

Upon Recording Return To:
Todd Walker
Washington Department of Fish & Wildlife
Real Estate Services
600 Capitol Way North
Olympia, Washington 98501-1091

NOTICE OF GRANT

Grantor:
The State of Washington, The Department of Fish and Wildlife (hereinafter called "WDFW"), is the owner in fee simple of certain real property (herein called the "Property"), which property is legally described as:
Grantor: Public

Parcel A: P 32691

Government Lot 4 and the Northeast Quarter of the Southeast Quarter of Section 1, Township 35 North, Range 2 East, W.M.

EXCEPT the right of way of Dike District No. 5,

EXCEPT County road along the East line thereof,

EXCEPT the North 124 feet thereof,

and EXCEPT the following described tract:

Beginning at a point on the South line of said Lot 4, 2,640 feet West of the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 1;
thence East along said South line 2,640 feet;
thence North 66 feet;
thence Southwesterly in a straight line to the point of beginning.

Parcel B: P 33861

Government Lot 7 and the Southeast Quarter of the Southwest Quarter of Section 6, Township 35 North, Range 3 East, W.M., EXCEPT roads.

ALSO, Government Lots 3 and 4, and those portions of Government Lots 5 and 6, lying North and West of O'Keefe's Slough in Section 7, Township 35 North, Range 3 East, W.M.

All situate in the County of Skagit, State of Washington.



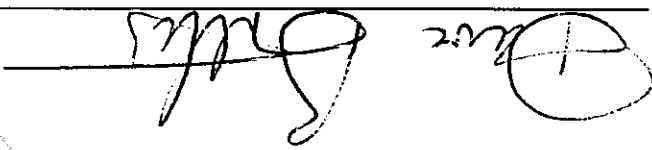
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Skagit County Auditor

WDFW acquired the Property with North American Wetlands Conservation Fund funds pursuant to a Grant Agreement between The United States of America, acting by and through the United States Fish and Wildlife Service and Ducks Unlimited, Inc., dated March 7, 2000, Grant Agreement No. 98210-0-G499 (hereinafter "Grant Agreement"), a copy of which is on file with the North American Waterfowl and Wetlands Office, U.S. Fish and Wildlife Service, 4401 N. Fairfax Drive, Arlington, Virginia 22203 and at the offices of Ducks Unlimited, Inc. at 3074 Gold Canal Drive, Rancho Cordova, California 95670-6616.

WDFW hereby agrees to be bound by the terms of the Grant Agreement including the obligation to ensure the long term conservation of the Property and to obtain the consent of the U.S. Fish and Wildlife Service prior to the conveyance of any interest therein.

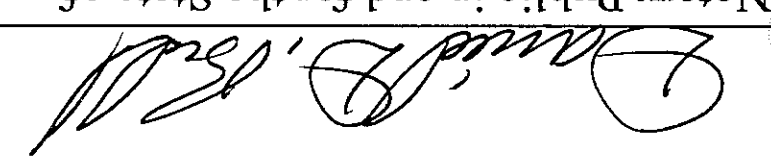
In Witness whereof WDFW has executed this document this 31st day of January, 2001.

The State of Washington, The Department of Fish and Wildlife


Dave Brittle, Assistant Director

STATE OF WASHINGTON)
(ss)
County of Thurston)

THIS IS TO CERTIFY that on this 3rd day of January, 2001, before me the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Dave Brittle, to me personally known to be an Assistant Director of the Washington State Department of Fish and Wildlife and that he executed the foregoing deed and acknowledged to me that he signed the same as his free and voluntary act and deed of said State of Washington and on oath stated that he is authorized to execute said instrument.


Notary Public in and for the State of
Washington, residing in Olympia.
My Commission Expires April 30, 2003

