and 14/100 Minsteen (19) and Twenty (20), in Township Two (2) North, Renge One (1) West of feet from the intersection of said section line with the center line St. Holon's of the Fround; said initial point is south one hundred and seventy-five feet on Avenue, as shown and designated upon said map or plat; the sizes and dimensions iron pipo 3/4 inch in diemeter and 3 feet long, criven firmly below the surface of the various blocks, lots and other subdivisions, the widths of the streets, avenues, alleys and thoroughtares, the courses, distances, curves, angles, and That at the initial point of the survey of said tract I planted an veristions, are all as shown and designated upon said map or plat.

The figures designating distances upon said map or plat all refer to F. J. Walsh. feet and fractions thereof.

Subscribed and sworn to before me, this 22nd day of March, 1909.

J. O. Steerns

(Noterial Seal.)

Notary Public for Gregon. Lionel R. Webster County Judge. Approved Mah. 24th, 1909.

W. L. Lightner

County Commissioner. F. C. Bernes

(Co. Court Seal.)

Approved March 23rd, 1909. B. D. Sigler Assessor. Attest : F. S. Fields County Clerk.

L. H. Maxwell Deputy. Texes from 1901 to 1908 inclusive are "Paid".

R. L. Stevens Sheriff.

S. B. Martin Deputy.

All taxes due- Multhomah County from 1888 to 1901 Paid.

F. S. Fields County Clerk. By F. G. Wilde Deputy.

Received for Record March 24, 1909, at 11 A. M.

Department of Community Services Transportation Division – Road Engineering & Maintenance



Sept. 19, 2018

Mr. Gary Shepherd Office of the Metro Attorney 600 N.E. Grand Ave. Portland, Oregon 97232-2736

RE: Feasibility Study for Vacation of a portion of public property and roads within the plat of Burlington.

Dear Mr. Shepherd:

The Feasibility Study that you requested for the vacation of a portion of the public property and roads within the plat of Burlington has been completed.

Multnomah County Transportation Division supports the proposed vacation with the following conditions:

- Access will need to be preserved or provided to Lots within this subdivision, which are not owned by Metro, as well as any property that has legal access from roads within this subdivision. For example, access will need to be provided to Tax Lot 800 as shown on tax map 2N 1W 20C, and possibly to Tax Lot 400 as shown on tax map 2N 1W 20.
- Assurances that the right of way vacation does not create land-locked parcels without access to public right of way. Please submit a copy of any recorded easement(s), which allow abutting property owner(s) access to their lot, with your Petition.
- Notice of the proposed Vacation of Public Property needs to comply with County Land Use Notice procedures.
- Multnomah County prefers to reserve from this vacation, any public property lying within 40 feet of the legal centerline of any County Road abutting property proposed for vacation.
- Upon completion of the right of way vacation process, Metro will be required to obtain new access permit(s). Access and driveway standards are located in the Multnomah County Design and Construction Manual and apply to any new access point to property within the portion of Burlington affected by this vacation.

 Proof of support from the local fire department with the Petition. (A letter from the fire department is required.)

To pursue the vacation you must submit a petition to the County that complies with the Oregon Revised Statutes 368.341(3). After Transportation receives the completed petition, and a deposit of \$1,065.00 (payable to Multnomah County), the Board of County Commissioners will provide for a public hearing, and make the final decision whether this public property is vacated.

Please be advised that all costs associated with processing a vacation petition are the responsibility of the petitioner, vacations are processed as staff time allows, and title to the property being vacated for public purposes shall vest as provided by law.

If you have any further questions or concerns, please do not hesitate to contact me at 503-988-3712.

Sincerely,

Patrick J. Hinds

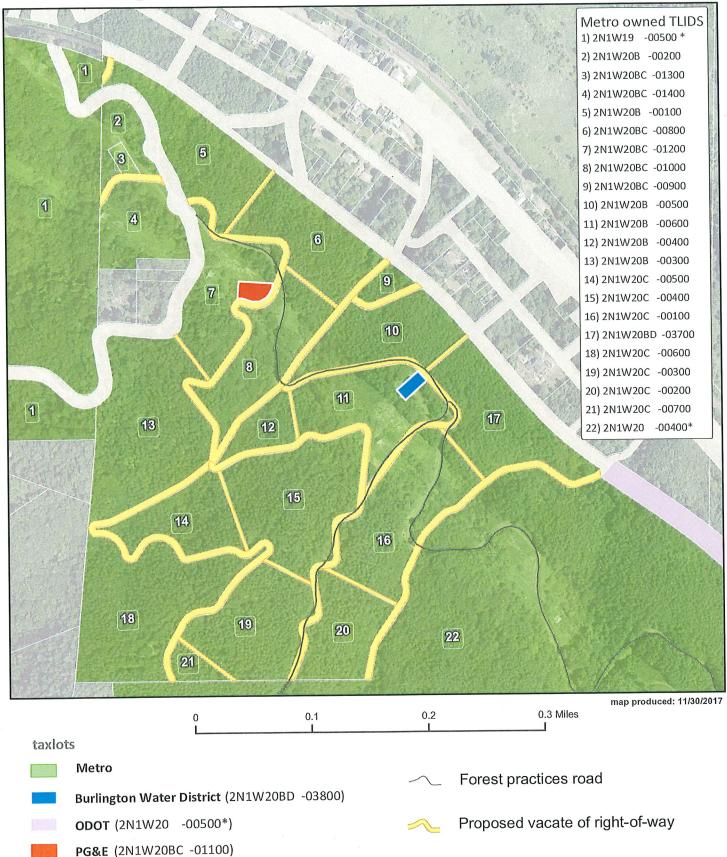
Permit Specialist

Multnomah County Transportation

Metro

Burlington Right-of-Ways

* portion of taxlot



Right-of-way

I TICOR TITLE INSURANCE

Policy of Title Insurance

American Land Title Association Owner's Policy (10-17-92) SUBJECT TO THE EXCLUSIONS FROM COVERAGE, THE EXCEPTIONS FROM COVERAGE CONTAINED IN SCHEDULE B AND THE CONDITIONS AND STIPULATIONS, TICOR TITLE INSURANCE COMPANY, a California corporation, herein called the Company, insures, as of Date of Policy shown in Schedule A, against loss or damage, not exceeding the amount of insurance stated in Schedule A, sustained or incurred by the insured by reason of:

 Title to the estate or interest described in Schedule A being vested other than as stated therein;

- Any defect in or lien or encumbrance on the title;
- 3. Unmarketability of the title.
- 4. Lack of a right of access to and from the land.

The Company will also pay the costs, attorneys' fees and expenses incurred in defense of the title, as insured, but only to the extent provided in the Conditions and Stipulations.

This policy shall not be valid or binding until countersigned below by an authorized signatory of the Company.

HER - 1 5000

Issued by: TICOR TITLE INSURANCE COMPANY 1629 S.W. SALMON STREET PORTLAND, OR 97205-1787 (503) 224-0550 FAX (503) 219-2212

Authorized Signatory

TICOR TITLE INSURANCE COMPANY

By John You

President

() Secretary

Exclusions from Coverage

The following matters are expressly excluded from the coverage of this policy and the Company will not pay loss or damage, costs, attorneys' fees or expenses which arise by reason of:

- 1. (a) Any law, ordinance or governmental regulation (including but not limited to building and zoning laws, ordinances or regulations) restricting, regulating, prohibiting or relating to (i) the occupancy, use or enjoyment of the land; (ii) the character, dimensions or location of any improvement now or hereafter erected on the land; (iii) a separation in ownership or a change in the dimensions or area of the land or any parcel of which the land is or was a part; or (iv) environmental protection, or the effect of any violation of these laws, ordinances or governmental regulations, except to the extent that a notice of the enforcement thereof or a notice of a defect, lien, or encumbrance resulting from a violation or alleged violation affecting the land has been recorded in the public records at Date of Policy.
 - Any governmental police power not excluded by (a) above, except to the extent that a notice of the exercise thereof or a notice of a defect, lien or encumbrance resulting from a violation or alleged violation affecting the land has been recorded in the public records at Date of Policy.
- 2. Rights of eminent domain unless notice of the exercise thereof has been recorded in the public records at Date of Policy, but not excluding from coverage any taking which has occurred prior to Date of Policy which would be binding on the rights of a purchaser for value without knowledge.

- 3. Defects, liens, encumbrances, adverse claims or other matters:
 - created, suffered, assumed or agreed to by the insured claimant;
 - not known to the Company, not recorded in the public records at Date of Policy, but known to the insured claimant and not disclosed in writing to the Company by the insured claimant prior to the date the insured claimant became an insured under this policy;
 - resulting in no loss or damage to the insured claimant;
 - attaching or created subsequent to Date of Policy; or resulting in loss or damage which would not have been sustained
 - if the insured claimant had paid value for the estate or interest insured by this policy.
- 4. Any claim, which arises out of the transaction vesting in the insured the estate or interest insured by this policy, by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that is based
 - the transaction creating the estate or interest insured by this policy being deemed a fraudulent conveyance or fraudulent transfer; or
 - the transaction creating the estate or interest insured by this policy being deemed a preferential transfer except where the preferential transfer results from the failure:
 - (a) to timely record the instrument of transfer; or
 - of such recordation to impart notice to a purchaser for value or a judgment or lien creditor.

Conditions and Stipulations

1. DEFINITION OF TERMS

The following terms when used in this policy mean:

- (a) "insured": the insured named in Schedule A, and, subject to any rights or defenses the Company would have had against the named insured, those who succeed to the interest of the named insured by operation of law as distinguished from purchase including, but not limited to, heirs, distributees, devisees, survivors, personal representatives, next of kin, or corporate or fiduciary successors.
 - (b) "insured claimant": an insured claiming loss or damage.
- (c) "knowledge" or "known": actual knowledge, not constructive knowledge or notice which may be imputed to an insured by reason of the public records as defined in this policy or any other records which impart constructive notice of matters affecting the land.
- "land": the land described or referred to in Schedule A. or in Schedule C if not provided for in Schedule A, and improvements affixed thereto which by law constitute real property. The term "land" does not include any property beyond the lines of the area described or referred to in the applicable Schedule, nor any right, title, interest, estate or easement in abutting streets, roads, avenues, alleys, lanes, ways or waterways, but nothing herein shall modify or limit the extent to which a right of access to and from the land is insured by this policy.
- (e) "mortgage": mortgage, deed of trust, trust deed, or other security instrument.
- (f) "public records": records established under state statutes at Date of Policy for the purpose of imparting constructive notice of matters relating to real property to purchasers for value and without knowledge. With respect to Section 1(a)(iv) of the Exclusions From Coverage, "public records" shall also include environmental protection liens filed in the records of the clerk of the United States district court for the district in which the land is located
- (g) "unmarketability of the title": an alleged or apparent matter affecting the title to the land, not excluded or excepted from coverage, which would entitle a purchaser of the estate or interest described in Schedule A to be released from the obligation to purchase by virtue of a contractual condition requiring the delivery of marketable title.

2. CONTINUATION OF INSURANCE AFTER CONVEYANCE OF TITLE

The coverage of this policy shall continue in force as of Date of Policy in favor of an insured only so long as the insured retains an estate or interest in the land, or holds an indebtedness secured by a purchase money mortgage given by a purchaser from the insured, or only so long as the insured shall have liability by reason of covenants of warranty made by the insured in any transfer or conveyance of the estate or interest. This policy shall not continue in force in favor of any purchaser from the insured of either (i) an estate or interest in the land, or (ii) an indebtedness secured by a purchase money mortgage given to the insured.

3. NOTICE OF CLAIM TO BE GIVEN BY INSURED CLAIMANT

The insured shall notify the Company promptly in writing (i) in case of any litigation as set forth in Section 4(a) below, (ii) in case knowledge shall come to an insured hereunder of any claim of title or interest which is adverse to the title to the estate or interest, as insured, and which might cause loss or damage for which the Company may be liable by virtue of this policy, or (iii) if title to the estate or interest, as insured, is rejected as unmarketable. If prompt notice shall not be given to the Company, then as to the insured all liability of the Company shall terminate with regard to the matter or matters for which prompt notice is required; provided, however, that failure to notify the Company shall in no case prejudice the rights of any insured under this policy unless the Company shall be prejudiced by the failure and then only to the extent of the

4. DEFENSE AND PROSECUTION OF ACTIONS; DUTY OF INSURED **CLAIMANT TO COOPERATE**

- (a) Upon written request by the insured and subject to the options contained in Section 6 of these Conditions and Stipulations, the Company, at its own cost and without unreasonable delay, shall provide for the defense of an insured in litigation in which any third party asserts a claim adverse to the title or interest as insured, but only as to those stated causes of action alleging a defect, lien or encumbrance or other matter insured against by this policy. The Company shall have the right to select counsel of its choice (subject to the right of the insured to object for reasonable cause) to represent the insured as to those stated causes of action and shall not be liable for and will not pay the fees of any other counsel. The Company will not pay any fees, costs or expenses incurred by the insured in the defense of those causes of action which allege matters not insured against by this policy.
- (b) The Company shall have the right, at its own cost, to institute and prosecute any action or proceeding or to do any other act which in its opinion may be necessary or desirable to establish the title to the estate or interest, as insured, or to prevent or reduce loss or damage to the insured. The Company may take any appropriate action under the terms of this policy, whether or not it shall be liable hereunder, and shall not thereby concede liability or waive any provision of this policy. If the Company shall exercise its rights under this paragraph. it shall do so diligently.
- (c) Whenever the Company shall have brought an action or interposed a defense as required or permitted by the provisions of this policy, the Company may pursue any litigation to final determination by a court of competent jurisdiction and expressly reserves the right, in its sole discretion, to appeal from any adverse judgment or order.
- (d) In all cases where this policy permits or requires the Company to prosecute or provide for the defense of any action or proceeding, the insured shall secure to the Company the right to so prosecute or provide defense in the action or proceeding, and all appeals therein, and permit the Company to use, at its option, the name of the insured for this purpose. Whenever

SCHEDULE A

AMOUNT: \$1,800,000.00

DATE: January 20, 2000

At: 10:30 AM

PREMIUM: \$5,445.00

POLICY NUMBER: M661705A-RH

1. NAME OF INSURED:

METRO, a municipal corporation

2. THE ESTATE OR INTEREST IN THE LAND WHICH IS COVERED BY THIS POLICY IS:

Fee

3. TITLE TO THE ESTATE OR INTEREST IN THE LAND IS VESTED IN:

METRO, a municipal corporation

4. THE LAND REFERRED TO IN THIS POLICY IS DESCRIBED AS FOLLOWS:

PARCEL 1: Lots 1 through 5, inclusive, and Lots 12 through 18, inclusive, Block 4; Lots 1 through 12, inclusive, and Lots 15 through 18, inclusive, Block 5; Lots 1, 2, Lots 6 through 19, inclusive, and Lots 25 and 26, Block 6; Lots 1 through 4, inclusive, Block 7; Lots 4 through 9, inclusive, Lots 10 through 14, inclusive and Lots 22 through 25, inclusive, Block 10; Lots 1 through 22, inclusive, Block 11; Lots 1 through 11, inclusive and Lots 13 through 25, inclusive, Block 12, Lots 1 through 3, inclusive, Lots 9 through 14, inclusive, and Lots 16, 24 and 25, Block 15; Lots 1 through 5, inclusive and Lots 14 through 18 inclusive, Block 16; Lots 3 through 12, inclusive, Block 17; Lots 1 through 7, inclusive, Block 18; Block 19; Block 20; Lots 1 through 16, inclusive, Block 21; Lots 1 through 10, inclusive, Block 22; Lots 1 through 5, inclusive, and Lots 7 through 13, Block 23; Lots 1, 2 and Lots 4 through 11, inclusive, Block 24; Lot 8 and Lots 10 through 19, Block 25, inclusive, Block 25; Block 26; Lots 1 and 2, Block 27; Lots 1 through 14, inclusive, Block 28; Lots 1 through 17, inclusive, Block 29, Lots 1 through 14, inclusive, Block 36; Lots 1 through 7, inclusive, Block 37; Lots 1 through 5, inclusive, Block 38; Lots 1 through 13, inclusive, Block 39; Lots 1 through 15, inclusive, and Lots 17 through 19, inclusive, Block 40; Lots 1 through 5, inclusive, Block 41; Lots 1, 2 and 3, Block 42; Lots 1 through 8, inclusive, Block 43; Lots 1 and 2, Block 44; Lots 1 through 16, inclusive, Block 45, except that portion of Lots 6 through 9 taken for the widening of McNamee Road. Lots 1 through 5, inclusive, Block 46; Lots 1 through 6, inclusive, Block 47; Lots 1 through 28, inclusive, Block 48; except that poriton of Lots 1, 8 and 9 taken for the widening

of McNamee Road. Lots 1 through 43, inclusive, Block 49; Lots 1 through 12, inclusive, Block 50; Lots 1 through 10, inclusive, and Lots 12 and 13, Block 51; Lots 1 through 7, inclusive, Block 52; Lots 1 through 7, inclusive, Block 53; all in BURLINGTON, in the County of Multnomah and State of Oregon;

EXCEPT those portions described in deeds to The State of Oregon, by and through its State Highway Commission, recorded August 23, 1932 in Book 183, page 502 and recorded January 6, 1967 in book 542, page 188.

PARCEL 2: A tract of land in the Northeast one-quarter of Section 19, Township 2 North, Range 1 West, described as follows:

Beginning at the one-quarter corner between Sections 19 and 20, Township 2 North, Range 1 West Willamette Meridian; running thence South 89° 23' West 1233.7 feet to the Southwest corner of Southeast one-quarter of Northeast one-quarter of Section 19; thence North 0° 36' East 1300.2 feet to the Northwest corner of Southeast one-quarter of Northeast one-quarter of Section 19; thence South 89° 20' West on the South line of the Northwest one-quarter of the Northeast one-quarter of Section 19, 538.79 feet to the Southeasterly line of the United Railway Comany's right of way; thence following the Southeasterly and Southerly line of said right of way on a curve to the right of 1287.3 foot radius, 1908.3 feet to the line between Sections 19 and 20; thence South 1° 47' West on said line between Section 19 and 20, 1700.06 feet to the place of beginning.

PARCEL 3: A tract of land described as follows: Beginning at the section corner of 19, 20, 29, 30 in Township 2 North, Range 1 West, this being the Southwest corner of Section 20; thence North 1642.0 feet, to the South line of the John G. Tomlinson Donation Land Claim which is also the South line of Burlington; thence East along South line of said claim, 1,213.04 feet to the East line of Lanoche Drive as platted in plat of Burlington; thence Northeasterly along Easterly line of Lanoche Drive, 1,744.0 feet to the United Railway Company's right of way Westerly boundary; thence Southeasterly along said right of way to point where right of way boundary intersects the South line of Section 20; thence West 4501.95 feet to the Southwest corner of Section 20 to place of beginning;

EXCEPT that portion described in deed to The Friends of Forest Park, an Oregon nonprofit Corporation recorded July 7, 1993 in Book 2719, page 1631, more particularly described as follows:

Beginning at the Southwest corner of said Section 20; thence South 88° 43' 46' East along the South line of said Section 20, 1,455.40 feet to an iron rod; thence North 0° 50' 41" East 308.33 feet to an iron rod; thence North 18° 31' 04" West

POLICY NUMBER M661705A-RH

954.64 feet to an iron rod; thence North 89° 38' 15" West 1,226.02 feet to an iron rod on the West line of said Section 20; thence South 3° 21' 00" East along said West line 1191.03 feet to the point of beginning.

SCHEDULE B

EXCEPTIONS FROM COVERAGE

This policy does not insure against loss or damage (and the company will not pay costs, attorneys' fees or expenses) which arise by reason of:

- As disclosed by the tax rolls, the premises herein described have been zoned or 1. classified as forest lands. At any time that said land is disqualified for such use, the property will be subject to additional taxes or penalties and interest pursuant to the provisions of ORS chapter 321.
- The premises herein described are subject to the easements and the statutory powers, 2. including the power of assessment, of Fire Patrol-Northwest District.
- Any adverse claim based upon the assertion that said land or any portion thereof is 3. now, or at any time has been below high water mark of the Trout Creek.
- Reservations, including the terms and provisions thereof, in deed 4.

From:

Ruth Trust Company, an Oregon corporation

To:

W. S. Moore and L. M. Cleek

Recorded:

September 23, 1911

Book:

Page: 443 548

Records of Multnomah County, Oregon.

