When recorded return to:

Skagit Land Trust P. O. Box 1017 Mt. Vernon, WA 98273



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<u>Grantor</u>: James Clifford Squires <u>Grantee</u>: Skagit Land Trust

Brief Legal Description: Portions of Government Lot 3 of Section 36, Township 36 North, Range 2 East W.M. (Full Legal Description attached in 'Exhibit 3')

Assessor's Tax Parcel Numbers / Account Numbers:

P47473 / 360236-0-025-0005; P47440 / 360236-0-004-0000

AMENDMENT TO

GRANT DEED OF CONSERVATION EASEMENT

THIS AMENDMENT TO GRANT DEED OF CONSERVATION EASEMENT is made this day of February, 2004, by James Clifford Squires, having an address at 19544 53rd NE, Seattle, WA 98155 (hereinafter referred to as "Grantor"), in favor of the Skagit Land Trust, a Washington nonprofit corporation qualified to do business in Washington, having an address at P. O. Box 1017, Mt. Vernon, WA 98273 ("Grantee").

I. RECITALS

- A. Grantor's father James Squires Jr. granted a Conservation Easement effecting a portion of his property ("Original Protected Property"), in 1995, by deed recorded on August 11, 1995 under Skagit County Auditor's File No. 9508110065 (the "Original Easement"). The Grantor is the son and heir of James Squires Jr. and it is his wish to extend the same protection to the adjacent property, and to strengthen the protection on the Original Protected Property.
- B. Grantor is the owner in fee simple of that real property, inclusive of all standing and down timber (the "Original Protected Property" and the "Additional Protected Property") situated on southeast side of Samish Island, in Skagit County, Washington, described in Exhibit "1" (legal description) and shown on Exhibit "2" (site map), which are attached and incorporated by this reference.

Grantor initials JES Grantee initials JBM

- Grantor wishes to make a new gift by subjecting the Additional Protected Property to the terms and conditions of the Easement and by subjecting the Original Protected Property to this amendment.
- D. The Additional Protected Property possesses natural, forested, scenic, open space, educational, and recreational values (collectively, "Conservation Values") of great importance to Grantor, the people of Skagit County and the people of the State of Washington. The Additional Protected Property enhances the forested, open space and rural character of Skagit County and provides a natural wooded habitat that can be enjoyed from nearby Samish Island Road and Scott Road, as well as from much of the Samish Flats area. The Additional Protected Property provides perch sites for bald eagles, listed as a threatened species. It also serves as an important forested buffer to a nesting colony of great blue herons on adjacent property. Many other species of birds use the Additional Protected Property for foraging and nesting, including the band tailed pigeon, pileated woodpecker and great blue heron. The Additional Protected Property is also important habitat to small mammals and amphibians.
- The Additional Protected Property consists of approximately 2.75 acres of low elevation mature coniferous forest. The forest has not been commercially logged in over one-hundred years.
- The Additional Protected Property is very close to Samish Bay, part of Puget Sound. The Washington State legislature in RCW 90.70.001 has recognized "that Puget Sound and related inland marine waterways of Washington state represent a unique and unparalleled resource. A rich and varied range of marine organisms composing an interdependent, sensitive communal ecosystem reside in these sheltered waters." legislature has further recognized that residents of this region enjoy a way of life centered around the waters of Puget Sound which depends upon a clean and healthy marine resource. Restrictions on the uses of the Protected Property would benefit Samish Bay and Puget Sound because of the protection of the vegetation will help protect the water quality of the Samish Bay.
- A goal of Skagit County as stated in the County-wide Regional Comprehensive Plan Policies, adopted in July 2000 is to: "Encourage the Retention of Open Space and Development of Recreational Opportunities, Conserve Fish and Wildlife Habitat, Increase Access to Natural Resource Lands and Water, and Develop Parks".
- The legislatively declared policies of the State of Washington, in Chapter H. 84.34 RCW, provide that it is in the best interest of the State to maintain, preserve, conserve and otherwise continue in existence, adequate open-space lands and to assure the use and enjoyment of natural resources, wetlands, farmlands, riparian areas and scenic beauty for the economic and social well-being of the state and its citizens. The subject property constitutes "open-space land" as defined in RCW 84.34.020 (1).