For:

the right to lay and maintain water mains across said property where its

general plan for a water system calls for such laying

Affects:

Lot 12, Block 25, Burlington

- Rights of the public in and to that portion lying within McNamee Road and Summit 5. Drive.
- Easement, including the terms and provisions thereof, 6.

From:

Highway Home Company, a corporation

To:

State of Oregon

Recorded:

August 23, 1932

183 Page: 502

Book:

Records of Multnomah County, Oregon.

For:

slopes

Affects:

areas along the State Highway in various blocks of Burlington

Easement(s) as described in Judgment on the Declaration of Taking under Suit No. 7. 430, including the terms and provisions thereof,

To:

United States of America

Recorded:

August 17, 1940

Book:

Page: 164, as amended by instrument recorded 563 March 3, 1941 in Book 591, page 576 and as also described in Final

Judgment recorded December 13, 1941 in Book 654, page 9

Records of Multnomah County, Oregon.

For:

electric power transmission lines, telephone and/or telegraph lines, and

necessary appurtenances

Affects:

a strip of land 100 feet in width in Sections 19 and 20, Township 2

North, Range 1 West except for portion in Lot 12, Block 25, Burlington

Danger Tree Rights described in Judgment on Declaration of Taking under Suit No. 8. 733, including the terms and provisions thereof,

To:

United States of America

Recorded:

May 21, 1941

Book:

Page: 503, and as described in order and Final Judgment

recorded April 16, 1942 in Book 675, page 557

Records of Multnomah County, Oregon.

Affects:

area near and appurtenant to 100 foot wide BPA right of way

Easement, including the terms and provisions thereof, 9.

From:

H. F. Scritsmier also known as Harold F. Scritsmier and Patricia J.

Scritsmier

To:

United States of America

Recorded:

May 7, 1958

Book:

1896 Page: 467

Records of Multnomah County, Oregon.

For:

access roads

Affects:

part of Section 20, Township 2 North, Range 1 West

Easement, as disclosed in deed, including the terms and provisions thereof, 10.

From:

Multnomah County

To:

H. F. Scritsmier

Recorded:

November 29, 1965

Book:

Page: 128 430

For:

Records of Multnomah County, Oregon. transmission line easement for the benefit of the United States of

America

Affects:

the Northeasterly part of Lot 12, Block 25, Burlington

Access Restrictions, including the terms and provisions thereof, contained in Deed, 11.

From:

H. F. Scritsmier and Patricia C. Scritsmier

To:

State of Oregon, by and through its State of Oregon, by and through its

State Highway Commission

Recorded:

January 6, 1967

Book:

Page: 188 542

Records of Multnomah County, Oregon.

Affects:

various portions of blocks in Burlington along the State Highway

Easement, including the terms and provisions thereof, 12.

From:

H. F. Scritsmier

To:

Portland General Electric Company, an Oregon corporation

Recorded:

February 11, 1971

Book:

Page: 644 772 Records of Multnomah County, Oregon.

For:

electric power transmission lines and appurtenances

Affects:

a 250 foot wide strip of land in Sections 19 and 20, Township 2 North,

Range 1 West

Easement, including the terms and provisions thereof, 13.

From:

Agency Creek Management Co., an Oregon corporation

To:

The Friends of Forest Park, Oregon non-profit corporation

Recorded:

July 7, 1993

Book:

Page: 1645 2719

Records of Multnomah County, Oregon.

For:

conservation as defined in said easement

Affects:

the property in Sections 19 and 20

Easement, including the terms and provisions thereof, 14.

From:

Agency Creek Management Co., an Oregon corporation The Friends of Forest Park, Oregon nonprofit corporation

To: Recorded:

July 7, 1993

Book:

Page: 1652 2719

Records of Multnomah County, Oregon.

For:

pedestrian hiking trail

Affects:

a strip of land in Sections 19 and 20

Easement, including the terms and provisions thereof, 15.

From:

Agency Creek Management Co., an Oregon corporation

To:

The Friends of Forest Park, an Oregon non-profit corporation

Recorded:

July 7, 1993

Book:

2719 Page: 1659

Records of Multnomah County, Oregon.

For:

hiking trail

Affects:

a strip of land in Sections 19 and 20

16. Easement, including the terms and provisions thereof,

From:

Agency Creek Management Co., an Oregon corporation

To:

the Friends of Forest Park, an Oregon non-profit corporation

Recorded:

July 7, 1993

Book:

2719 Page: 1665

Records of Multnomah County, Oregon.

For:

vehicular ingress and egress

Affects:

a strip of land in Section 20

- 17. Rights of the public in and to that portion lying within McNamee Road as described in Order No. 99-60 of the Board of County Commissioners for Multnomah County, recorded April 22, 1999 as Fee No. 99080467.
- 18. Rights of the public in and to that portion lying within Cornelius Pass Road as may be realigned and as stated on Sheet 1 and drawn on Sheet 6 of survey by Theodore G. Lambert of Stuntzner Engineering and Forestry, LLC dated September 3, 1999, revised November 5, 1999, Job No. 3993031.
- 19. Rights of the public in and to that portion lying within Burlington Drive and Wapato Drive as drawn on Sheet 9 of survey by Theodore G. Lambert of Stuntzner Engineering and Forestry, LLC dated September 3, 1999, revised November 5, 1999, Job No. 3993031.

Affects: part of Blocks 7 and 15, Burlington, now lying within Co. Rd. No. 2073

- Any rights, interests or claims which may exist or arise by reason of the following facts shown by survey by Theodore G. Lambert of Stuntzner Engineering and Forestry, LLC dated September 3, 1999, revised November 5, 1999, Job No. 3993031, of said land:
 - a) Use of roads as noted on Sheet 2 under the section "Agency Creek Interior Road System".
 - b) Trail as shown on Sheets 3 and 4 across Blocks 39, 40 and 43, Burlington.
 - c) Foot trail and underground telephone cable as shown on Sheets 4 and 5 across Block 28, Burlington.
 - d) Utility lines and facilities in and along McNamee Road and Cornelius Pass Road.

- e) Concrete walk and footpath as shown in the "Detail" drawing on Sheet 4 and which lies between the Southeast line of McNamee Road and the South line of the Northeast one-quarter of Section 19.
- f) Footpath as shown on Sheet 5 in Northwest portion of Block 23, Burlington.
- g) Chain link fence and gate as shown in the "Water Tank Detail" drawing on Sheet 5 in Block 40, Burlington.
- h) Cable gate(s) lie within McNamee Road and Summit Road as shown on Sheet 5.
- i) Wood shed, hot tub, out-building, lawn and area of usage as shown on Sheet 9 in Lots 1 and 2, Block 6, Burlington.
- j) Guy and anchors, overhead telephone and electric lines, and grass area used for parked cars as shown on Sheet 9 in Block 7, Burlington.
- k) Underground telephone line as shown on Sheet 9 across Block 15, Burlington. (See Note No. 1 on Sheet 9)
- 1) 2 inch pipe as shown on Sheet 9 across Block 15, Burlington. (See Note No. 2 on Sheet 9)
- m) Lawn/yard, footpath and road or driveway as shown on Sheet 9 across part of Lots 1, 2, 3 and 24, Block 15, Burlington.
- n) Gate shown on Sheet 9 along West line of Lot 1, Block 15, Burlington, which lies partly in Burlington Drive.
- o) Shed, deck and overhead telephone line as shown on Sheet 10 across part of Lot 6, Block 6, Burlington.
- p) Parking and storage as shown on Sheet 10 over part of Lot 13, Block 6, Burlington.
- q) Fence and PVC risers as shown on Sheet 10 in Lot 9, Block 15, Burlington.
- r) Sand box, rose bed, planter bed, water/pond, lawn and yard, concrete walk, wood steps, potting shed, path, deck and driveway or walkway as shown on Sheet 10 in Lots 14 and 16, Block 15, Burlington.
- s) Overhead telephone and electric lines as shown on Sheet 10 across Lot 1, Block 5, Burlington.

POLICY NUMBER M661705A-RH

- t) Trail, area of usage, dog cage and building materials as shown on Sheet 10 in Lots 5, 14 and 18, Block 16, Burlington.
- u) Gravel driveway as shown on Sheet 10 in Lot 5, Block 4, Burlington.
- v) Wood shed, yard and area of "activity" as shown on Sheets 10 and 11 in Lots 12 and 13, Block 4, Burlington.
- w) Gravel road as shown on Sheets 10 and 11 across Lots 6 and 7, Block 17, Burlington.
- x) Gravel road, culvert pipe and sign as shown on Sheet 11 in Lots 1, 2 and 3, Block 18, Burlington.
- y) Gravel road as shown on Sheet 11 across Northwesterly corner of Block 19, Burlington.

END OF EXCEPTIONS

requested by the Company, the insured, at the Company's expense, shall give the Company all reasonable aid (i) in any action or proceeding, securing evidence, obtaining witnesses, prosecuting or defending the action or proceeding, or effecting settlement, and (ii) in any other lawful act which in the opinion of the Company may be necessary or desirable to establish the title to the estate or interest as insured. If the Company is prejudiced by the failure of the insured to furnish the required cooperation, the Company's obligations to the insured under the policy shall terminate, including any liability or obligation to defend, prosecute, or continue any litigation, with regard to the matter or matters requiring such cooperation.

5. PROOF OF LOSS OR DAMAGE

In addition to and after the notices required under Section 3 of these Conditions and Stipulations have been provided the Company, a proof of loss or damage signed and sworn to by the insured claimant shall be furnished to the Company within 90 days after the insured claimant shall ascertain the facts giving rise to the loss or damage. The proof of loss or damage shall describe the defect in, or lien or encumbrance on the title, or other matter insured against by this policy which constitutes the basis of loss or damage and shall state, to the extent possible, the basis of calculating the amount of the loss or damage. If the Company is prejudiced by the failure of the insured claimant to provide the required proof of loss or damage, the Company's obligations to the insured under the policy shall terminate, including any liability or obligation to defend, prosecute, or continue any litigation, with regard to the matter or matters requiring such proof of loss or damage.

In addition, the insured claimant may reasonably be required to submit to examination under oath by any authorized representative of the Company and shall produce for examination, inspection and copying, at such reasonable times and places as may be designated by any authorized representative of the Company, all records, books, ledgers, checks, correspondence and memoranda, whether bearing a date before or after Date of Policy, which reasonably pertain to the loss or damage. Further, if requested by any authorized representative of the Company, the insured claimant shall grant its permission, in writing, for any authorized representative of the Company to examine, inspect and copy all records, books, ledgers, checks, correspondence and memoranda in the custody or control of a third party, which reasonably pertain to the loss or damage. All information designated as confidential by the insured claimant provided to the Company pursuant to this Section shall not be disclosed to others unless, in the reasonable judgment of the Company, it is necessary in the administration of the claim. Failure of the insured claimant to submit for examination under oath, produce other reasonably requested information or grant permission to secure reasonably necessary information from third parties as required in this paragraph shall terminate any liability of the Company under this policy as to that claim.

6. OPTIONS TO PAY OR OTHERWISE SETTLE CLAIMS: TERMINATION OF LIABILITY

In case of a claim under this policy, the Company shall have the following additional ontions:

(a) To Pay or Tender Payment of the Amount of Insurance.

To pay or tender payment of the amount of insurance under this policy together with any costs, attorneys' fees and expenses incurred by the insured claimant, which were authorized by the Company, up to the time of payment or tender of payment and which the Company is obligated to pay.

Upon the exercise by the Company of this option, all liability and obligations to the insured under this policy, other than to make the payment required, shall terminate, including any liability or obligation to defend, prosecute, or continue any litigation, and the policy shall be surrendered to the Company for cancellation.

(b) To Pay or Otherwise Settle With Parties Other than the Insured or With the Insured Claimant.

(i) to pay or otherwise settle with other parties for or in the name of an insured claimant any claim insured against under this policy, together with any costs, attorneys' fees and expenses incurred by the insured claimant which were authorized by the Company up to the time of payment and which the Company is obligated to pay; or

(ii) to pay or otherwise settle with the insured claimant the loss or damage provided for under this policy, together with any costs, attorneys' fees and expenses incurred by the insured claimant which were authorized by the Company up to the time of payment and which the Company is obligated to

Upon the exercise by the Company of either of the options provided for in paragraphs (b)(i) or (ii), the Company's obligations to the insured under this policy for the claimed loss or damage, other than the payments required to be made, shall terminate, including any liability or obligation to defend, prosecute or continue any litigation.

7. DETERMINATION, EXTENT OF LIABILITY AND COINSURANCE

This policy is a contract of indemnity against actual monetary loss or damage sustained or incurred by the insured claimant who has suffered loss or damage by reason of matters insured against by this policy and only to the extent herein described.

(a) The liability of the Company under this policy shall not exceed the least of:

(i) the Amount of Insurance stated in Schedule A; or,

(ii) the difference between the value of the insured estate or interest as insured and the value of the insured estate or interest subject to the defect, lien or encumbrance insured against by this policy.

(b) In the event the Amount of Insurance stated in Schedule A at the Date of Policy is less than 80 percent of the value of the insured estate or interest or the full consideration paid for the land, whichever is less, or if subsequent to the Date of Policy an improvement is erected on the land which increases the value of the insured estate or interest by at least 20 percent over the Amount of Insurance stated in Schedule A, then this Policy is subject to the following:

(i) where no subsequent improvement has been made, as to any partial loss, the Company shall only pay the loss pro rata in the proportion that the amount of insurance at Date of Policy bears to the total value of the insured estate or interest at Date of Policy; or

(ii) where a subsequent improvement has been made, as to any partial loss, the Company shall only pay the loss pro rata in the proportion that 120 percent of the Amount of Insurance stated in Schedule A bears to the sum of the Amount of Insurance stated in Schedule A and the amount expended for the improvement.

The provisions of this paragraph shall not apply to costs, attorneys' fees and expenses for which the Company is liable under this policy, and shall only apply to that portion of any loss which exceeds, in the aggregate, 10 percent of the Amount of Insurance stated in Schedule A.

(c) The Company will pay only those costs, attorneys' fees and expenses incurred in accordance with Section 4 of these Conditions and Stipulations.

B. APPORTIONMENT

If the land described in applicable Schedule consists of two or more parcels which are not used as a single site, and a loss is established affecting one or more of the parcels but not all, the loss shall be computed and settled on a pro rata basis as if the amount of insurance under this policy was divided pro rata as to the value on Date of Policy of each separate parcel to the whole, exclusive of any improvements made subsequent to Date of Policy, unless a liability or value has otherwise been agreed upon as to each parcel by the Company and the insured at the time of the issuance of this policy and shown by an express statement or by an endorsement attached to this policy.

9. LIMITATION OF LIABILITY

(a) If the Company establishes the title, or removes the alleged defect, lien or encumbrance, or cures the lack of a right of access to or from the land, or cures the claim of unmarketability of title, all as insured, in a reasonably diligent manner by any method, including litigation and the completion of any appeals therefrom, it shall have fully performed its obligations with respect to that matter and shall not be liable for any loss or damage caused thereby.

(b) In the event of any litigation, including litigation by the Company or with the Company's consent, the Company shall have no liability for loss or damage until there has been a final determination by a court of competent jurisdiction, and disposition of all appeals therefrom, adverse to the title as insured.

(c) The Company shall not be liable for loss or damage to any insured for liability voluntarily assumed by the insured in settling any claim or suit without the prior written consent of the Company.

10. REDUCTION OF INSURANCE; REDUCTION OR TERMINATION OF LIABILITY

All payments under this policy, except payments made for costs, attorneys' fees and expenses, shall reduce the amount of the insurance pro tanto.

11. LIABILITY NONCUMULATIVE

It is expressly understood that the amount of insurance under this policy shall be reduced by any amount the Company may pay under any policy insuring a mortgage to which exception is taken in Schedule B or to which the insured has agreed, assumed, or taken subject, or which is hereafter executed by an insured and which is a charge or lien on the estate or interest described or referred to in Schedule A, and the amount so paid shall be deemed a payment under this policy to the insured owner.

12. PAYMENT OF LOSS

(a) No payment shall be made without producing this policy for endorsement of the payment unless the policy has been lost or destroyed, in which case proof of loss or destruction shall be furnished to the satisfaction of the Company. (b) When liability and the extent of loss or damage has been definitely fixed in accordance with these Conditions and dations, the loss or damage shall be payable within 30 days thereafter.

13. SUBROGATION UPON PAYMENT OR SETTLEMENT

(a) The Company's Right of Subrogation.

Whenever the Company shall have settled and paid a claim under this policy, all right of subrogation shall vest in the Company unaffected by any act of the insured claimant.

The Company shall be subrogated to and be entitled to all rights and remedies which the insured claimant would have had against any person or property in respect to the claim had this policy not been issued. If requested by the Company, the insured claimant shall transfer to the Company all rights and remedies against any person or property necessary in order to perfect this right of subrogation. The insured claimant shall permit the Company to sue, compromise or settle in the name of the insured claimant and to use the name of the insured claimant in any transaction or litigation involving these rights or remedies.

If a payment on account of a claim does not fully cover the loss of the insured claimant, the Company shall be subrogated to these rights and remedies in the proportion which the Company's payment bears to the whole amount of the loss.

If loss should result from any act of the insured claimant, as stated above, that act shall not void this policy, but the Company, in that event, shall be required to pay only that part of any losses insured against by this policy which shall exceed the amount, if any, lost to the Company by reason of the impairment by the insured claimant of the Company's right of subrogation.

(b) The Company's Rights Against Non-insured Obligors.

The Company's right of subrogation against non-insured obligors shall exist and shall include, without limitation, the rights of the insured to indemnities, guaranties, other policies of insurance or bonds, notwithstanding any terms or conditions contained in those instruments which provide for subrogation rights by reason of this policy.

14. ARBITRATION

Unless prohibited by applicable law, either the Company or the insured may demand arbitration pursuant to the Title Insurance Arbitration Rules of the American Arbitration Association. Arbitrable matters may include, but are not limited to, any controversy or claim between the Company and the insured arising out of or relating to this policy, any service of the Company in connection with its issuance or the breach of a policy provision or other obligation. All

arbitrable matters when the Amount of Insurance is \$1,000,000 or less shall be arbitrated at the an of either the Company or the insured. All arbitrable matters when the about of Insurance is in excess of \$1,000,000 shall be arbitrated only when agreed to by both the Company and the insured. Arbitration pursuant to this policy and under the Rules in effect on the date the demand for arbitration is made or, at the option of the insured, the Rules in effect at Date of Policy shall be binding upon the parties. The award may include attorneys' fees only if the laws of the state in which the land is located permit a court to award attorneys' fees to a prevailing party. Judgment upon the award rendered by the Arbitrator(s) may be entered in any court having jurisdiction thereof.

The law of the situs of the land shall apply to an arbitration under the Title Insurance Arbitration Rules.

A copy of the Rules may be obtained from the Company upon request.

15. LIABILITY LIMITED TO THIS POLICY; POLICY ENTIRE CONTRACT

- (a) This policy together with all endorsements, if any, attached hereto by the Company is the entire policy and contract between the insured and the Company. In interpreting any provision of this policy, this policy shall be construed as a whole.
- (b) Any claim of loss or damage, whether or not based on negligence, and which arises out of the status of the title to the estate or interest covered hereby or by any action asserting such claim, shall be restricted to this policy.
- (c) No amendment of or endorsement to this policy can be made except by a writing endorsed hereon or attached hereto signed by either the President, a Vice President, the Secretary, an Assistant Secretary, or validating officer or authorized signatory of the Company.

16. SEVERABILITY

In the event any provision of the policy is held invalid or unenforceable under applicable law, the policy shall be deemed not to include that provision and all other provisions shall remain in full force and effect.

17. NOTICES, WHERE SENT

All notices required to be given the Company and any statement in writing required to be furnished the Company shall include the number of this policy and shall be addressed to the Company at Ticor Title Insurance Company, Claims Department, P.O. Box 2233, Los Angeles, California 90051.

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EXHIBIT 5

NAMES AND ADDRESSES OF ALL PERSONS OWNING ANY IMPROVEMENTS CONSTRUCTED ON THE PROPERTY

1) Metro 600 NE Grand Avenue Portland, OR 97232

Metro owns the forest practices road that crosses or otherwise follows sections of the platted right of way throughout the forest.