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- The Additional Protected Property would also be extremely desirable property for residential and other development because of its location and orientation. In the absence of this Amendment to Grant Deed of Conservation Easement, the Protected Property could be developed for residential sites, and other uses, in a manner which would destroy or diminish the forestland, open-space and natural character of the Protected Property and its ecological value. Current zoning in this area is susceptible to change that could allow even greater densities in the future.
- The Additional Protected Property would also be desirable property for timber harvesting. In the absence of this Amendment to Grant Deed of Conservation Easement, portions of the Additional Protected Property could be logged in a manner which would destroy the open-space, riparian, and scenic character of the Additional Protected Property and impair its ecological value.
- The specific Conservation Values of the Additional Protected Property (Section I. B.) are supported by an inventory of relevant features (Baseline Documentation) of the Additional Protected Property, dated December 2004 on file at the offices of Grantee. The Baseline Documentation consists of reports, maps, photographs, and other documentation that provide, collectively, an accurate representation of the Additional Protected Property at the time of this grant. It is intended to serve as an objective information baseline for monitoring compliance with the terms of this grant. When signed by both Grantor and Grantee, the Baseline Documentation is incorporated herein by reference, and a summary of which is included herein as Exhibit 5. Within twelve (12) months, of signing this agreement a collection of additional Baseline Documentation may be compiled by Grantee, with the approval of Grantor. This additional Baseline Documentation is also incorporated herein by reference when signed by both Grantor and Grantee. Failure to timely compile the additional Baseline Documentation shall not affect the enforceability or validity of any other provision.
- Grantor intends that the Conservation Values of the Additional Protected Property be preserved and maintained. All current uses and all Permitted Uses under Section VI. are consistent with the Original Easement and do not significantly impair or interfere with the Conservation Values of the Additional Protected Property (Section I. B.)
- Under this Amendment, Grantor, owner in fee of the Additional Protected M. Property, has the right to identify and accepts the responsibility to protect and preserve in perpetuity the Conservation Values of the Additional Protected Property, and desires to transfer to Grantee the right to monitor and enforce compliance with that responsibility.
- Grantee is a publicly supported, tax-exempt nonprofit organization, qualified N. under Sections 501(c)(3) and 170(h) of the Internal Revenue Code of 1986, as amended, and also qualified as a nonprofit nature conservancy corporation under RCW 64.04.130 and 84.34.250, whose primary purpose is to preserve open space, wildlife habitat, wetlands, forestland, farmland, shoreline and scenic views.

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Grantor initials TES Grantee initials

O. Grantee agrees to honor the intentions of Grantor stated herein and to preserve and protect in perpetuity the Conservation Values of the Additional Protected Property for the benefit of this generation and the generations to come.

THEREFORE, Grantor and Grantee agree that the Original Easement is amended as follow:

- 1. As a new gift, Grantors' Additional Protected Property shall be subjected to the provisions of the Original Easement in their entirety. The legal description of the Additional Property (Exhibit No. 1), shall be added to the legal description attached in the Original Easement as Exhibit A. The Site Map of Additional Protected Property (Exhibit No. 2), shall be added to Exhibit B in the Original Easement.
- 2. The Additional Protected Property shall hereupon be included in the term "Protected Property" as used in the Original Easement.
- 3. The amended legal description of the Protected Property is attached hereto as Exhibit 3, and the amended Site Map of the Protected Property is attached hereto as Exhibit 4.
- 4. Further, the Grantor intends that the Protected Property (now including both the Original and Additional Protected Property) not be included in any subdivision or development approval as "Open Space" or similarly described property to allow an increase in development density on contiguous properties owned by the Grantor. Therefore, Grantor and Grantee agree that the following modifications shall amend the terms and conditions of the Original Easement:
 - a. The following language shall be added to ARTICLE V. PROHIBITED USES:
 - i. Use of the Protected Property as Open Space or any similarly described designation for the purpose of obtaining density credits or bonuses or increased development rights of any type whatsoever as part of a planned unit development, planned unit residential development, or Conservation and Resource Development short or long plat or any similar regulatory scheme by which development density on any land contiguous to the Protected Property may be increased; and
 - ii. Inclusion of the Protected Property's land area for the purpose of calculating the total number of development rights on the Protected Property and any contiguous property as allowable under any development permitted by the applicable laws, ordinances, or regulations.

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In all other respects, the terms and conditions of the Original Easement shall

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Notary Public in and for the state of

My commission expires:

Washington, residing at EVERT, WH-

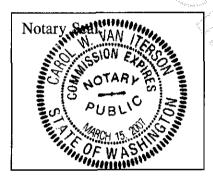
Printed Name: JOSEPHINES BORLOCK

Accepted this 4 day of	March 2004.
Accepted this day of _	200\$by:
Grantee:	
SKAGIT LAND TRUST, a	Attestation:
Washington not for profit corpor	
, , , , , , , , , , , , , , , , , , ,	
John S.M. Snor	Marlene V. Sen
John/Milnor, President	Secretary
STATE OF WASHINGTON)
() ss.	
COUNTY OF SKAGIT	
	200 Aufore we the surface and a Notors
On this <u>424</u> day of <u>and for the state of</u>	Washington, duly commissioned and sworn, personally
appeared of the state of	and John Minor to me known to be the
nrecident and repretare respective	vely of Skagit Land Trust the corporation that executed the
foregoing instrument and acknowledge	owledged the said instrument to be the free and voluntary
act and deed of said corporation	, for the uses and purposes therein mentioned, and on oath
stated that they/he/she is/are au	thorized to execute the said instrument,
, , , , , , , , , , , , , , , , , , ,	
Witness my hand and offi	cial seal hereto affixed the say and year first above written.
	Le So X House
	Notary Public in and for the state of
•	Washington, residing at mt. Vamon
	My commission expires: 8-26-07
	Printed Name: LINDA L. GEISER
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LUCA L. GEORGE OF A NOTARY &	
NOTARY	
PUBLIC 8-20-2007 PUBLIC 8-20-2007	
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STATE OF WASHINGTON)
	: SS.
COUNTY OF SKAGIT)

THIS IS TO CERTIFY that on this 5th day of Morel 2004 before me the undersigned Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Marlene Moore, the individual known to me to be the secretary of the Skagit Land Trust, a Washington nonprofit corporation, that executed the foregoing deed and acknowledged to me that she signed and sealed the same as the free and voluntary act and deed of said nonprofit corporation and on oath stated that she was authorized to execute said instrument and that the seal affixed is the seal of said nonprofit corporation.