2) <u>Burlington Water District</u> PO Box 270 St. Helens, OR 97051

Burlington Water District owns water distribution lines that run from a water tower, under Inspiration Drive, and potentially are located within a section of the Property labeled "hh" as they run downhill to serve the residences adjacent to Highway 30. Access to the water district property and easements associated with uses occurring on it are and will be as provided for in attached as Exhibit 7b. The vacation has no impact on access to the water district property. In the event the vacation is permitted, that portion of the right of way described in Exhibit 1 and labeled Inspiration Drive and "hh" will remain subject to rights of the public utility that has improvements located within those former public right of way sections. Exhibit 7b.

3) Portland General Electric 121 SW Salmon Street Portland, OR 97204

The forest is developed with a Portland General Electric utility corridor supporting overhead transmission lines. However, no utility improvements are constructed on the platted right of way. Utility line corridors run the length of the property. An easement associated with the utility corridor is attached as Exhibit 7a. The vacation has no impact on the power corridor or access to the facilities.

4) Bonneville Power Administration
PO Box 3621
Portland, OR 97208

The forest is developed with a Bonneville Power utility corridor supporting overhead transmission lines. However, no utility improvements are constructed on the platted right of way. Utility line corridors run the length of the property. An easement associated with the utility corridor is attached as Exhibit 7c. The vacation has no impact on the power corridor or access to the facilities.

EXHIBIT 6

NAMES OF ALL PERSONS OWNING PROPERTY ADJACENT TO THE PLATTED RIGHT OF WAY

1) <u>Metro Properties</u>: The vacation would be proposed for the platted right of way that is adjacent or through the following Metro properties:

 $2N1W19-00500;\ 2N1W20B-00200;\ 2N1W20BC-01300;\ 2N1W20BC-01400;\ 2N1W20B-00100;\ 2N1W20BC-00800;\ 2N1W20BC-01200;\ 2N1W20BC-01000;\ 2N1W20BC-00900;\ 2N1W20B-00500;\ 2N1W20B-00600;\ 2N1W20B-00400;\ 2N1W20B-00300;\ 2N1W20C-00400;\ 2N1W20C-00100;\ 2N1W20BD-03700;\ 2N1W20C-00600;\ 2N1W20C-00300;\ 2N1W20C-00200;\ 2N1W20C-00700;\ 2N1W20-00400.$

The vacation would be proposed for the platted right of way that is adjacent to the following property, owned by others:

- 2) <u>PGE property</u>: 2N1W20BC-01100 (Plat Block 23, Lot 6) (approximately 200 feet of frontage on platted right of way). PGE consented to the vacation petition;
- 3) <u>Burlington Water District (BWD) property</u>: 2N1W20BD-03800 (Plat Block 40, Lot 16) (60 feet of frontage on platted right of way). BWD consented to the vacation petition;
- 4) <u>State of Oregon/ODOT property</u>: 2N1W20-00500. This property is developed with railroad lines and south of the southern end of platted Multnomah Avenue. Metro seeks to vacate Lanoche Drive, west of and which intersects ("Ts") into the Oregon Department of Transportation (ODOT) right of way. Metro is <u>NOT</u> proposing to vacate the railroad right of way or any portion of Multnomah Avenue. ODOT consented to the vacation petition.

ELECTRIC TRANSMISSION LINE EASEMENT EXHIBIT 7a

ith the Grantee, its successors and assigns, vileges herein granted.

(SEAL) (SEAL)

KNOW ALL MEN BY THESE PRESENTS, That H. F. SCRITSMIER

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The Grantors, for themselves and their heirs and assigns, covenant that the Grantee, its successors and assigns, shall peaceably enjoy the right

IN WITNESS WHEREOF, th . Grantors have caused this easer

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| | On this 10 day of telegraphy | , 1971, before me, the undersigned, a Notary Public |
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| to i | me known to be the individuals described in and who executed the same freely and voluntarily. | cuted the foregoing instrument, and acknowledge that |
| this | IN TESTIMONY WHEREOF, I have hereunto set a instrument first written. | ny hand and affixed my notarial seal this, the day and yea |
| Цy | Englished Spirit | Notary Public for Orego |
| 4 | Hanch 23, 1971 | |
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| | COF OF COMPANY OF THE PROPERTY | |
| | TATE OF OREGON muty of | , }ss. |
| | On thisday of | 19, before me, the undersigned, a Notary Pub |
| an | d for said County and State, personally appeared | |
| to ad | me known to be the individuals described in the foregoin, knowledged that they executed the same freely and volum | g instrument and who executed the foregoing instrument tarily. |
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| 20 | ly commission expires: | |

EXELBIT "A"

A strip of land 250 feet in width, lying and being in the Grantor's lands in Section 20, and part of the John Tomlinson D.L.C. in Section 20, and in Blocks 36, 39, 40, 28, 22, and 23 of the duly recorded PLAT OF MURLIMOTOM (E 2597), and in Block 25, BERLIEGTON, aforesaid, (E 2560), and in Sec. 19 (E 2583) and in Blocks 51 and 53, BURLIMOTON, aforesaid, (E 2584) all in T.25., R.1W., W.M., MULTHUMAE COURTY, OREXOE; (Refer to E2597), the said strip being all of the said lands of the grantor lying between right-of-way boundary lines that extend from the south line of Sec. 20 to the north and south centerline of Sec. 19, the said right-of-way lines being 187.5 feet southwest of and 62.5 feet northeast of, measured at right angles to, and parallel with a centerline described as: Beginning at a point on the south line of Sec. 20, that bears 8 89"48"36" W 1468.99 feet from the monument warking the corner common to Sections 20, 21, 28 and 29, TZM, RlW, W.M., said point also being on the centerline of Portland General Electric Company's transmission line right-of-way; THENCE, from said beginning over, under, upon and across the grantor's lands along the located, surveyed and staked aforeseid centerline the following, H 43°00'41" W 4908.85 feet, more or less, to an angle point upon Lot 8, Block 23, BURLINGTON; THENCE, N 58°36'20" W 59.46 feet, more or less, to a point on the southeast right-of-way line of County Md. No. 399 (McHenne Md; Summit Drive) the last said point being southwesterly on said right-of-way 9.84 feet, more or less, from the morthwest corner of Lot 8, Block 23. The foregoing described portion includes all of Lots 7, 8, 9 and 10 and approximately one-helf of Lots 5, 6, 11 and 12, Block 36; and Lot 13, and approximately 3/4 of Lot 12, and 1/4 of Lot 11, Block 39, and Lots 1, 2, 5, 6, 7, 9, 10 and approximately 1/2 of 8 and 3/4 of 11, Block 40, and approximately 1/2 of Lot 1, Block 26, and Lots 5, 6, and approximately 1/2 of 7, 8 and 1/4 of 3 and 4, Block 22, and Lots 4, 5, and approximately 3/4 of 2, 1/2 of 3, 3/4 of 8 and 1/2

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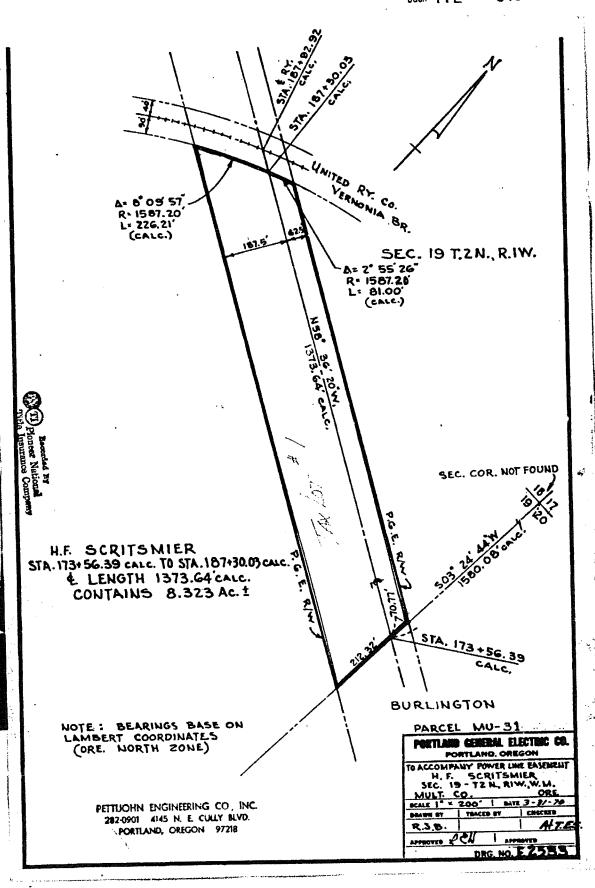
of 9, Block 23; THERCE, (Refer to E 2560) from the aforesaid point on the southeast right of way line of County Rd. No. 399, continuing H 58°36'20" W 50.04 feet to a point on the northwesterly side of said road said point being H 33°47'38" E 36.40 feet more or less from the northeast corner of Lot 8, Block 25, Burlington; THENCE, continuing H 58°36'20" W 466.31 feet to a point on the Section line between Sections 20 and 19 from which the section corner common to Sections 17, 18, 19 and 20 beers H 3*24*44" H 1580.08 feet, more or less. The foregoing described portion includes Lots 8, 10, 18, 5/6 of 11, and 19, 1/2 of 12, 1/3 of 16 and 1/6of 17; THENCE, (Refer to E 2583 continuing H 58°36'20" W 1373.64 feet, more or less to the southerly right-of-way of the United Ry. Co's Vernonia Branch; THERCE, (Refer to E 2584) continuing H 58°36'20" W 62.89 feet to the centerline of said Ry. Co., and continuing 49.55 feet to the northerly line of said right-of-way; THERCE, continuing H 58°36'20" W 1423.21 feet to a point on the north and south centerline of Sec. 19; said point bearing S 00°57'05" W 102.09 feet from the monument marking the 1/4 corner between Sections 18 and 19, T2E, RIW, W.M. The foregoing described portion includes 1/3 of Lot 10, 1/2 of Lot 9, 3/4 of Lot 8, 1/2 of Lot 7, 1/8 of Lot 6, Block 51, AND, 1/2 of Lot 5, Lot 4, and 1/2 of Lot 3, Block 53 MURLIMOTON aforesaid. EXCEPTING FROM the above described the portions thereof lying and being within public streets and roads and Ry Co. right-of-way. The herein described strip is shown outlined in red on prints of Portland General Electric Company drawings numbers E 2597, E 2560, E 2583, and E 2584 which said prints are by reference thereto for purposes of description made a part hereof.

Title Insurance Company

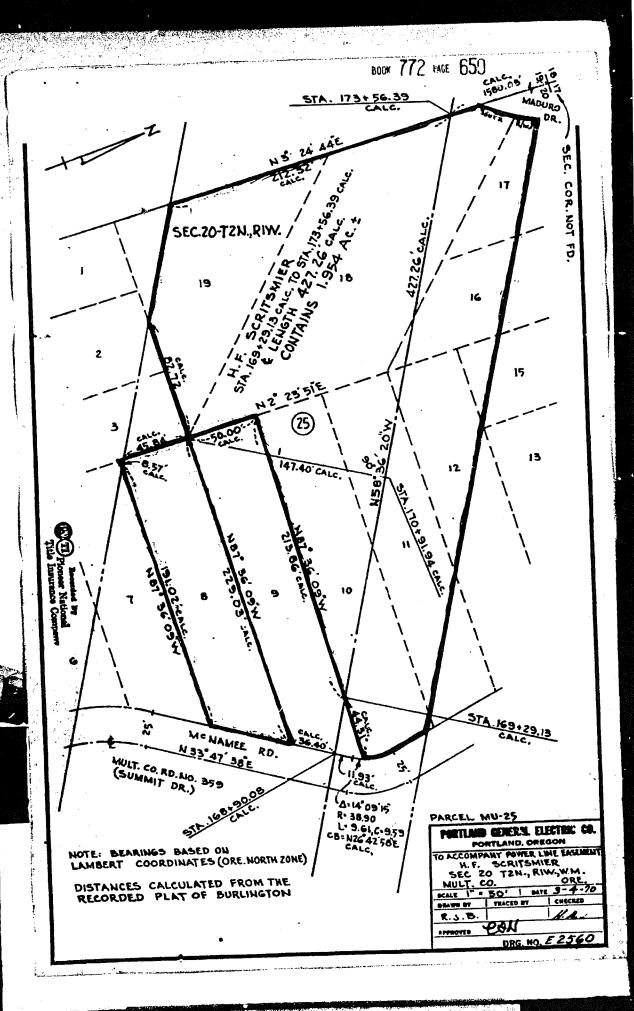
800K 772 PAUS 548 N56 36 20W 59.46 CALC. 4:95 A6 19 8: 98.90 Lt 55.56 8: 98.90 Lt 55.56 8: 98.90 Calc.) SEC. 20 T.2N., R.IW. WRLINGTON DR H.F. SCRITSMIER STA.118+71.75 CALC. TO STA. 168+40.04 CALC. PATION DR. & LENGTH 4968.31 CALC. CONTAINS 26.515 AC.1 ANOCHE OR Title Insurance Company YA CAR. HOT FO. A. E AS FOUND BEARINGS BASED ON LAMBERT COORDINATES (ORE. WORTH ZONE) STA. 118471.73 PARCEL MU-23. ETLAND CENERAL ELECTRIC CO. PORTLAND, OREGON TO ACCOMPANY POWER LINE EASEMENT
N. F. SCRITSMIER
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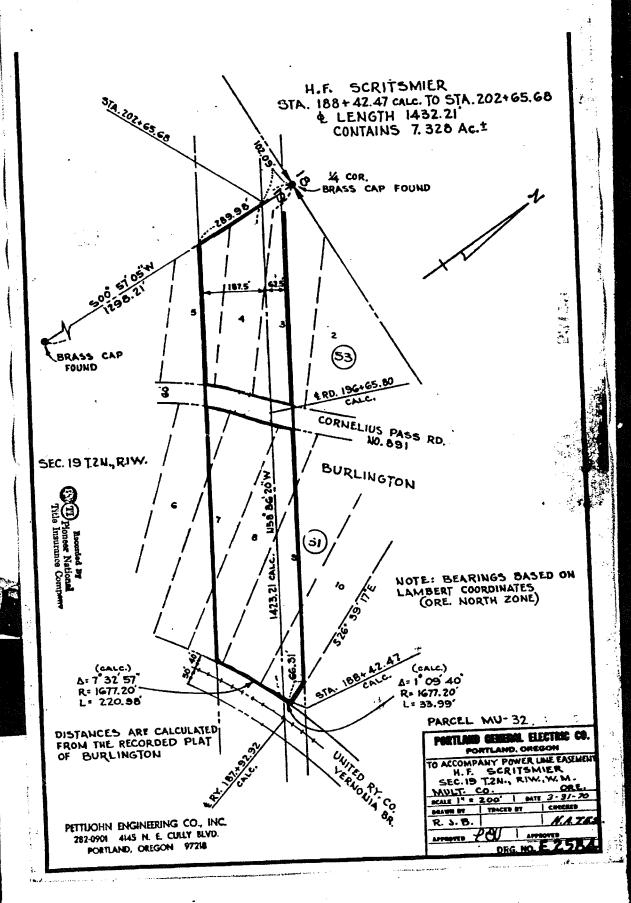
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GRANTOR:

METRO

600 NE Grand Avenue Portland, OR 97232-2736

GRANTEE:

THE BURLINGTON WATER DISTRICT

P.O. Box 270

St. Helens, OR 97051

Until a change is requested, all tax statements should be sent to:

METRO

600 NE Grand Avenue Portland, OR 97232-2736

After Recording Return to:

The Burlington Water District

P.O. Box 270

St. Helens, OR 97051

PERMANENT WATER RESERVOIR EASEMENT

METRO, a municipal corporation and political subdivision of the State of Oregon ("Metro"), for good and valuable non-monetary consideration, the receipt and sufficiency of which is hereby acknowledged, does grant to THE BURLINGTON WATER DISTRICT, a municipal water district organized under ORS Chapter 264 ("Grantee"), an appurtenant Easement for the purposes outlined in this instrument over Easements 1 and 2, fully described in Exhibit A and depicted in Exhibit B-1 and B-2, attached hereto and made a part hereof ("Easement Area(s)").

- 1. <u>EASEMENT AREA 1 RIGHTS GRANTED</u>. Metro hereby grants to Grantee the right, subject to the terms of this Easement, to access, construct, install, operate, maintain and repair a potable water reservoir tank and appurtenances on Easement Area 1, in accord with Exhibit B-1. The rights granted over Easement Area 1 shall be an exclusive easement, except as otherwise set forth in this instrument. Subject to the requirements of Section 4 below, Grantee shall have the right to cut and keep clear, all trees, brush and other obstructions on Easement Area 1 that may in the Grantee's opinion endanger, hinder or conflict with the construction, operation, maintenance, repair and authorized use of Easement Area 1 by Grantee.
- 2. EASEMENT AREA 2 RIGHTS GRANTED. Metro hereby grants to Grantee the right, subject to the terms of this Easement, of access for vehicles and equipment over Easement Area 2 for the purpose of constructing, installing, operating, maintaining and repairing the above set forth water reservoir tank and appurtenances on Tax Lot 16, Block 40, Township 2 North, Range 1 West, Willamette Meridian (the "Grantee Property") and on Easement Area 1, in accord with Exhibit B-2. The rights granted over Easement Area 2 shall be non-exclusive. Included are the rights to grade and gravel a road, maintain said road by controlling erosion and the growth of foliage, and replace culverts if needed. In accord with Section 4 below, Grantee shall have the

right to cut and keep clear, all overhanging trees and brush that may in the Grantee's reasonable determination, hinder or conflict with the authorized use of Easement Area 2 by Grantee.

- 3. <u>LIMITATIONS</u>. Except as specifically authorized by this Easement, no other use may be made of the Easement Areas without the prior written approval of Metro. Except for fuel and lubricants stored within equipment necessary and incidental to the authorized use of the Easement pursuant to this Easement, no Hazardous Substances may be used, handled, stored or transported on, to or from the Easement. Under no circumstances shall any use be made of, or conduct occur on, the Easement which would cause the Easement, or any part thereof, to be deemed a hazardous waste treatment, storage, or disposal facility requiring a permit, interim status, or any other special authorization under any Environmental Law.
- 4. <u>CONSIDERATION</u>. The consideration for this grant shall consist of non-cash consideration hereby acknowledged, including the agreement by Grantee to plant all undeveloped disturbed areas with native vegetation in accord with the Planting Plan set forth in Exhibit C, and as set forth below. Grantor acknowledges that the Grantee has informed them of the right to an appraisal, offer and compensation and the Grantor agrees to waive these rights in light of other compensation.
- 5. <u>SURFACE DAMAGES</u>. Grantee shall repair and restore all damages to Metro's real and/or personal property improvements caused by the construction, installation, operation, maintenance, repair or removal of Grantee's improvements in the Easement Areas or, in the event that the damages relate to removal of native vegetation, landscaping or landscaping material, Grantee shall restore the vegetation and landscaping to equal or better condition and size than existed prior to such installation. Grantee shall perform any work in the Easement Areas in a prompt and workmanlike manner. If in Grantee's opinion, native vegetation must be removed because it endangers, hinders or conflicts with Grantee's right of use hereunder, Grantee shall remove it, and replace and replant said vegetation in a mutually agreed upon alternative location.
- 6. <u>RELEASE OF LIABILITY</u>. By granting this Easement, Metro assumes no liability or responsibility for the costs of any installation made by Grantee in the Easement Areas, and is hereby released from all liability for personal injury or damages to any improvements, utilities, or systems installed in the Easement Area caused by members of the public and other third parties entering on the Easement Areas with or without the consent of Metro, except to the extent such liability for injury or damages is caused by an intentional or negligent act or omission of Metro, its officers, employees, agents, or contractors acting within the scope of their employment or duties.
- 7. <u>INDEMNITY</u>. To the maximum extent permitted by the Oregon Constitution and the Oregon Tort Claims Act, Grantee shall fully indemnify, hold harmless, and defend Metro, its officers, and employees from and against all actual or alleged claims, actions, demands, judgments, damages, and all costs, expenses and fees incidental to the investigation and defense thereof, including, but not limited to attorney, accountant, paralegal and expert fees based upon or arising out of: 1) an intentional or negligent act or omission of Grantee, its officers, employees, agents, invitees, contractors or subcontractors acting within the scope of their

employment or duties occurring on the Easement Area; 2) the installation, construction, maintenance or operation of any improvements, utilities, or other systems installed in the Easement Area; and 3) any breach, violation or failure to perform any of Grantee's obligations under this Easement.

- ENVIRONMENTAL INDEMNITY. To the maximum extent permitted by the Oregon Constitution and the Oregon Tort Claims Act, Grantee shall fully indemnify, hold harmless, and defend Metro, its officers, and employees from and against the cost of any necessary or required sampling, testing, study, remediation, cleanup or monitoring and against all actual or alleged claims, actions, demands, judgments, damages, and all costs, expenses and fees incidental to the investigation and defense thereof, including, but not limited to attorney, accountant, paralegal and expert fees, based upon or arising out of the release, disposal, generation or transport onto or from the Easement Area or adjoining Metro property by Grantee, its employees, officers, agents and contractors of Hazardous or Toxic Materials or Substances, as those terms are defined in ORS 465 and 466, as amended, the Resource Conservation and Recovery Act ("RCRA"), the Toxic Substances Control Act ("TSCA"), the Comprehensive Environmental Response, Compensation and Liability Act ("CERCLA"), as amended, 42 USC § 960 et seq., or any other federal, state or local law ordinance, rule or regulation pertaining to the protection of the environment. Provided, however, that by accepting this Easement, Grantee is not accepting liability for any preexisting release of hazardous substances onto or from the Easement Area, and Metro is not attempting to convey any such liability nor is Grantee accepting liability for any release of hazardous substances onto or from the Easement Area caused or committed by third parties not set forth above through no fault of Grantee.
- 9. TERM AND TERMINATION; RIGHT OF RE-ENTRY. This Easement shall be perpetual, but may be terminated by mutual written agreement. It is granted on the express condition that the Grantee use the Easement Areas solely for the purposes stated in Sections 1 and 2, above. In the event the Grantee uses the Easement for another purpose or fails to use the Easement Areas for a continuous period of one (1) year at any time after the initial installation(s) authorized by this Easement, then Metro may re-enter and terminate this Easement. Within ninety (90) days from the date of written notice from Metro upon non-continuous use for the one (1) year period or upon mutual termination of this Easement, the Grantee shall remove any installation from the Easement Area, restore the land to a grade consistent with the surrounding area, said restoration to be at Grantee's sole cost as directed by and to the satisfaction of Metro, and deliver to Metro a recordable document or documents sufficient to remove this Easement as an encumbrance on the Easement Areas.
- 10. <u>RESERVATIONS</u>. Metro reserves the right to use and enjoy Easement Area 2, but such use shall not hinder, conflict or interfere with Grantee's surface rights hereunder.
- 11. <u>COVENANTS</u>. The rights granted herein are covenants running with the land and shall be binding upon Metro, its successors and assigns in perpetuity, except as otherwise set forth herein. Grantee covenants and agrees to maintain and repair all improvements, utilities and systems installed within the Easement Area by Grantee. Grantee covenants and agrees that, in the conduct of any and all of its activities and operations thereunder, it will comply strictly with all present and future rules and regulations of all federal, state, and local government bodies having jurisdiction over the construction activities occurring within the Easement Area and if

applicable, on adjacent real property owned by Metro.

SURVIVAL. The rights and obligations set forth in Sections 5, 6 and 7 shall survive 12. mutual termination of this Easement or termination and re-entry by Metro for non-use.

Metro represents and warrants that it is the owner of the Easement Area having the full right and power to grant the rights provided in this Easement, subject to liens and encumbrances of record as of the date of execution set forth below.

| THIS EASEMENT is executed this day of August, 2013. |
|---|
| METRO, GRANTOR |
| By: Name: Martha J. Bennett Title: Chief Operating Officer |
| THE BURLINGTON WATER DISTRICT, GRANTEE |
| By: Name: Title: Brand (NAIN) |
| State of Oregon) |
| Ss. County of Multnomah |
| On this 27th day of August, 2013, before me Jodi Wacenske, the undersigned Notary Public, personally appeared Martha J. Bennett, as Chief Operating Officer of Metro, a municipal corporation, personally known to me (or proved to be on the basis of satisfactory evidence) to be the person whose name is subscribed to this instrument and acknowledged that she executed it. |
| My commission expires: 11/15/15 |
| OFFICIAL SEAL My commission expires: 11/15/15 |



THIS EASEMENT is hereby accepted this 22 day of Avoir 2013. THE BURLINGTON WATER DISTRICT, GRANTEE By: Name: STATE OF OREGON) ss. County of Multnomah) This instrument was acknowledged before me on the 22 day of Avoir of the Burlington Water District. NOTARY PUBLIC FOR OREGON My Commission Expires: Avo 19, 2016

OFFICAL SEAL
MAJEY K WISE
NOTARY KUBLIC OREGON
COMMISSION NC 471611
HE CEMHISION (FRINKS 1866)7-19, 2014

EXHIBIT A Metes and Bounds Description of Easement Areas

EASEMENT DESCRIPTION - BURLINGTON RESERVOIR SITE AND ACCESS

In the Northwest 1/4 of Section 20, T.2.N., R.I.W., W.M., Multnomah County, Oregon:

EASEMENT 1

Beginning at the most easterly corner of Lot 16, Block 40, Burlington Plat; thence Northerly along the west right-of-way of Inspiration Drive, a distance of 80.2 feet to a point on said right-of-way; thence, S 48° 42′ 36″ W, parallel with and 20 feet from the most northerly boundary of said Lot 16, a distance of 102.3 feet to a point; thence S 14° 59′ 09″ W, a distance of 36.0 feet to the most westerly corner of said Lot 16; thence, S 41° 22′ 13″ E, a distance of 60.0 feet to the most southerly corner of said Lot 16; thence N 82° 11′ 41″ E, a distance of 36.0 feet to a point; thence, N 48° 41′ 48″ E, parallel with and 20 feet from the most southerly boundary of said Lot 16′, a distance of 105 feet more or less to a point on the westerly right-of-way of NW Inspiration Drive; thence, N 41° 21′ 31″ W, a distance of 20 feet to the Point of Beginning and excluding Lot 16, Block 40, Burlington Plat.

The area encompassed within Easement 1 is 0.11 acres.

EASEMENT 2

Beginning at the most easterly corner of Lot 16, Block 40, Burlington Plat; thence S 48° 41' 48" W, a distance of 76.5 feet to a point on the south line of said lot 16; said point being the True Point of Beginning of the centerline of a 16-foot Roadway Easement for access / egress from said lot 16. Thence S 41° 22' 13" E, a distance of 30 feet to a point of curve right; radius of 160.0 feet, intersecting angle 49° 43' 47" and length of 138.87 feet to a point; thence N 72° 17' 49" E, a distance of 45.21 feet to a point of curve left; radius of 90.0 feet, intersecting angle of 60° 23' 49" and a distance of 95 feet more or less to the west right-of-way line of NW Inspiration Drive; and excepting the area within the right-of-way of NW Inspiration Drive.

The area encompassed within Easement 2 is 0.08 acres.

EXHIBIT B-1
Depiction of Easement 1 Area

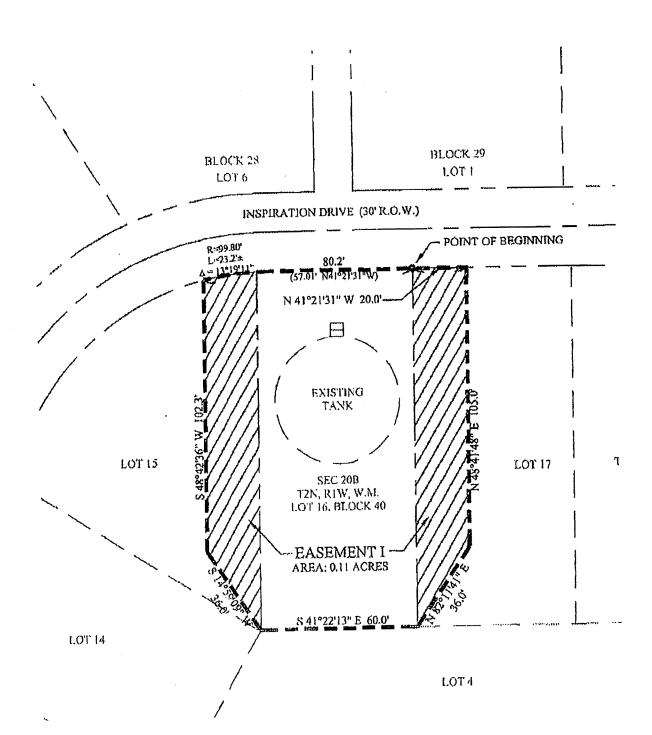


EXHIBIT B-2
Depiction of Easement 2 Area

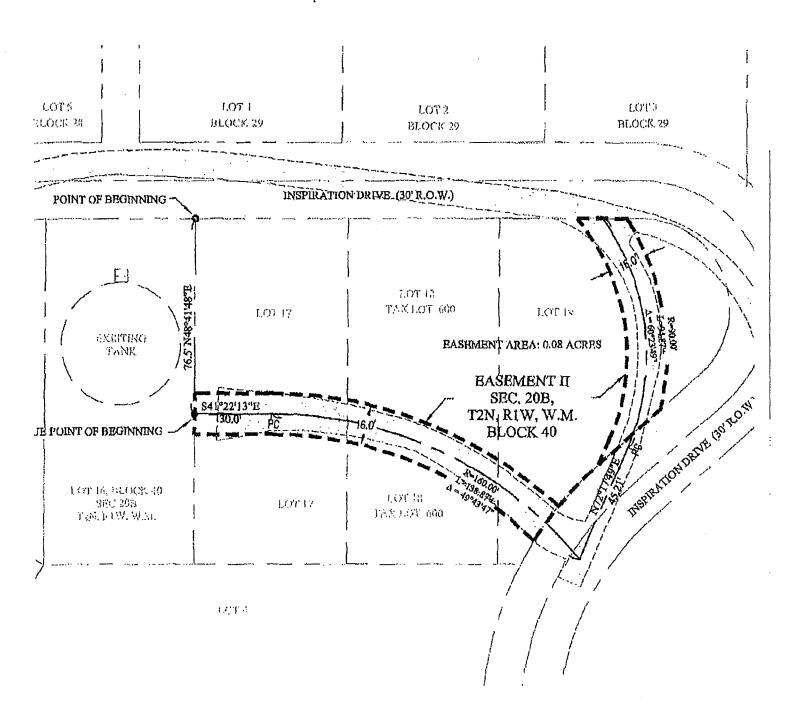


EXHIBIT C Planting Plan (8) 7) 48' DIA. RESERVOIR \otimes \otimes INSPIRATION DRIVE (30'R.O.W.) MA L 2 RA 8 है हि अ निस्ति हैं (X) (X) PLW NOSTH (19) THE STATE OF THE S PLANT LEGEND \odot Olear and remove all blackbernes within the construction Remove and save existing ferns from the construction are trnsplent throughout the revegilation area shown on this! RFC (3) 1 gal. నే æ Š æ SHAUBS (5) 1 gal. (3) THEES , 2 3 4 Seed remaining disturbed areas with Hobbs & Hopkins ProTime 705 PDX GROUND COVER Ecoogy Mix. Seed at a rate of (1.5-2 lbs/1000 s.f., 5 gal. $\tilde{\mathcal{L}}$ #1 Container Existing Trees to be Removed Alnus :ubra Red Alder Thuja plicata Western Red Cedar Existing Trees Ribes sanquinium
Red Flowering Currar Galtheria shallon Salal Acer circinatum Vine Maple

Metro
600 NE Grand Ave.
Portland, OR 97232
Grantor Name and Address
Burlington Water District

Grantee Name and Address

After recording return to: Gary Shepherd Office of Metro Attorney 600 NE Grand Ave. Portland, OR 97232

Send tax statements to: No change

EASEMENT AGREEMENT (Access)

THIS AGREEMENT is between Metro, a municipal corporation ("Metro") and Burlington Water District ("Burlington"), a municipal water district organized under ORS Chapter 264. In consideration of the mutual promises and obligations contained herein and other good and valuable consideration, receipt of which is hereby acknowledged, each party agrees as follows:

Metro is the recorded owner of property commonly known as Burlington Plat, Blocks 20-29 & 36-44 inclusive, situated in Section 20, Township 2 North, Range 1 West, County of Multnomah, State of Oregon recorded in Multnomah County deed records, excepting the following two lots of record, Burlington, Block 23, Lot 6 and Burlington, Block 40, Lot 16 (Metro Property).

Burlington is the owner of property commonly known as Burlington Plat, Block 40, Lot 16 (Burlington Property), upon which it owns and maintains a water tower and water distribution facilities. Some of those facilities are located on Metro Property pursuant to an easement recorded in Multnomah County deed records as document no. 2013-129773.

Burlington Property is provided access, on paper, by the platted public right of way system depicted in the Burlington Plat. However, that platted right of way is not developed. Access to the Burlington Property is via Metro's gated private forest practices road (access road) on Metro property, which intersects with NW McNamee Drive, a public road. Both the platted right of ways and location of Metro's access road are shown on Exhibit A. Although Burlington has historically made use of the access road, neither Burlington, nor the Burlington Property, currently has any recorded access rights over Metro's access road which is the subject of this easement.

Metro, with the consent of Burlington, petitioned to vacate the platted public right of way system represented in the Burlington Plat.

To ensure the Burlington Property has and retains legal access to it, Metro is granting an access easement to benefit Burlington and the Burlington Property and to establish rights and obligations concerning the use and maintenance of the Metro property.

- 1. Easement. Metro grants Burlington a non-exclusive, permanent, appurtenant easement over and across the existing Metro access road from its intersection with NW McNamee Drive to the Burlington Property and Easement 2 area depicted in easement of record document no. 2013-129773 that benefits the Burlington Property.
- 2. Easement Purpose. The Easement Purpose is limited to providing pedestrian and vehicle access over the access road to the Burlington Property to support Burlington's use as a water service provider. Burlington has the right to access the Easement Area at all times for purposes of accessing its property and exercising the easement.
- 3. **Easement Area.** The Easement Area benefiting the Burlington Property is over the access road's travel lanes, as it now exists, or as may be relocated by Metro, from its intersection with NW McNamee to the Burlington Property and Easement 2 area depicted in easement of record document no. 2013-129773, as represented in Exhibit A.
- 4. Burlington Use and Limitations. Burlington is solely responsible for constructing, maintaining, and repairing its driveway approach to Metro's road.

Burlington assumes no regular maintenance responsibility for Metro's road. However, Burlington is responsible for use or damage directly, negligently or wilfully caused by Burlington, its officers, directors, agents, contractors, employees, or invitees, such as damage caused by construction equipment or activities occurring on Burlington Property. If Burlington causes any damage to Metro property in utilizing the Easement, Burlington must repair Metro property and/or Easement Area to its condition prior to disturbance.

Burlington must keep the access road clear and free from obstructions.

Burlington must not dispose, release, or otherwise permit the disposal or release on Metro property of substances defined as "hazardous materials," "toxic substances," or "solid waste," in federal, state or local laws. Burlington must immediately notify Metro if any substance regulated above is accidentally released on Metro property. Burlington is responsible for and must timely pay all costs of clean-up, remediation, and other costs associated with such release.

If Burlington performs any work in the Easement Area, Burlington must return the Easement Area and any other disturbed areas on Metro property to their condition prior to the work, unless otherwise agreed to in writing by Metro. The construction area and ground surface must be left in a neat, safe, and presentable condition.

Metro bears no responsibility for Burlington's use permitted under the easement or damage by others. The parties acknowledge that, to the extent so provided in ORS 105.672 to ORS 105.696, the parties are immune from liability for injuries incurred in the Easement Area by members of the public who access the Easement Area.

Metro Use. Except for the rights granted herein, Metro retains all rights to the Easement Area, Metro Property and existing Metro access road, including the right to reconstruct, alter, or relocate the access road. Metro may allow or grant other easements, uses, or rights over the access road and Easement Area. The road is currently gated and Metro may continue to maintain a gate, as long as access is provided to Burlington. To the extent any portion of Metro's existing access road is located on Burlington Property after the vacation petition is finalized (and Burlington receives its statutory share of the platted right of way being vacated adjacent to the Burlington Property), Metro and its officers, employees, contractors, guests, and invitees, may continue to use and maintain the portion of access road

in that location as if owned by Metro.

- **6. Disclaimer.** The parties agree that all easement rights will be exercised strictly in compliance with all present and future laws, permits, rules, and regulations of any governmental body having jurisdiction over the Easement Area.
- 7. Taxes. Burlington agrees that Burlington is responsible for the payment of taxes, fees or assessments against Metro, if any, attributable to Burlington's use of the Easement Area.
- 8. Insurance. Burlington agrees to maintain a general commercial policy of insurance providing liability insurance coverage insuring Burlington's use of Metro property and protecting Burlington and Metro against third party claims for bodily injury, death, and property damage in an amount no less than \$1,000,000 per occurrence. Said policy must name Metro as an additional insured. Proof of said policy must be provided to Metro upon Metro's request.
- 9. Termination. This easement is perpetual, subject to the following.
- (a) **By Mutual Consent.** The parties may terminate this Easement Agreement by mutual consent, by signing and recording a notice of termination.
 - (b) By Metro.
 - (i) If Burlington uses the Easement Area for a purpose other than the easement's purpose, Metro may terminate the easement agreement at any time by recording a notice of termination.
 - (ii) If Burlington damages the Easement Area, fails to fulfill or otherwise violates the terms of this Agreement, subject to Section 10 below, Metro may terminate the easement agreement at any time by recording a notice of termination. However, before termination is permitted under this subsection (ii), Metro must give Burlington written notice of the breach, Metro's intent to terminate, and not less than thirty (30) calendar days to cure the breach. If the breach is not timely cured, Metro may terminate the easement agreement at any time by recording a notice of termination.
- 10. Obligations that survive termination or abandonment of Easement. The provisions in this section survive the termination or abandonment of the easement.

With respect to claims brought by third parties, to the maximum extent permitted by law, Burlington must indemnify, defend, and hold harmless Metro, its elected officials, directors, agents, and employees, from and against every cost, damage, liability, fine, claim, demand, judgment, penalty, action, or suit, including attorney fees at trial and appeal, recovered or made against Metro for any property damage or personal injury resulting from, relating to, or involving the acts, omissions, or negligence of Burlington, its officers, directors, agents, employees, invitees, contractors or subcontractors, or use of the easement; unless caused by the negligent or willful conduct of Metro, its elected officials, directors, agents, employees, contractors or subcontractors.

11. **Dispute Resolution.** In the event that a dispute arises under this Agreement, the parties must first meet in an effort to resolve the dispute. Thereafter, all claims will be filed in Multnomah County Circuit Court, wherein all parties waive their right to a jury trial and any claim to attorney fees.

12. Notice. All notice and correspondence must be given in writing to the address set forth below and is deemed given upon (a) personal service or (b) deposit in the United States Mail, postage prepaid. All such notices are deemed received (i) upon personal service, (ii) three (3) days after deposit in the United States Mail, postage prepaid, or (iii) one (1) day after deposit with a nationally recognized overnight courier service:

| To Burlington: | Burlington Water District Attn: |
|----------------|--|
| To Metro: | Metro Parks and Nature Director 600 NE Grand Avenue Portland, Oregon 97232 |
| Copy to: | Metro Office of Metro Attorney 600 NE Grand Avenue Portland, Oregon 97232 |

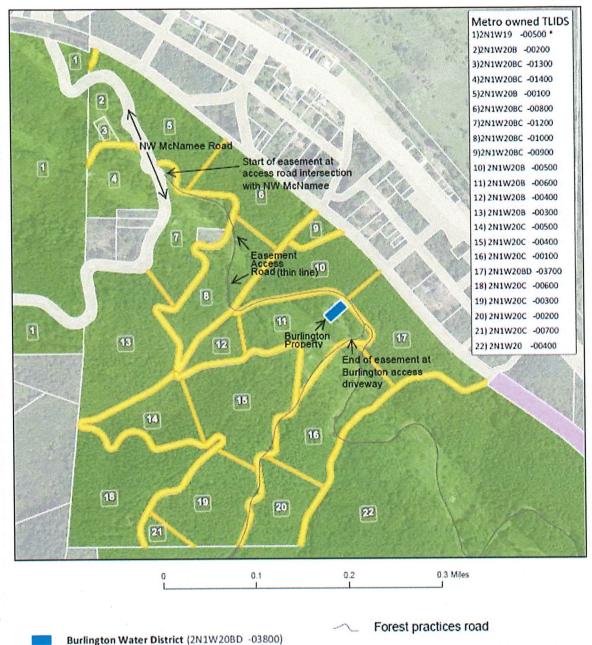
The foregoing addresses may be changed by giving written notice. Notice given in any manner other than the manners set forth above will be effective when received by the party for whom it is intended.

- 13. Covenants. The terms, conditions, and provisions of this Agreement extend to, bind and benefit the successors and assigns of the parties hereto and run with the land.
- 14. Miscellaneous. This Agreement constitutes the entire agreement between the parties. If any term or provision is held invalid or unenforceable, the validity of the remaining provisions are not affected. Failure at any time to require performance of any provision does not limit a party's right to enforce the provision. Any waiver of any breach is not a waiver of any succeeding breach or a waiver of any provision. The parties will cooperate fully to achieve the intended result of this Agreement. The parties acknowledge and agree that time is of the essence with respect to every term, condition, obligation, and provision. The laws of the State of Oregon govern. No rights in the public or third parties are created. This Agreement may only be amended in writing, signed by all parties. This Agreement is executed on the last day signed below.

The parties signing below represent that they authorized to execute the instrument on behalf of and to bind their respective entities.

Signature page to follow

| Metro | | |
|--|--|------------------|
| By: Name: Martha J. Bennett Title: Chief Operating Officer | | |
| STATE OF OREGON, County of Multnomah) ss. | | |
| The foregoing instrument was acknowledged before by Martha J. Bennett, Chief Operating Officer, Meta | me this day of o. | , 20 |
| | Notary Public for My Commission Expires: | |
| Burlington Water District | | |
| By: Name: Title: | | |
| STATE OF OREGON, County of |) ss. | |
| The foregoing instrument was acknowledged befor by(Burlington Water District. | e me this day of | , 20 (title), |
| | Notary Public for My Commission Expires: | |



vacated of right-of-way

Page 6

Metro
600 NE Grand Ave.
Portland, OR 97232
Grantor Name and Address
Burlington Water District

Grantee Name and Address

After recording return to: Gary Shepherd Office of Metro Attorney 600 NE Grand Ave. Portland, OR 97232

Send tax statements to: No change

EASEMENT AGREEMENT (Water Line)

THIS AGREEMENT is between Metro, a municipal corporation ("Metro") and Burlington Water District ("Burlington"), a municipal water district organized under ORS Chapter 264. In consideration of the mutual promises and obligations contained herein and other good and valuable consideration, receipt of which is hereby acknowledged, each party agrees as follows:

Metro is the recorded owner of property commonly known as Burlington Plat, Block 28, Lots 6 & 7 and Block 29, Lots 1 & 17, situated in Section 20, Township 2 North, Range 1 West, County of Multnomah, State of Oregon recorded in Multnomah County deed records (Metro Property).

Burlington is the owner of property commonly known as Burlington Plat, Block 40, Lot 16 (Burlington Property), upon which it owns and maintains a water tower and water distribution facilities.

Burlington's water lines extend from the Burlington Property generally east under Inspiration Drive (a platted right of way) and underground down the hill within or near an unnamed platted alley way to serve residential development east of the existing railroad right of way.

Metro, with the consent of Burlington, petitioned to vacate the platted public right of way system, including the above referenced Inspiration Drive and unnamed alley way, represented in the Burlington Plat.

To ensure the Burlington Property has and retains legal access to their water lines within and along Inspiration Drive and the unnamed alley way, Metro is granting an easement to benefit Burlington and the Burlington Property and to establish rights and obligations concerning the use and maintenance of the Metro property.

1. Easement and Easement Purpose. Metro grants Burlington a non-exclusive, permanent, appurtenant easement to construct, reconstruct, remove, operate, repair and replace the water lines and necessary related facilities (together "water facilities") under and along the Easement Area for the purpose of conveying water under and across the Easement Area. Burlington has the right to access the Easement Area at all times for purposes of patrolling and inspecting the water facilities and Easement

Area, and exercising the easement.

- 2. Easement Area. The Easement Area benefiting the Burlington Property is a 15-foot wide strip, centered on the existing water line, extending from the Burlington Property, under previously platted Inspiration Drive and down the hill within or adjacent to an unnamed previously platted alley way, as generally depicted in Exhibit A.
- 3. Burlington Use and Limitations. Burlington is solely responsible for constructing, reconstructing, removing, operating, maintaining, repairing and/or replacing the water facilities and the earth cut/fill slope supporting the water facilities allowed or constructed pursuant to the easement.

Where possible and practicable, water facilities must be placed underground and at depths required by code, measured from the top of the pipeline. Water facilities cannot interfere with, obstruct, or prevent use of Metro's access road.

Burlington must not disturb any ground or remove any trees without first consulting with Metro, providing construction plans, including erosion control, contractor information and work schedules for Metro review, and obtaining Metro's prior written approval.

Burlington must not dispose, release, or otherwise permit the disposal or release on Metro property of substances defined as "hazardous materials," "toxic substances," or "solid waste," in federal, state or local laws. Burlington must immediately notify Metro if any substance regulated above is accidentally released on Metro property. Burlington is responsible for and must timely pay all costs of clean-up, remediation, and other costs associated with such release.

Immediately after Burlington performs any work in the Easement Area, Burlington must return the Easement Area and any other disturbed areas on Metro property to their condition prior to the work, unless otherwise agreed to in writing by Metro. The construction area and ground surface must be left in a neat, safe, and presentable condition.

Metro bears no responsibility for the use and water facilities permitted under the easements or damage by others, except for damage negligently or wilfully caused by Metro, its contractors, or employees in using the Easement Areas or during ground disturbing or construction activities on Metro property. Metro is not responsible for trees, roots, erosion, earth movement, and other natural conditions and events which may affect or damage the easements or water facilities.

- 4. Metro Use. Except for the rights granted herein, Metro retains all rights to the Easement Area and Metro Property. Metro may allow or grant other easements, uses or rights within the Easement Area as long as they do not unreasonably interfere with Burlington's easements and use. Burlington understands that it is operating and maintaining water facilities in a public park/natural area. While undertaking work or other activities on Metro property, Burlington must ensure limited disruptions and disturbances. With respect to any portion of the water facilities under or near the access road, those facilities may not obstruct travel lanes, except during construction when Burlington must ensure that at least one travel lane remains open at all times and that appropriate controls are implemented to ensure safe and orderly travel to and from the Metro property.
- 5. **Disclaimer.** The parties agree that all easement rights will be exercised strictly in compliance with all present and future laws, permits, rules, and regulations of any governmental body having jurisdiction over the Easement Area.
- 6. Taxes. Burlington agrees that Burlington is responsible for the payment of taxes, fees or

assessments against Metro, if any, attributable to Burlington's use of the Easement Area.

- 7. **Insurance.** Burlington agrees to maintain a general commercial policy of insurance providing liability insurance coverage insuring Burlington's use of Metro property and protecting Burlington and Metro against third party claims for bodily injury, death, and property damage in an amount no less than \$1,000,000 per occurrence. Said policy must name Metro as an additional insured. Proof of said policy must be provided to Metro upon Metro's request.
- **8. Termination.** This easement is perpetual, subject to the following.
- (a) **By Mutual Consent.** The parties may terminate this Easement Agreement by mutual consent, by signing and recording a notice of termination.
 - (b) By Metro.
 - (i) If Burlington uses the Easement Area for a purpose other than the easement's purpose, Metro may terminate the easement agreement at any time by recording a notice of termination.
 - (ii) If Burlington damages the Easement Area, fails to fulfill or otherwise violates the terms of this Agreement, subject to section 10 below, Metro may terminate the easement agreement at any time by recording a notice of termination. However, before termination is permitted under this subsection (ii), Metro must give Burlington written notice of the breach, Metro's intent to terminate, and not less than thirty (30) calendar days to cure the breach. If the breach is not timely cured, Metro may terminate the easement agreement at any time by recording a notice of termination.
- 9. Obligations that survive termination or abandonment of Easement. The provisions in this section survive the termination or abandonment of the easement.

Unless previously removed or as otherwise agreed to in writing by Metro, upon termination or abandonment, Burlington must drain transmission lines prior to ceasing operations on Metro property. If Burlington fails to do so, Metro may, at its discretion, assume ownership of items remaining on Metro property and Burlington is required to reimburse Metro for its costs and fees incurred in removing the water facilities, and reestablishing the area to its pre-existing or natural condition.

Burlington is liable for all damages and losses, including but not limited to damage to Metro property, improvements, or trees, and those suffered by third parties, caused by or arising out of the construction, maintenance, repair, replacement, or operation of the water facilities or use of the easements, other than to the extent any such claims arise from the negligent or wilful conduct of Metro, its officers, directors, agents, employees, contractors and subcontractors.

With respect to claims brought by third parties, to the maximum extent permitted by law, Burlington must indemnify, defend, and hold harmless Metro, its elected officials, directors, agents, and employees, from and against every cost, damage, liability, fine, claim, demand, judgment, penalty, action, or suit, including attorney fees at trial and appeal, recovered or made against Metro for any property damage or personal injury resulting from, relating to, or involving the acts, omissions, or negligence of Burlington, its officers, directors, agents, employees, invitees, contractors or subcontractors, or use of the easement; unless caused by the negligent or willful conduct of Metro, its elected officials, directors, agents, employees, contractors or subcontractors.

- 10. Construction Liens. Burlington shall indemnify Metro against any and all liens attaching against Metro property and resulting from Burlington, its contractor's, and agent's activity on the Easement Areas, and shall obtain the immediate release of said liens.
- 11. **Dispute Resolution.** In the event that a dispute arises under this Agreement, the parties must first meet in an effort to resolve the dispute. Thereafter, all claims will be filed in Multnomah County Circuit Court, wherein all parties waive their right to a jury trial and any claim to attorney fees.
- 12. Notice. All notice and correspondence must be given in writing to the address set forth below and is deemed given upon (a) personal service or (b) deposit in the United States Mail, postage prepaid. All such notices are deemed received (i) upon personal service, (ii) three (3) days after deposit in the United States Mail, postage prepaid, or (iii) one (1) day after deposit with a nationally recognized overnight courier service:

| To Burlington: | Burlington Water District Attn: |
|----------------|--|
| To Metro: | Metro Parks and Nature Director 600 NE Grand Avenue Portland, Oregon 97232 |
| Copy to: | Metro Office of Metro Attorney 600 NE Grand Avenue Portland, Oregon 97232 |

The foregoing addresses may be changed by giving written notice. Notice given in any manner other than the manners set forth above will be effective when received by the party for whom it is intended.

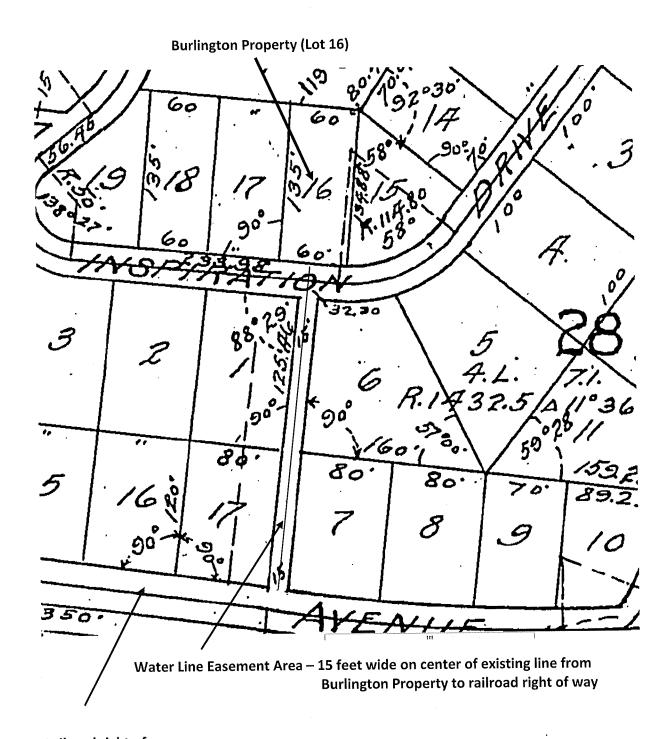
- 13. Covenants. The terms, conditions, and provisions of this Agreement extend to, bind and benefit the successors and assigns of the parties hereto and run with the land.
- 14. Miscellaneous. This Agreement constitutes the entire agreement between the parties. If any term or provision is held invalid or unenforceable, the validity of the remaining provisions are not affected. Failure at any time to require performance of any provision does not limit a party's right to enforce the provision. Any waiver of any breach is not a waiver of any succeeding breach or a waiver of any provision. The parties will cooperate fully to achieve the intended result of this Agreement. The parties acknowledge and agree that time is of the essence with respect to every term, condition, obligation, and provision. The laws of the State of Oregon govern. No rights in the public or third parties are created. This Agreement may only be amended in writing, signed by all parties. This Agreement is executed on the last day signed below.

The parties signing below represent that they are authorized to execute the instrument on behalf of and to bind their respective entities.

Signature page to follow

| Metro | | |
|---|-------------------------|------------------|
| Ву: | | |
| Name: Martha J. Bennett Title: Chief Operating Officer | | |
| STATE OF OREGON, County of Multnomah) ss. | | |
| The foregoing instrument was acknowledged before a by Martha J. Bennett, Chief Operating Officer, Metro | me this day of | , 20 |
| | Notary Public for | |
| Burlington Water District | | |
| By: Name: | | |
| Title: STATE OF OREGON, County of |) ss. | |
| The foregoing instrument was acknowledged before by (n Burlington Water District. | me this day of ame), | , 20 (title), |
| | | |
| | Notary Public for | |

EXHIBIT A



Railroad right of way

April 17, 2019

Gary Shepherd, Sr. Asst Attorney Office of Metro Attorney 600 NE Grand Avenue Portland, OR 97232

Subject:

Burlington Water District

Executed Road Right of Way Vacation Petition

Dear Mr. Shepherd,

In response to the request by Metro that the Burlington Water District consent to the vacation of Platted Bonito Drive, Burlington Drive, Inspiration Drive and other rights of way and alleys that provide access to property owned by the District, the signed ROAD RIGHT OF WAY PETITION is enclosed for use by Metro in pursuing the Vacation.

The Consent is executed on the condition that Metro grant the District a useable permanent access easement across metro property to the District's existing water tank and a permanent water line easement for the existing lines that convey water to and from the tank.

It is our understanding that the easements will be granted after the vacation of the platted streets, alleys is complete and ownership of the named streets and alleys has transferred to Metro. Consent is granted based on our understanding that the easements will convey the same property rights to the District and have the same obligations for the District as were described in the easement exhibits provided to David Feinauer in his communications with Metro on behalf of the District.

Sincerely.

Juli Valeske

Board Chair, Burlington Water District

Juli A Valeske

Enclosure:

Signed Road Right of Way Vacation Petition

ff1.

TO THE WAY

DYO

2000

The CP has by Ord No. 62891 passed by its Council Aug 10 1932 as amendd, authorized the exen this instr

Sig Joseph K Carson Jr Mayor, Geo R Funk, Auditor, Seal (Approved as to form; Frank S Granty City Atty.)

19712 563 162 We \$16.50 Aug 3 1940

Lynn A Brigham & Esther R Brigham, how to Glenn Haas & Marie Haas h&w

GBSO the fol rp in MCO daf; The North 10 ft of Lot 7 in Blk 5 Noffmans Addition & sit in Sec 19, TIS RIE of WM in MCO.

ff1

Sig & Ack

19713 Chat Mtg

8-17-1940

19714

Certified Copy of Judg of the Declaration of Taking No. Civil 430 in Dist Ot US for Dist of Ore Aug 14 1940

United States of America, Petitioner, vs Highway Home Company, a corp, F Breske, & Multnomah County, a muni corpn defts.

The petitioner herein, the USA by & thru its attys Carl C Donaugh, US Atty for the Dist of Gre, J Mason Dillard, Asst US Atty, & Bernard H Ramsey, Special Atty, Dept of Justive have md oral motion in the abv entitled cause praye the Ct to man enter judg veste title in the USA in a perpetual easement & r/w for the fol pps namely, the perpetual ri to enter & to erect, maintain, repair, reduild, operate & patrol one or more elec power transmission lns & one or more telephone and/or telegraph lns, includg the ri to exect such poles, wires, cables & any neo appurtenances; the ri to clear sed r/w & keep the em clear of brush, fire hazards, etc. subj however to the ri of the public into all public roads or dedicated sta, drives & avenuesia subj also to all public utility easements & rights of way, pipes & conduits, ditches, & canals thon, ed ppt y bg the identical ppty desc in the Declaration of Taking & in the Fetn for Condemnation hein, a prayg the Gt for an ordr fixg the dt when the posen of sd ppty is to be surrendered to the Manite transfer of The Desire the Desire to the Desire th Takinga USA; & a hearg have been held in open court on so

Paul Benns as Suit 8-13-30

19714 cont;

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motion & declaration of take, & the Ct have considered the peth filed herein, the Count finds; First: That the USA is entitled to acquire easements by eminent domain & the ri to remove danger trees for pp of provide for operate of slee power transmission lns by the Bonneville Project as set forth in ed petni Second; T a peth for condemnath was filed at request of admr ed Project, the auth empowered by lew to acquire the easement & r/w ovr the inde desc in sd petn, also undr auth of Atty Gen of US; Third: Admr ed Project auth to acquire pp ty for pps desc in the penneto. Fourth: t a proper desc of Inda over won ad easement & r/w is sought eto is set out in sd Taking Fifth: 8d Booln of Taking otns statement of est or int in sd inds tkn for sd public use; Sixth: Plat shows lnds over weh sd essement was then is incorporated in a d Taking. Seventhin a statement is contained in ad Declaration of Taking of sum of money estimated by ed acquiring auth to be just compensation for so ppty, wen is in the amt of \$1500; eighther a statement is contained in sd Dedn of Taking t the amt of ultimate award of compensation for take ad ppty in opinion of ad Admr of Bonneville Project, will be wi amy limits prescribed by Congress as to price to be pd therefor.

1. T title to a perpetual easement & r/w for construction of one of more eleg power transmission insover & alg the replaced in this decree desc, all sit in MOO, subj to rights of public in & to all public roads or dedicated sts, drives & avs; & subjected to all public utility easements, r/w, pipes & conduits, ins, ditches & canals thereon be vested in USA;

8. T sd perpetual easement & r/w ovr & alg sd rp be,& sm is heby deemed to hv been condemned & tkn for use of USA as of the dt of filing of the Declaration of Taking & the deposite of the sum of \$1500 in the registry of this Ct towit: as of 13th dy of Aug 1940,& ri to just compensation for sd perpetual easement & r/w is heby vected in persons entitled thereto,& the emt of sd compensation shall be ascertained & awarded in this proceeds & established by judg herein pursuant to lawy

3. T the inds referred to in this decree over & alg weh so perpetual easement & r/w is the are sit in MCO & daf t/w;

Parcel No. 1: That portion of the NE 1/4 of the NE 1/4 of Sec 29; the Shalf of the SE 1/4; the SE 1/4 of the SW 1/4; Government Lots 4 & 5; & that part of the John J Tomlinson DLC No. 52 lyg 5 & H of the Lanoche Drive, a dedicated at in the plat of Eurlington, all in Sec 20; & all t ptn of Blks 20; & 1, 22,28; 56, & 40, & lots 6, 7, 8, 9, 10, 11, 12 & 16, in Blk 23, all in the subdivision of Burlington in Sec 20, accorde to recopial intended for the Sec 20; accorded to the plat thereofiall intended for Sec 20; accorded to the plat thereofiall intended for Sec 20; accorded to the sec 20; accorded to 100 ft in width, the boundaries of sectify lyg 50 ft dist on sither si of & pll to the survey in of the St. Johns-Astoria transmission in as now loc & staked on the ground over, across & upon the aby ppty, & part daf;

He survey station 101/31.54, a pt on the E lnof Sec 29. TEN RIW WM. sd pt bg N 2°88'33" Walg ad E ln a dist of 1355.47 ft frm an iron bar marks the 1/4 sec cor on E lnof ad Sec 29; th N 45°40'15" Wa dist of 548.04 ft to survey station 106/79.58; th N 44°51'15" Wa dist of 1420.E2 ft to survey station 120/99.80 a pt on N lnof ad Sec 29, ad pt bg S 88°15'43" Walg ad N ln a dist of 1313.83 ft frm a concrete monument wi a brass cap marks the NE cor of ad Sec 29; th continuing N 44°51'15" W into Sec 20, TEN RIW WM, a dist of 5828.45 ft to survey station 179/22.25 a pt on W lnof ad Sec 20, ad pt bg S 1°54'28" Walg ad W ln a dist of 1210.23 ft frm concrete monument marks NW cor ad Sec 20.

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The abv desc strips of 1nd hv a combined length of 6859.12

Parcel No. 2: A parcel of lnd bg all t ptn of the NW 1/4 of sec 28 T2N R1W WM MOO lyg W of the Wly r/w ln of the United Hailways Company's r/w; wen lies wi a strip land 100 ft in width, the boundaries of sa strip lyg 50 ft dist on either si of & pll to the survey in of the St. Johns-Astoria transmission in, as now los & staked on the ground over across. Upon the aby ppty. part daf: Be survey station 51,60.05 a pt on the S lnor see 38,780 Rlw WM, sd pt bg S 80.17.50 E alg sd S ln a dist of 407.04 ft frm a half then iron pipe marks the 1/4 see oor on the S ln of ed see 28 th N 89 18 16" Wa dist of 186.11 ft to survey station 63/45.18; th N 34°28'18" Wa dist of 3097.19 ft to survey station 84/42.35; th N 45°40'15" Wa dist of 1689.19 ft to survey station 101/31.54 a pt on W lnor ed 860 28, ad pt bg N 2°58 55" W alg ad W in a dist of 1355,47 ft frm an iron bar marks the 1/4 sec oor on W in of ad Sec 28.

The aby deso strip of 1nd has a hangth of 1905.92 ft & ouns 4.15 agres m/1.

Parcel No. 8: That ptn of Lots 13, 14, 15 & 16 of Blk 25 of Burlington, a subdy in Sec 20, TEN RLW WM MOO; woh lies the a strip of and 100 ft in width, the boundaries of sd strip Lyg 50 ft dist on either si of & pll to the survey in of the St. Johns-Astoria transmission in as now loc & staked on ground over, across & upon the aby ppty & part daft

Bees at survey station 120/99.80, a pt on the S in & Sec 20, URN RIW WM, ad pt bg S 68-15'45" W alg ad S in a dist of 1313.83 ft frm a concrete monument wi a brass cap marks the SE cor of ad Sec 20; th N 44°31'15" Wa dist of 5822.45 ft to survey station 179/22.25 a pt on the W ln of sd Sec 20, ad pt bg S 1.54'25" W alg sd W ln a dist of 1210.23 It frm a concrete monument marks the NW cor of ad Sec 20.

The aby desc parcel of 1nd has a length of 89.64 ft & etns 0.88 aore m/1.

Parcel No. 4; That ptn of the William Baker DLO No. 59 in Sec 10, Tan Rlw WM lyg S of the Sly r/w in of the United Reilways Company's railroad r/wie all t ptn of lots 2.4.5.6.7.8.9.10 & 11 of Blk 24; & all t ptn of Blks 47.48,49.50 & 52 in Burlington, a subdy in Secs 19 & 20 Tan Riv WM, accorde to rec plat thor, all in MOO; woh lies wi a strip of lud loo ft in width the boundaries of ad strip lyg 50 ft dist on either si of & pll to the survey in of the St. Johns-Astoria transmission in as now loo & staked on ground ovr, across, & upon aby ppty & pant daf:

Be survey station 120/99.80, a pt on the 8 in of sec 20. Tan Riw wm ad pt bg 8 88915 43" W alg ad 8 in a dist of 1313.83 It frm a concrete monument wi a brass cap marks the BE cor of ad Sec 20; th N 44°31'15" W a dist of 5822.45 ft to survey station 179/28.25, a pt on W in of ad sec 20, ad pt bg S 1.84.83" Wals ad w in a dist of 1210.23 ft frm a concrete monument marky the NW cor of ad Sec 20; th conty N 44"81'15" Wa dist of 758.75 ft to survey station 186/81.00; th N 36°25'30" Wa dist of mr 816.76 ft to survey sta 194/97.76 a pt on N in of ad see 19, ad pt bg a 89°23'58" Walg ad N in a dist of 1056.91 ft frm NE cor sd Sec 19. Abv desc strip of 1nd has a combined length of 1408.95 ft & otns 3.16 acres m/1.

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19714 cont;

Bubj to the rights of the public in & to the McNamee Co Rd No. 399.

4. That posen of all of sd Ind be gvn to the USA on Aug 13 1940.

Done & dated in open court this 13th dy of Aug 1940.

Bigned; Claude McColloch, Dist Judge.

Certified to as to correct transcript Aug 14 1940 Seal

19715

Wd \$10 Aug 7 1940 (\$6.05 IRS Cand)

Theo K Sattler & Annie H Sattler h&w to William H Peterson & Porothy D Peterson, h&w

GBSO all fdrp in MQO: The Bouth half of Lot 8 & the North 35 ft of Lot 7 in Blk la Burlingame Op

(This inst is re-recorded to correct the blk number of the former records wherein Blk 32 was inserted whereas the ppty intendd to be deso is actually in Bik 12)

ff1 exc conds & restrus & easement of record

Big & Aok

(Me-record Bk 562 pg 558 Aug 15 1940 File No. 19535 Dds)

19716

Mtg \$4800 Aug 7 1940

William H Peterson & Dorothy D Peterson, how to Commonwealth, Inc. a corp of Oregon.

The South half of Lot 8 & the North 35 ft of Lot 7 in Blk A 12 Eurlingame, include the fol equip weh is deemed part of the imp on sd ppty 1. Oil Burner include all bldgs, imps, revs, rmdrs, RIP, fxs. in GPMCO

(This instr is re-recorde to correct the blk No of the former records wherein Blk 32 was inserted whereas the ppty intende to be deso is actually in Blk 12.)

Gvn tsp ned in sum \$4800, wi int frm it at 4-1/2% p/a on unpd bal untl pd.prin & int pbl in mo instle of \$23.35, c on let dy Oct 1940 & on 1st dy on mo that until prin & int are fully pd, exe tithal pmt prin & int if not sooner pd shell be pbl on 1st dy sept 1985.

31g/& Ack Aug 8 1940

(re-record Bk 563 pg 27, Aug 15 1940, File No. 19536 Mtgs)

myers agree to pay when due, all tas, asamts with hritr y be taxed & dassessed upon or aget ad r p inog the 2nd of the for yr 1940

Norman D Evens, Lena K Evens, sellers, wid A Johnston, George L Johnston, buyers

Mtg Extn Agnt Jen 29 1941

p Wells & Lena Wells, owners with HOLO, corp

hrs corp owns mtg reed MCO Bk 247/pg 157/MCo hrs - there remains unpd as of Jan 29 1941 the sum of 1296.33 incg int ero Agrees:

ow thrfr/- Corp hby extends tm of pmt of sd bal remng unpd sof such dt & owners agrees to pay such amt w int frm sd. at at 5% p/a on unpd bal in mo instis of \$20.37 - first pble in 28th dy of Feb. 1941 - remng instis on 20th dy of ea mo that until fully pd ****

3-3-41

ok sm MOO War. 1 1941 Wells / /26 Mase Care

Mg. HOLC by A C Johnston, Regl Treas (Corp sl) ck em in C&C San Francisco Calif Jan 31 1941/

104669

1.70

Transcript ... (Frm Dist Ort of Us for Dist of Ore. No. Civil 430) AMENDED JOT ON THE DECLARATION OF TAKING

INITED STATES OF AMERICA, petitioner, AB.

MCHWAY HOME COMPANY, an Ora gorp;

ultnomah County, a munic corp; wrlington Water District, a munic corp of S/O William McKenzie, Jr. a sgle man,

he Petitioner herein, the USA by its attys, have md coral motion abv cause praye Ct to entr jude veste title in USA in a petual easement & r/w for fol pps; ri to entr & to erect orate & patrol one or more elec power transmission las etc. to erect poles, wires, etc; ri to clear brush, etc. to ri of public into all public roads ave ets, sd ppty bg Cential ppty desc in Declarath of Take & in Petn for ademnation herein, prayg the Ct for ordr fixe at when posen opty is to be surrendered to USA; & hearg have been held in on of motion; & declarate of take,& the Ct have considered on filed herein the Ot finds; lst; T the USA is entitled to quire easements by eminent domain & the ri to remove danger des for purpose of providg for constructn elec power trans-Beion las by Bonneville Project as set forth in ad peta; 2nd; A petn for condemnath was filed at request of Admr of the

conti

conneville Project, the auth empowered by law to acquire the sement & r/w ovr the lnds desc in sd petn, & also undrath of Atty Gen of US; Ord; T sd petn & decirn of take state he auth undr weh & the public use for weh sd perpetual assent & r/w was tkn; t the Admr of the Project is person with to acquire ppty for pps desc in the petn, & t the Atty US is person auth by law to direct the institutn of such ordennation proceedings; 4th; T a proper desc of lnds ovr the sd perpetual easement & r/w is sought, sufficient for dentification thereof, is set ut in sdDEcirn of Take; 5th ad pecirn of Take ctns a statement of the est or int in a lnds ovr weh sd perpetual easement & r/w was tkn is incorporated in sd Decirn of Take; 7th; That a statement is ctnd and Decirn of Take of sum of money estimated by sd ording auth to be just compensation for sd ppty, weh is in the of \$1500; 8th; T a statement is ctnd in sd Decirn of Take and of compensation for the take and of ultimate award of compensation for the take and pty, in opinion of the sd Admr of Bonneville Project and put any limits proscribed by Congress as to the price of the pd therefor.

w thir, it is hereby ordered, adjudged & decrees

That title to a perpetual easement & r/w for the construction & maintenance of one or more elec power transmission is ovr & alg the real ppty heaf in this decree desc, all sit MOO, subj to the rights of the public in & to all public ads, or dedicated sts, drives, & avs; & subj also to all public ads, or dedicated sts, drives, & avs; & subj also to all public ality easements, rights of way, pipes & conduits, irrigation are already described to a seement & r/w ovr & alg sd rp be, & the is hereby deemed to hv been tondemned & tkn for use of USA of the dt of the filing of the Declin of Take & the deposite alm \$1500 in registry of this Ot towit; as of Aug 13 1940, he ri to juse compensation for ad perpetual easement & lis hereby vested in the persons entitled thereto, & the amt ad compensation shall be ascertained & awarded in this coded & established by judg herein pursuant to law; That the lnds referred to in this decree, over & alg wen sd retual easement & r/w is tkn, are sit in MCO & are more part 15/w;

bercel of ind bg all t ptn of the NW 1/4 of Sec 29. TEN RIW WM lyg W of the Wly r/w in of the United Railways Company's with lies wi a strip of ind 100 ft in width, the boundaries of strip lyg 50 ft dist on either si of & pll to survey in the St. Johns-Astoria transmission in, as now loc & staked on ground, ovr, across, & upon the abv ppty, & part daf;

enryey station 51/59.05, a pt on the S lnof Sec 28,T2N RlW sd pt bg S 89°17'59" E alg sd S ln a dist of 407.94 ft frm alf inch iron pipe markg the 1/4 sec cor on the S nof sd 126; th N 29°12'15" W a dist of 186:11 ft to survey sta 45.16; th N 34°28'15" Wadist of 3097.19 ft to survey sta 2255; th N 45°40'15" W a dist of 1689.19 ft to survey sta 21.54, a pt on the W lnof ad Sec 28, sd pt bg N 2°58'35" W sd W in a dist of 1355.47 ft frm an iron bar markg the 1/4 cor on the W ln of sd Sec 28.

Part desc strip of 1nd has a langth of 1905,92 ft & otns

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pt agel Arcel No. 2 (Tract SJ-A 27); Atoel No. 2 (Tract SJ-A 27);

At ptn of the NE 1/4 of the NE 1/4 of Sec 29; the S half

the SE 1/4; the SE 1/4 of the SW 1/4; Government Lots

5; & t part of the John J Tomlinson DLC No. 52 lyg S &

1 the Lancahe Drive, a dedicated at in the plat of

Exington, all in Sec 20; & all t ptn of Elks 20, 21, 22, 28,

1/6 40; & Lots 5, 7, 8, 9, 10, 11, 12 & 13 in Elk 23; all in

16 subdivision of Eurlington in Sec 20, accorde to rec plat

16 all in T2N RIW MCO; woh lies with a strip of 1nd 100 ft

Width the boundaries of ad strip lyg 50 ft dist on either width, the boundaries of ad strip lyg 50 ft dist on either Mor A pil to the survey ln of the St. Johns-Astoria Thismission in as now loc & staked on the ground, over across. ipon the abv ppty. a part daf:

survey sta 101/31.54, a pt on the E lnof Sec 29. Tan Rlw WM, opt bg N 2058:33" W alg ad E ln a dist of 1355.47 ft frm an ion bar marks the 1/4 sec cor on the E lnof ad Sec 29, th N 1940:15" W a dist of 548.04 ft to survey sta 106-79.58; th to on the N in of sd sec 29.sd pt bg 8 88°15'45" Walg sd N in dist of 1313.83 ft frm a concrete monument wi a brass cap the NE cor of sd Sec 29; th contg N 44°31'15" Winto Sec 172N RIW WM a dist of 5822.45 ft to survey sta 179/22.25. pt on W in of sd Sec 20.sd pt bg 8 1°54'83" Walg sd W in a let of 1810.23 ft frm a concrete monument marks the NW cor of 18160'80. 14231'15" Wa dist of 1420.22 ft to survey station 120/99.80

Maby desc strips of 1nd hv a combined length of 6859.12 ft & ma 15.68 acres m/1.

Total No. 3 (Tract SJ-A53);

At ptn of Lots 13, 14, 15 & 16 of Blk 25 of Burlington, a bdivision in Sec 20. TEN Rlw, wm MCO, according to the rec plat of; woh lies wi a strip of 1nd 100 ft in width, the boundaries and strip lyg 50 ft dist on either si of & pll to the survey of the St. Johns-Asterial transmission in as now loc & stakd the ground ovr, across & upon the abv ppty, & part daf; survey sta 120,799.80, a pt on the 6 lnof Sec 20, TEN Rlw wm, sd bg 8 88°15'45" walg sd 8 in a dist of 1313.83 ft frm a shorete monument wi a brass cap marks the SE cor of sd Sec 20: Note to monument wi a brass cap marks the SE cor of sd Sec 20; N 44°31'15" Wa dist of 5822.45 ft to survey sta 179/22.25, pt on W in of ad Sec 20, ad pt bg 8 1º84'23" W alg ad W in a let of 1210.23 ft frm a concrete monument markg the NW cor of 3ec 20.

maby deso parcel of 1nd has a length of 89.64 ft & ctns 28 acre m/1.

ool No. 4 (Tract SJ-A(35); otn or the William Baker Dio No. 59 in Sec 19, TEN RIW WM, lys of Sly r/w in of the United Railways Company's railroad r/w; ill t ptn of/Lots/2,4,5,6,7,8,9,10 & 11 of Blk 24 & all t n of Blks 47,48,49,50,& 52 in Burlington, a subdivision in 19 & 20, TEN RIW WM accords to plat thof all in MCO: of lies wi a strip of lnd 100 ft in width, the boundaries of sd mp lyg 50 ft dist on either si of & pll to the survey ln of the Johns-Astoria transmission in as now loo & stkd on ground ovr cross,& upon the abv ppty,& part daf;

Survey sta 120/99.80,a pt on the S lnof Sec 20,72N R1W WM, pt bg S 88°15'43" W alg sd S ln a dist of 1313.83 ft frm a morete monument wi a brass cap marks the SE cor of sd Zos 10 20; th N 44°31'15" Wa dist of 5822.45 ft to survey sta 7A22.25, a pt on W in of sd Sec 20. sd pt bg S 1.54.23" W alg In a dist of 1210.25 ft frm a concrete monument marks the

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Www.cor of sd Sec 20; th contg N 44°31'15" We dist of 758.75 It to survey sta 186/81.00: th N 36°23'30" W a dist of 816.76 ft to survey sta 194/97.76, a pt on the N inof ad Sec 19, ad pt bg 8 59°23'55" W alg ad N in a dist of 1066.91 ft frm the NE cor of sd Sec 19.

The aby desc strip of 1nd has a combined length of 1408.95 ft & oths 5.16 acros m/1.

(4) That possn of all of sd Ind be gvn to the USA on 13th dy Aug 1,940

Done & dt in open Ct this 24th dy of Feb 1941.

/s/ Claude McColloch, Dist Judge

Miled Feb 24 1941 G H Marsh, Clk by E A Landis, Deputy Clk

he foregoing has been by me compared wi the orig thereof is a true copy of Amended Judg on the Declaration of Taking in the aby entitled cause.
In the aby entitled cause.
It feb 26 1941 Seal Seal Seal Seal Buck, Chief Deputy.

#a \$1.0 Mar 3 1941

M Bowles & Mary M Bowles his wf to Albert J Bowles & Floyd F Bowles & wives their hra

ABC unto ad Albert J Bowles & Ployd F Bowles & wives their hrs all fdrp in OPMCO daf t/wg. Lots 3 & 4 Blk 23, Hanson's 2nd Addition to East Portland, now In OPMOO .

To hah to Albert J Bowles & Floyd F Bowles & wives 96.4

Is & Aok

certified co y of Death Record frm MCO Feb 26 1941

ull name: Gottlieb Spady, res;864 East 8th St N. Portland MOO. Med Oct 15 1927

portified to that foregoing copy compared wi orig & correct Wanscript/thfrm Feb 26 1941 Seal.

Mtg \$500 Peb 7 1941

mana B James to Lester O Kellogg & Glen C Kellogg,

Map 998.37 ft S & 30 ft W of the Sec cor of seco 16,20 & 21 n Tis Rem of WM MCO, th rung W 100 ft, th s 57.79 ft to the pl

we tap note dt leb 1 1941, in sum \$500, due 5 yrs a/d, wi int thon 6% p/a frm dt untl pd. Int to be pd annly.

Aok Aok 1111

35652

QOD \$10 Oct 1940

Yvonne Schultz, now Yvonne Bartels and her hus, Alex Bartels to J S Keating, his hrs.

The und 1/2 of Lote 53,34,35 and 36 in Blk 25 in "Ventura Park".

Sig Yvonne Bartels, Alex Bartels. Ack sm as first aby written. Nov 1 1940, Mason Go Wn.

35853

11:4.

N. B.

WD \$10 May 2 1941

George H Waale and Virginia E Waale, haw to Gladys M Tooley and Don C Tooley, her hus.

GBSC fbdrp in MCO: The SELY 45 ft of the NWly 90 ft of the NELY 100 ft of Lot 17 NORTH ST. JOHNS, wi CP.

ffi

Sig & Ack.

35854

637752 Set of Mtg

Dec 8 1941

Flora A Smith, a wid to Arthur G Sager and Catherine E Sager, his wf.

Sat Mtg dt June 6 1930, md by sp to Flora A Smith, Tr. for Leroy D Draper, and ree MCO in bk 98 pg 204 Mtgs on June 7 1930. By doc dt Oct 8 1932, rec Bk 212 pg 118 of am recs as mtg, mtg was asgt by Leroy D Draper to Flora A Smith. By doc dt June 6 1933, red Bk 229 pg 277 of sm recs as mtg, mtg was extendd. Further mtg extensions do not appear of record.

Sig & Ack.

4/106 Stephens and

35855

Final Judg in condemnation No. Civil 430 In the Dist Ct of US for Dist of Ore. REGRETALIST Oct 28 1941

United States of America, Petitioner, v. Highway Home Company an Ore corpn; F Breske; Multnomah County, a muni corpn; Burlington Water District, a muni corpn of the St of Ore; & William McKenzie, Jr., a sgl man.

*******Provision md for appointment of admr for Bonneville Project, sd admr authorized to acquire in name US any land nec etc

35855 cont;

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or appropriate for constructs of elec power transmission ins for use in connection wi Bonneville Project, etc. Neo & in the int of the US to acquire over across & alg the lnds heaf desc perpetual easement & ri of way for construction elec power transmission ins etc subj to rights of public in all public roads ats, drives & ave & subj etc.
Fur appearing to the Court t the sum of \$1500 was on Aug 13 1940 deposited in Registry of this Ct as estimated just compensation for the taking of such perpetual easement & r/w over & across the Inds heaf desc & now has been deposited in Registry of the Ct by USA addnl sum of \$300 tog wi int thon at 6% p/a frm Aug 13 1940 ad int amtg to sum \$15.02, etc. That on Aug 13 1940 this Ot did enter a judg on decirn of taking & on Feb 24 1941, this Ot did entr an amende judg undr woh judg & amendd judg the Ct ordered & adjudged t upon the filing of the decirn of take ' deposite in Registry of this Ot afad sum \$1500 the US A did acquire title to a perpetual easement & r/w over across & alg inds heaf desc etc.
Fur appears to Ot t at tm of filing of decirn of take herein
the deft Highway Home Company, an Ore corpn, was owner of the valid fee sim title to heaf desc inds; that the deft F Breske was owner & holdr of a lat mtg upon sd inds; deft Multnoman County a muni corpn has a lien upon sd inds by reason of txs levied & unpd thereon, togowil penalty & int thon; & the defts Burlington Water Dist a muni corpn of St of Ore & William McKenzie Jr sgl meh have ea failed to assert app ri, title, int, equity or claim in or th the prms heaf desc or any ptn there of or in or to compensation now on deposit in the Registry of the Ot for the taking of ad easement etc. & ad defts & ea of them are now in default herein and entrd of record etc.

Now therefore, it is by the Ct at this tm, Ordered, adjudged & decree that a perpetual easement & r/w for the fol pps t/w; The perpetual ri to enter & to erect, repair, operate & patrol one or more eled power transmission lns & one or more telephone and/or telegraph lns, include ri to erect such poles, transmission ln structures, wires, cables & any noc appurtenences; the ri to clear sd r/w & keep am clear of brush, etc; subj however to the ri of the public in & to all public roads or dedicated sts, drive & aves; & subj also to all public utility easements & rights of way, pipes & conduits, irrigation & drainage lns, ditches, & canals thereon, over & across the fol desc inda t/w;

Parcel No. 1 (Tract SJ-A-25);
A parcel of ind bg all that portion of the Northwest 1/4 of Sec 28, Tan Riw wm MCO, lyg W of the Wly r/w in of the United Railways Company's r/w, we hies within a strip of ind 100 ft in width, the boundaries of ad strip lyg 50 ft dist on either al of & pll to the survey in of the St. Johns-Astoria transmission in, as now log & staked on the ground over, across & upon the aby ppty & part daf;

Ba survey station 51/69.05, a pt on the S lnof Sec 28, T2N RIW WM ad pt bg S 89*17'59" B alg ad S ln a dist of 407.94 ft frm a half inch iron pipe markg the 1/4 sec cor on the S ln of ad Sec B; th N 29*18'15" W a dist of 186.11 ft to survey station 55/45.16; th N 54*28'15" W a dist of 3097.19 ft to Survey station 84/42.35; th N 45*40'15" W a dist of 1689.19 ft to survey station 101/51.64, a pt on the W ln of ad Sec 28, ad pt bg N 2*56'53" W alg ad W ln a dist of 1355.47 ft frm an iron bar markg the 1/4 sec cor on the W ln of ad Sec 28. The abv desc strip of 1nd has a length of 1905.92 ft & otns 4.15 acres m/1.

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Parcel No. 2 (Tract SJ-A-87) That portion of the NE 1/4 of the NE 1/4 of Sec 89; the South half of the SE 1/4; the SE 1/4 of the SW 1/4; Government Lots 4 & 5; & that part of the John J Tomlinson DLC No. 52 lyg 8 & E of the Lancohe Drive, a dedicated St in the plat of Burlington, all in Sec 20; & all that portion of Blks 20, 21, 22, 28, 36 & 40, & Lots 5, 7, 8, 9, 10, 11, 12 & 13 in Blk 23, all in the subdy of Burlington in Sec 20, accorde to rec plat thereof; all lyg in TBN Alw MCO; weh lies within a strip of Ind 100 ft in width, the boundaries of ad strip lyg 50 ft dist on either si of & pll to the survey in of the St. Johns-Astoria transmission In as now loo & staked on the ground over, across & upon the aby ppty & part daf:

Ba survey station 101/51.54, a pt on the E in of Sec 29, Tan Rlw wm, sd pt bg N 2°56'55" W alg sd E in a dist of 1355.47 ft frm an iron bar makks the 1/4 sec cor on the E in of sd Sec 29; th N 45°40'15" Wa dist of 548.04 ft to survey sta 106/79.58; th N 44°81'15" W a dist of 1480.22 ft to survey station 120/99.80 a pt on the N in of sd Sec 89, ad pt bg S 88'15'43" W alg sd N In pa dist of 1313.85 ft frm a concrete monument wi a brass cap marky the NE cor of sd Sec 89; th conty N 44°81'16" W into Sec 20 TEN RIW WM a dist of 5622.45 ft to survey station 179/22.25. a pt on the W in of sd Sec 20, sd pt bg S 1054.23" Waig sd W in a dist of 1210.23 ft frm a concrete monument marke the NW oor of ad Sec 20. The abv desc strips of 1nd hv a combined length of 6859.12 ft & otns 15.68 scres m/1.

Percel No. 3 (Tract 8J-A-33) That ptn of lots 13, 14, 15 & 16 of Blk 25 of Burlington, a subdy in Sec 20, Tan Riw WM MCO, accords to ree plat thereof; weh lies within a strip of lnd 100 ft in width, the boundaries of sd strip lys 50 ft dist on either si of & pll to the survey ln of the St. Johns-Astoria transmission in as now loo & staked on the ground over, across, & upon the abv ppty, & part dar;

Ba survey station 120/99.80, a pt on the S lnof Sec 20, T2N Rlw wm ed pt bg \$ 88.16.43" Walg ed \$ 1n a dist of 1313.85 ft frm a concrete monument wi a brass cap makks the SE cor of sd Sec 20; th N 44.51.15" Wa dist of 1x 5822.45 ft to survey station 179/22.25, a pt on the W ln of sd Sec 20, sd pt bg S 1*54'23" W alg ad W ln a dist of 1210.25 ft frm a concrete monument merkg the NW cor of sd Sec 80. The aby desc percel of 1nd has a length of 89.64 ft & otns 0.22 acre m/1.

Percel No. 4 (Tract 8J-A38) That ptn of the William Baker DLO No. 59 in Sec 19, Tan Riw WM lyg S of the Sly r/w in of the United Railways Company's RR r/w & all t ptn of Lots 2, 4, 5,8,7,8,9,10,11 of Blk 24; & all that ptn of Biks 47, 48,49,50,58 in Burlington, a subdy in Sections 19 & 20, TEN Riw VM accords to me plat thereof, all in MCO; woh lies within a strip of ind 100 ft in width, the boundaries of ad strip lyg 50 ft dist on either si of & pll to the survey ln of the St. Johns-Astoria transmission in as now loo & staked on the ground over, across. we upon the abv ppty & part daf; Ba survey station 120/99.80, a pt on the S ln of Sec 20, TEN RIW WM, ad pt bg S 88 15 43" W alg ad S ln a dist of 1313.83 ft frm a concrete monument wi a brass cap marks the SE cor of ad Sed 20; th N 44°51'15" W a dist of 5022.45 ft to survey station 179/22.25. a pt on the W in of ad Sec 20, ad pt bg S 1.54.23" Walk ad Win a dist of 1210.23 ft frm a concrete monument marks the NW cor of ad Sec 20; th contg N 44*31'15" Wa dist of 758.75 ft to survey

35855 cont;

station 186/81.00; th N 36°23'30" We dist of 816.76 ft to survey station 194/97.76, a pt on the N in of ed Sec 19. sd pt bg S 89°23'55" We alged N in a dist of 1056.91 ft frm the NE cor of ad Sec 192. The abv desc strip of ind has a combined length of 1408.95 ft & ctns 3.16 acres m/1;

is hereby vested in the petitioner, the United States of America, & it is hereby further considered ordered & adjudged that the deft Highway Home Company, Ore corpn, is the legal owner of the lnds aby desc & is entitled to the whl of the compensation for the take of sd perpetual easement & r/w.less txs due & owing to Multnomah County, Oregon, on ad Inds amtg. tog wi penalty & int, to the sum of \$420.47; & that the deft F Broske receive nothing from the compensation on deposit herein by reason of the fact that the mtg of ad deft upon the prms aby desc has been fully pd & satisfied & t the sd deft F Breske has specially appeared herein & filed his waiver of claim upon award or any ptn thereof by reason of ad mtg; and it is Further Ordered t the Clk of this Ct be & is hereby directed to pay forthwi out of the moneys on deposit in the Registry of this Ot in this cause, 1st, to the tax collector of Mult Co. Ore the sum of \$480.47 in full settlement of all claims of sd county aget the abv deso lnds by reason of txs levied & unpd thereof, tog wi penalty & int; & second, the bal of the sum of \$1818.02 now on deposit herein to the deft Highway Home Company, an Ore corpn. c/o Jay Bowerman, Atty at Law, Yeon Bldg, Portland, Ore, without charge commission or poundage fees thereon, & t sd olk take the receipts of the tax collector of Mult Co Ore & of the deft Highway Home Company an Ore corpn. therefor.

Dt Oct 88 1941

Sig; James Alger Fee, Dist Judge.

Filed Oct 28 1941, G H March, Clk by F L Buck, Chief Deputy

The foregoing has been by me compared wi the original thereof & is a true copy of Final Judg in Condemnation in the abv entitled cause.

Dt Dec 6 1941

Sig C H Marsh, Olk, by F L Buck, Chief Deputy Seal

AFTER RECORDING RETURN TO: Friends of Forest Park PO Box 2413 Portland, Or. 97798

VEHICULAR BASEMENT

EXCEPTION NO.

EXHIBIT 7d

AGENCY CREEK MANAGEMENT CO., an Oregon corporation, Grantor, grants and conveys to THE FRIENDS OF FOREST PARK, an Oregon nonprofit corporation, Grantee, a perpetual nonexclusive easement for vehicular ingress to and egress from and appurtenant to the real property described in Exhibit A over a 30-foot wide roadway 15 feet on either side of the centerline of the existing road depicted on Exhibit B and described in Exhibit C, hereinafter referred to as "the Access Easement." Exhibits A, B, and C are attached hereto and made a part hereof.

Use of the Access Easement shall be limited to vehicular travel for the purpose of maintaining and caring for the real property described in Exhibit A and shall not be used by members of Grantee or by the general public for ingress to or egress from the real property described in Exhibit A except for such purposes.

Grantor shall retain the right to use the real property and the road hereby made subject to the access Easement for all other purposes and to grant use of the road to any third party or particularly for ingress to and egress from lands owned by Grantor or by any third party or parties.

Neither Grantor nor Grantee shall have an obligation to repair and maintain the road subject to the Access Easement for use of the other party but each shall bear costs of maintenance in proportion to the use by each and in accordance with the guidelines provided by Oregon Revised Statutes 105.175; each shall be subject to the remedies provided by Oregon Revised Statutes 105.180.

Page 1 - VEHICULAR EASEMENT

This instrument fiked for record by Englishy National Title Company as an accomposation only. If has not been examined as to its carcubon or as to its effect upon the title.

JUL - 7 1993

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FIDELITY NATIONAL TITLE 513654-1 acco

DATED this 14 day of June AGENCY CREEK HANAGEMENT CO.

STATE OF OREGON

County of Washington)

Before me this 4th day of John Way , 1992, appeared the above mentioned John C. HAMPTON, who said he was the President of AGENCY CREEK MANAGEMENT CO. and was authorized to execute and did execute the foregoing Easement as the free act and deed of said corporation.

Notary Public for Orego My commission expires:

Page 2 - VEHICULAR EASEMENT

J1/001/JBC/10132JBC.HZ8

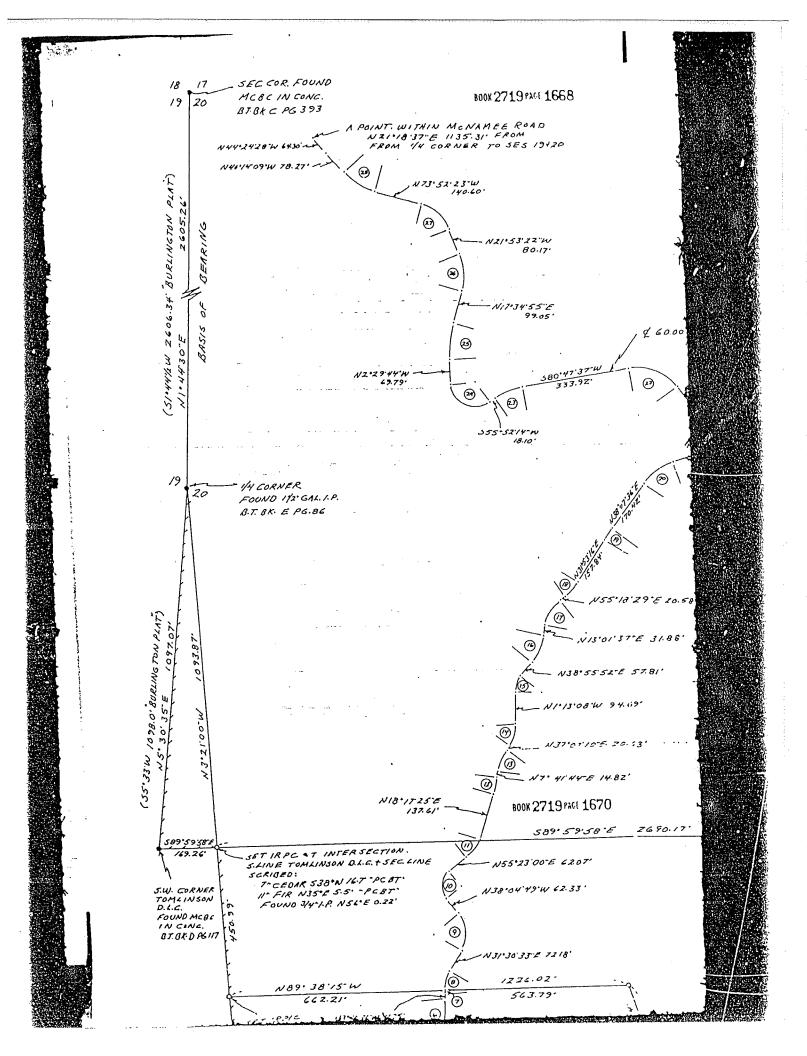
Congress with the services

EXHIBIT A

38 ACRE TRACT DESCRIPTION

A tract of land in the Southwest one quarter of Section 20, Township 2 North, Range i West, Willamette Heridian being more particularly described as follows:

Beginning at the Southwest corner of said Section 20; thence South 88 43' 48" East along the South line of said Section 20 1455.40 feet to an iron rod; thence North 0 50' 41" East 308.33 feet to an feet to an iron rod; thence North 18 31' 04" West 954.84 feet to an iron rod; iron rod; thence North 18 31' West 1228.02 feet to an iron rod on the thence North 89 38' 15" West 1228.02 feet to an iron rod on the thence North 89 38' 15" West 1228.02 feet to an iron rod on the thence of said Section 20; thence South 3 21' 00" East along west line of said Section 20; thence South 3 21' on East along said West line 1191.03 feet to the point of beginning, containing 38.00 acres.



PANK 2719 PAGE 1669

RECORD OF VEY FOR:
AGENCY CREEK MANAGEMENT CO
AND

FRIENDS OF FOREST PARK

SECTION ZO, T. ZN. R.IW. W.M. MULT NOMAH COUNTY, OREGON NOV. 12, 1991 SCALE 1 -: ZOO'

NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO ESTABLISH THE BOUNDARIES OF A 38.00 ACKE TRACT, ESTABLISH OTHER CORNERS AND MARK BOUNDARY LINES AS SHOWN.
ALSO TO SURVEY THE CENTER LINE OF AN EXISTING ROAD WAY. HELD TO FOUND CORNERS AS SHOWN. BEARINGS BASED ON "BURLINGTON SURDIVISION PLAT" BETWEEN 114 CORNER TO SECTIONS 13+20 AND N.W. CORNER OF SEC.20, OISTANCES MEASURED TO NEW BEARING TREE SIDE CENTERS, BEARINGS TAKEN WITH HAND COMPASS DEC'L 21°E.

LEGENO

CURVE DATA

60.00 WIDE ROAD EASEMENT

N35°44'29'W 154.62'

N71.54.05'E 87.01'

F 20.50

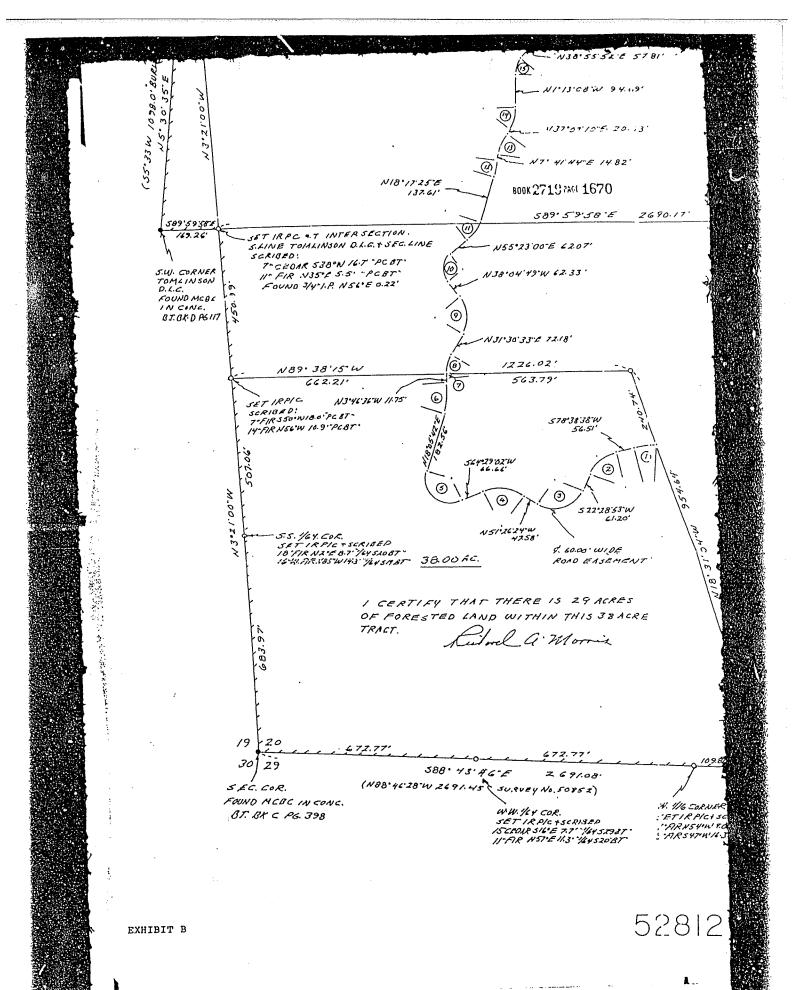
| | | CONVE DIL | . (| | | |
|-------|---------------|---------------|---------------|--------|---------|-----------------------|
| | CURVE NO. | A RAP | 105 | T/IN. | ARC | LONG CHORD |
| | 0 | 171441172 241 |). 44° | 35.94 | 71.36 | 587.08.47.W 71.10' |
| | <u> </u> | | .46' | 60,00 | 110.23' | 550.33.46.0 105.87 |
| | 2 | 0.0 | 3.00' | | 158.49' | 575 31 15W 147.91 |
| | \mathcal{F} | , - | 3.04" | | 137.61 | N83. 28 42.W 130.55. |
| | . 😕 | | 5.07 5.13' | 180.00 | 179.86 | N48 42:38 W / 44.79. |
| | <u>ි</u> | | 8.77' | 50.00 | 99.78' | N7.09'30'E 98.18' |
| | <u>©</u> | | 6.34 | 7.66 | 157.77 | NO.00.27-W 15.30. |
| | . Ø | | 16.341 | 28.73 | 54.34 | N17.38.09.6 55.79" |
| | <u>(8)</u> | | | 70.00 | 122.35 | N 3. 17. 12.E 114.97 |
| | Ø | | 00. 73' | | 98.27 | " N/8"39.03"E BY 73" |
| | . @ | , ,,, - 0- | 60.24 | 14.00 | | N 36.50.14.E 72.05 |
| | @ | • • • • • • | 13.26 | 38.00 | /3,30 | 3' N12:59:33.E 59.74' |
| 1 | @ | 70 00 | 23.54 | 30.00 | | 1. NZZ.ZYZTE 63.64, |
| | Ø | | 37.// | 36.00 | . 10.7 | 9. NITOSTONE 48.01 |
| | ⊘ | 20 | 03.56 | 36.00 | | NIO'51'22'E 52.60' |
| · · · | · 🔞 | / | 76.62" | 20.00 | | N25.58.45E 87.71' |
| | @ | | 95.66 | 45.00. | | N34.10.03 E 89.54' |
| | @ | • | 124.13 | 45.00 | 9/.00 | N43-35-52-E 58.75 |
| | @ | | 144.74 | 30.00 | | 6. NJS.00.ZE J9.94. |
| | Ø | 6.14.20. | 366.981 | 20.00 | 9.9 | |
| | | | | | | ROOK 2719 PAGE 1671 |

800X2719 PAGE 1671

S.E.COR TOMAINSON DL.C FOUND MCBC IN CONC. UT. BK D PG 429

| 20) | 33.46.29- | 179.87' | 54.60' | 10603' N55'00'SI'E 104.50 |
|--------------------------------|------------|---------|---------|------------------------------|
| <u> </u> | 107'38'34" | | 7. /7! | 97.03 N18.04 18 F 03.30 |
| $\overset{\circ}{\mathscr{A}}$ | 63.27 54' | 148.77' | 92:00 | 164.79' NGT. 28:26-W 156.49. |
| 6 | 24.55. 23" | | 4700' | 96.45 568-19.55 10 25.69 |
| <u>@</u> | 121.38.02 | | 112 90' | 154.07. NG3.19 43 W 120.12 |
| 6 | 20.04.38 | | (0.00' | 118.77' N 7"32"35" 118.16" |
| $\stackrel{\smile}{\sim}$ | 39.28.16 | 175.61 | 67.00 | 120.98 NZ*09'14'W (18.60' |
| <u>@</u> | | | | 119.10. NY7.52.52W 115.05 |
| <u>@</u> | 51.59.01. | 13/.27 | 60.00 | 116.53 N57.0516-W 114.87 |

SURVEYED BY:



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| | | | 7:55 | 60.24 | 14.00 | 98.27 N | 18-39 6 | 87.73° | | |
|----------|--|--|------------------------|---------------------------------------|---------------------------|-----------------------------|-------------------------------|---|----------|-----|
| | | 8000000000000000000000000000000000000 | 3, 1538 | //3.26 323.54 | 30.00 | 73.33' N 59.83' N | 136°50° = £ 1/2°09'33°E | | \sim | |
| | | <u>@</u> | | 137-11" | 72.00° | | 1 22 28 27 E 1 171 57 01"E | | 28-12 | |
| | • | (g) (g) | 40°05'00° 25°54'/5° | 76.62° 195.66° | 20 00' | | (18°5):22:E (25°58:45°E | | α | |
| | | Ø | 42.16.52" | 124.13' | 45.00° | 91.60' N | /34°/0'03"2 /43°35:52" | E 89.54' | Ω | |
| | | (b) (j) | 23°15'13" 6°14' 70° | 366.98 | 20.00 | 39.96' 1 | V35*00.26 | £ 39.94' | | |
| | | | | | | BO | 00K 2719 PAG | 1671 -S.E. COR. TO | 4x/NSON | |
| 0 | | | | | | | | DI.C FOUND MCBC NT. BK O PS. | INGONO | |
| | | @ @ | 33+46.29- | 179.87' 51.45 | 54.60° 70.62° | | 155°00'51"E 118°04 48"E | | | |
| | | <u>@</u> | 63.27.54 | 148.77' | 97.00. | 164.79 | NG7.28.26"W 568.19.55"4 | 156.49 | | |
| | * | ⊕ | 121.38.02 | 72.57 | 123.94. | 154.07' | N63+18'45'V | v 126.72' | | |
| | | <i> € €</i> | 20°04'38° 37'28'/6" | 338.941 175.61 | 60.00° | 120.98 | N 2 * 09 14 | W 118.60° | | |
| | | ©©©©©©© | 51°59.01° | 131.27. | | 119.10. | N47.52:52 N57.03.16 | W 115.05' W 114.87' | | |
| | | | | J. | URVE 4E | o sy: | | | | |
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| | 50.41 | 77 | 030 | 4 | 7 6 6 6 | 97 | PRU | 975 | | |
| | 30.80 | 45 | 3 60 | | | 1 | 59.52' | 64/1/2 2 | 0_21 | |
| | 109.84 | 562.91° Messe | 672.75° 20 | 650.31. | 650. W 18.06.3% | | emero | W | 28 | • |
| | | | 29 | | | | 3 | OUND MCBC | IN CONG. | : |
| | CORNER PICT SCRIBER | 2 | | FOUND M ON 1/2-1.1 BT. BK. C. P | جم | | B. | T.BK. E PS | 109 | • |
| | CHIW 10 W/163 | 12987 | | -,. v n.u/ | -1173 | | | | | |
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JUL - 7 1993

EXHIBIT C

EASEMENT FROM 38 ACRE TRACT TO HCNAMEE ROAD

A 30.00 foot wide roadway easement along the center line of an existing roadway which is described as follows:

Beginning at a point on the North line of said 38.00 acre tract, said point being North 89 38' 15" West 563.78 feet from the Northeast corner of said 38.00 acre tract; thence along the arc of a 116.34 foot radius curve to the right 58.34 feet, the long chord of which bears North 17 38' 09" East 55.78 feet; thence North 31 or which bears north it 35 ob East 35.78 reet; thence North 31 30° 33" East 72.18 feet; thence along the arc of a 100.73 foot radius curve to the left 122.35 feet, the long chord of which bears North 3 17' 12" East 114.97 feet; thence North 38 04' 49" West 82.33 feet; thence along the arc of a 60.24 foot radius curve to the Right 98.27 feet, the long chord of which bears North 8 39' to 32' East 87.73 feet; thence North 55 23' 00" East 62.07 feet; thence along the arc of a 113.26 foot radius curve to the left 73.33 feet, the long chord of which bears North 36 50' 14" East 72.05 feet, thence North 18 17' 25" East 137.61 feet; thence along 72.05 feet, thence North 18 17 20 East 137.61 feet; thence along the arc of a 323.54 foot radius curve to the left 59.83 feet, the long chord of which bears North 12 59 33 East 59.74 feet; thence long chord of which takes 14.82 feet; thence along the arc of a 137.11 North 7 41 44 East 14.82 feet; thence along the arc of a 137.11 foot radius curve to the right 70.41 feet, the long chord of which bears North 22 24' 27" East 69.64 feet; thence North 37 07' 10" East 20.63 feet; thence along the arc of a 103.56 foot radius curve to the left 89.29 feet, the long chord of which bears North 17 .57 to the East 68.01 feet; thence North 1 13' 08" West 94.69 feet; thence along the arc of a 78.82 foot radius curve to the right 53.69 feet, the long chord of which bears North 18 51' 22" East 52.80 feet; thence North 38 55' 52" East 57.81 feet; thence along by the arc of a 195.66 foot radius curve 88.46 feet, the long chord of the arc of a 195.66 foot radius curve 88.46 feet, the long chord of which bears North 25 58' 45" East 87.71 feet; thence North 13 Cl' 37" East 31.88 feet; thence along the arc of a 124.13 foot radius curve to the right 81.60 feet, the long chord or which bears North 34 10° 03" East 89.54 feet; thence North 55 18' 29" East 20.58 feet; thence along the arc of a 164.74 foot radius curve to the feet; thence along the arc of a 164.74 foot radius curve to the last 59.16 feet, the long chord of which bears North 43 35' 52" Left 58.75 feet; thence North 31 53' 16" East 157.84 feet; thence East 58.75 feet; thence North 31 53' 16" East 157.84 feet; thence along the arc of a 368.98 foot radius curve to the right 39.96 feet; the long chord of which have North 35 00' 20" Test 20 0' feet, the long chord of which bears North 35 00' 26" East 39.94 feet; thence North 38 07' 36" East 170.42 feet; thence along the arc of a 178.87 foot radius curve to the right 108.03 feet, the long chord of which bears North 55 00' 51" East 104.50 feet; thence North 71 54' 05" East 87.01 feet; thence along the arc of a thence North '1 54' US East 8'.UI reet; thence along the ard of 51.85 foot radius curve to the left 97.03 feet, the long chord of which bears North 18 04' 48" East 83.38 feet; thence North 5 44 29" West 154.62 feet; thence along the arc of a 148.77 foot radius

Page 1 - EXHIBIT C

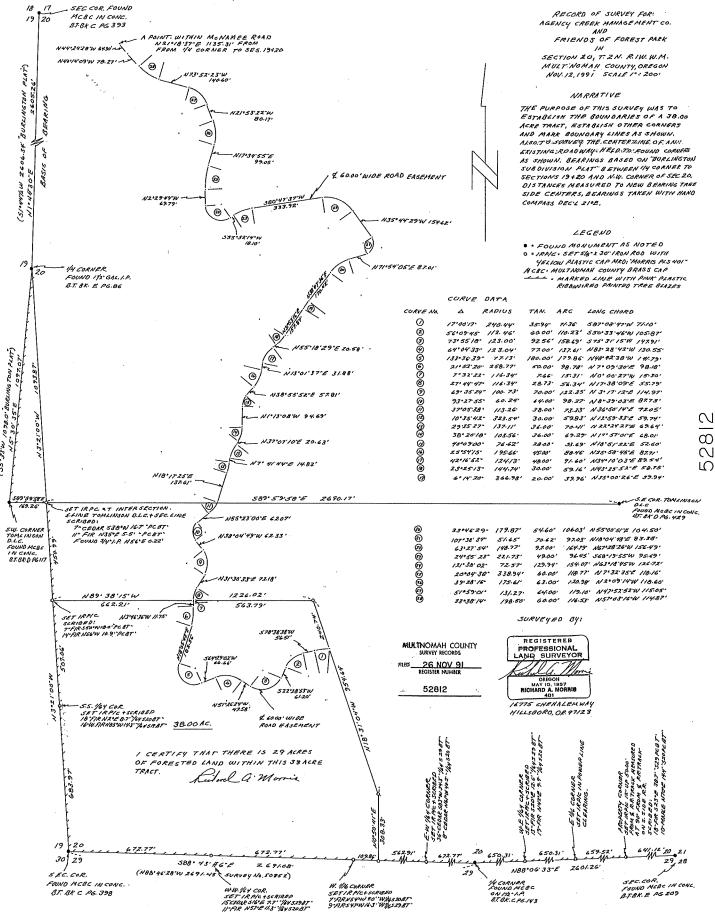
Surve to the jeft 184.79 feet, the long chord of which bears North 28 88 West 185.49 feet; thence South 80 47 37" West 333.92 set; thence along the arc of a 221.73 foot radius curve to the left \$6.49 feet; the long chord of which bears South 68 18' 55" left \$6.49 feet; thence South 55 52' 14" West 18.10 feet; thence west \$6.60 feet; thence South 55 52' 14" West 18.10 feet; thence left the left of a 72.57 foot radius curve to the right 154.07 lest; the leng chord of which bears North 83 18' 45" West 128.72 lest; the leng chord of which bears North 83 18' 45" West 128.72 lest; thence along the arc along the arc of a 175.81 lest; thence will be foot radius curve to the right 118.77 feet; the long chord of which bears North 7 32' 35" East 118.16 feet; thence chord of which 19 44' 65" East 18.80 feet; thence along the arc of a 175.81 lest North 2 09' 14" Vest 118.80 feet; thence North 21 53' 22" lest \$0.17 feet; thence along the arc of a 131.27 foot radius curve west \$0.17 feet; thence along the arc of a 131.27 foot radius curve left 18.05 feet; thence North 73 52' 23" West 140.60 lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve to the lest; labele along the arc of a 198.50 foot radius curve

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Page 3 = EXHIBIT C



Owner of Abutting Property:

Metro

600 NE Grand Avenue Portland, OR 97232

Abutting Property:

2N1W19-00500; 2N1W20B-00200; 2N1W20BC-01300; 2N1W20BC-01400; 2N1W20B-00100; 2N1W20BC-00800; 2N1W20BC-01200; 2N1W20BC-01000; 2N1W20BC-00900; 2N1W20B-00500; 2N1W20B-00600; 2N1W20B-00400; 2N1W20B-00300; 2N1W20C-00500; 2N1W20C-00400; 2N1W20C-00100; 2N1W20BD-03700; 2N1W20C-00600; 2N1W20C-00300; 2N1W20C-00200; 2N1W20C-00700; 2N1W20-00400.

Metro, the owner in fee simple of the above described property, consents to the vacation of those portions of platted right of way in Section 20, T2N, R1W, W.M., Multnomah County, Oregon, lying within the Plat of Burlington, described as follows:

- A) Claro Avenue, lying southerly from its westerly intersection line with Multnomah Avenue, its entire length;
- B) Maduro Drive, lying westerly from its westerly intersection line with Summit Drive (NW McNamee), its entire length;
- C) Bonito Drive, lying easterly from its easterly intersection line with Summit Drive (NW McNamee), its entire length;
- D) Burlington Drive, lying westerly from its westerly intersection line with Multnomah Avenue, its entire length;
- E) Loneta Drive, lying westerly from its westerly intersection line with Multnomah Avenue and easterly from its easterly intersection line with Burlington Drive, its entire length;
- F) Inspiration Drive, lying easterly from its easterly intersection line with Burlington Drive and northerly from its easterly intersection line with Bonito Drive, its entire length;
- G) Lanoche Drive, lying westerly from its westerly intersection line with Multnomah Avenue, its entire length;
- aa) Unnamed alley, lying westerly from its westerly intersection line with Multnomah Avenue and easterly from its easterly intersection line with Bonito Drive, its entire length;
- bb) Unnamed alley, lying southerly from its southerly intersection line with Summit Drive (NW McNamee) and northerly from its northerly intersection line with Bonito Drive, its entire length;

- cc) Unnamed alley, lying southeasterly from its southerly intersection line with Bonito Drive and northwesterly from its northerly intersection line with Burlington Drive, its entire length;
- dd) Unnamed alley, lying westerly from its westerly intersection line with Multnomah Avenue and easterly from its easterly intersection line with Inspiration Drive, its entire length (this alley may contain a Burlington Water District water line which also may extend across Inspiration Drive and if vacated, legal access for the line would be through an easement);
- ee) Unnamed alley, lying southerly from its southerly intersection line with Inspiration Drive and northerly from its northerly intersection line with Bonito Drive, its entire length;
- ff) Unnamed alley, lying southerly from its southerly intersection line with Bonito Drive and northerly from its northerly intersection line with Burlington Drive, its entire length;
- gg) Unnamed alley, lying easterly from its southerly intersection line with Burlington Drive and westerly from its westerly intersection line with Bonito Drive, its entire length;
- hh) Unnamed alley, lying easterly from its easterly intersection line with Burlington Drive its entire length;
- ii) Unnamed alley, lying southeasterly from its southeasterly intersection line with Inspiration Drive and northwesterly from its northwesterly intersection line with Lanoche Drive, its entire length;
- jj) Unnamed alley, lying easterly from its easterly intersection line with Bonito Drive and westerly from its westerly intersection line with Lanoche Drive, its entire length.

As shown on the attached Burlington Plat and as more particularly described in the Vacation Petition submitted by Metro.

Metro

Gary Shepherd, Senior Assistant Attorney

Office of Metro Attorney

STATE OF OREGON, County of Multnomah ss.

The foregoing instrument was acknowledged before me this 29 day of April, 2019 by Gary Shepherd, Senior Assistant Attorney, Office of Metro Attorney.

Notary Public for _

My Commission Expires:

OFFICIAL STAMP JENNIFER LYN VILLARREAL NOTARY PUBLIC - OREGON COMMISSION NO. 965914

MY COMMISSION EXPIRES AUGUST 27, 2021

Owner of Abutting Property:

State of Oregon/Oregon Department of Transportation

Rail and Public Transit Division 555 13th Street NE, Suite 3

Salem, OR 97301

Abutting Property:

2N1W20-00500

Oregon Department of Transportation, the owner in fee simple of the above described property, consents to the vacation of all that portion of platted Bonito Drive, Burlington Drive, Inspiration Drive, and Lanoche Drive in Multnomah County, Oregon, as shown on the attached Burlington Plat and those portions of platted rights of way as more particularly described in the Vacation Petition submitted by Metro.

Any reconstruction or relocation of any ODOT facilities or services that may be required as a result of this vacation action, shall be performed at no cost to the State of Oregon.

Oregon Department of Transportation

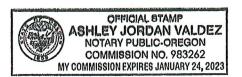
Scott C. Claus State of Oregon

Department of Transportation

Right of Way Manager

STATE OF OREGON, County of Marion) ss.

The foregoing instrument was acknowledged before me this 27th day of March, 2019 by Scott C. Claus, Right of Way Manager, Oregon Department of Transportation.



Notary Public for <u>Dregon</u>
My Commission Expires: <u>Jan 24,2023</u>

Owner of Abutting Property:

Burlington Water District

Abutting Property:

2N1W20BD03800 - Burlington, Block 40, Lot 16

Burlington Water District, the owner in fee simple of the above described property, consents to the vacation of all that portion of platted Bonito Drive, Burlington Drive, Inspiration Drive, and other rights of ways and alleys providing access to the subject property in Multnomah County, Oregon, as shown on the attached Burlington Plat and as more particularly described in the Vacation Petition submitted by Metro.

Burlington Water District

Mi A Valeske
Name: <u>Juli A. Valeske</u>
Title: <u>Chairperson Burlington</u> Water District
Board of Commissioners

STATE OF OREGON, County of Multromah) ss.

The foregoing instrument was acknowledged before me this A day of April 2019 by Juli A Valeske (name), Chairperson (title), Burlington Water District.

OFFICIAL STAMP
RAUL LARA
NOTARY PUBLIC-OREGON
COMMISSION NO. 958769
MY COMMISSION EXPIRES FEBRUARY 28, 2021

Notary Public for Owkint CW
My Commission Expires: 02/26/2021

Owner of Abutting Property:

Portland General Electric Company

121 SW Salmon Street Portland, OR 97204

Abutting Property:

2N1W20BC01100 - Burlington, Block 23, Lot 6

Portland General Electric Company, the owner in fee simple of the above described property, consents to the vacation of all that portion of platted Bonito Drive, in Multnomah County, Oregon, as shown on the attached Burlington Plat and those portions of platted rights of way as more particularly described in the Vacation Petition submitted by Metro.



Portland General Electric Company

Mark Lindley

Property Services Manager

STATE OF OREGON, County of Multumah) ss.

The foregoing instrument was acknowledged before me this day of April 20 Dy Mark Lindley, Property Services Manager, Portland General Electric Company.

OFFICIAL STAMP
JENNIFER LEE SANTHOUSE
NOTARY PUBLIC - OREGON
COMMISSION NO. 945874
MY COMMISSION EXPIRES JANUARY 03, 2020

Notary Public for <u>0</u>

My Commission Expires:



BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

| In the Matter of Vacation of |) | |
|-----------------------------------|---|--------|
| Second Street in Section 20, |) | ORDER |
| T2N, R1W, W.M., Multnomah County, |) | 00 170 |
| Oregon/Vacation No. 5000 |) | 92-138 |

A Consent to Vacation in proper legal form from Charles C. and Julie V. Morrow and Agency Creek Management Company, for vacation of a portion of Second Street, in Section 20, T2N, R1W, W.M., Multnomah County, Oregon, more specifically described following, has been filed herein; and

It appearing that the petition contains the signatures of the owners of 100% of the abutting property; and

It further appearing that the Director of Environmental Services has investigated the advisability of vacation the aforementioned undeveloped public road, which is unnecessary for any public purpose, and the Director has filed a report indicating that the proposed vacation is in the public interest, and recommends that said right-of-way be vacated, subject to certain conditions, said portion of right-of-way being more particularly described as follows:

Part of Second Street in Section 20, T2N, R1W, W.M., Multnomah County, Oregon, lying w thin the Plat of Burlington, described as follows:

That part of Second Street lying southerly of the southerly line of Wapato Drive and northerly of the northerly line of Multnomah Avenue.

It further appearing that the Board of County Commissioners considered the report and recommendation of the Director of Environmental Services, and no written or oral objections were filed or heard; and

It further appearing that the vacation would be in the public interest; and

It further appearing that, in accordance with the Oregon law, the Board of County Commissioners has determined that no further notice be given or hearing held in this matter:

IT IS THEREFORE ORDERED, that the above described undeveloped public road be, and the same is, hereby vacated as a dedicated street.

FURTHER ORDERED, that the Order of Final Vacation be recorded in the Deed Records of Multnomah County, Oregon.

DATED this

day of the

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BOARD OF COUNTY COMMISSIONERS FOR MULTNOMAH COUNTY, OREGON

DATED TITIS

REVIEWED.

LAURENCE KRESSEL County Counsel for Multnomah County, Oregon

Peter Livingston

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