WITNESS my hand and official seal the day and year in this certificate first above written.



Notary Public in and for the state of Washington, residing at: My commission expires:

Printed Name: (CAC)

SCHEDULE OF EXHIBITS

- 1. Legal Description of "Additional Protected Property"
- 2. Site Map of "Additional Protected Property"
- 3. Amended Legal Description of Protected Property
- 4. Amended Site Map of Protected Property
- 5. Baseline Summary of "Additional Protected Property"



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Exhibit 1 Legal Description of 'Additional Protected Property'

Those portions of Parcels "A" and "B" described below lying within the following described tract:

That portion of Government Lot 3 of Section 36, Township 36 North, Range 2 East W.M., described as follows:

Beginning at a point on the North line of said Government Lot 3, which is South 89°03'30" West, a distance of 233.43 feet from the Northeast corner of said Government Lot 3; thence South 01°35'00" East parallel with the East line of said Government Lot 3 a distance of 323 feet; thence South 89°03'30" West a distance of 250 feet; thence South 01°35'00" East 27 feet; thence South 89°03'30" West 200 feet; thence South 01°35'00" East to the Northerly edge of the County road right-of-way; thence Westerly along the Northerly edge of the County road right-of-way to a point on the East line of the West 100 feet of said Government Lot 3; thence North along said East line to a point on the North line of said Government Lot 3; thence North 89°03'30" East to the point of beginning.

Parcel A:

The East 50 feet of the West 150 feet of Government Lot 3, lying North of the North Line of County Road, Section 36, Township 36 North, Range 2 East, W.M.

Parcel B:

That portion of Government Lot 3, Section 36, Township 36 North, Range 2 East W.M., described as follows:

Beginning at a point on the North line of said Government Lot 3, which is South 89°03'30" West, 233.43 feet from the Northeast corner of said Government Lot 3; thence South 89°03'30" West along said North line 250 feet; thence South 01°35' 00" East and parallel with the East line of said Government Lot 3 to the Northerly line of the County road; thence Easterly along said Northerly line to a point on a line which is parallel to the East line of said Government Lot 3, and which intersects the place of beginning; thence North 01°35'00" West 738.53 feet to the place of beginning.

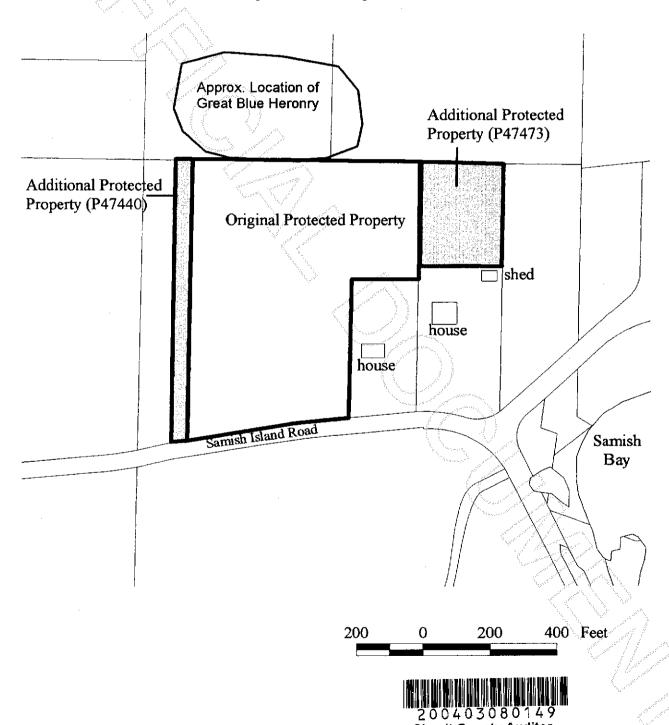


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EXHIBIT 2 Site Map of "Additional Protected Property"



Squires Conservation Easement Amendment Township 36 North, Range 2 East, Section 36



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Exhibit 3 Amended Legal Description of 'Protected Property'

That portion of Government Lot 3 of Section 36, Township 36 North, Range 2 East W.M., described as follows:

Beginning at a point on the North line of said Government Lot 3, which is South 89°03'30" West, a distance of 233.43 feet from the Northeast corner of said Government Lot 3; thence South 01°35'00" East parallel with the East line of said Government Lot 3 a distance of 323 feet; thence South 89°03'30" West a distance of 250 feet; thence South 01°35'00" East 27 feet; thence South 89°03'30" West 200 feet; thence South 01°35'00" East to the Northerly edge of the County road right-of-way; thence Westerly along the Northerly edge of the County road right-of-way to a point on the East line of the West 100 feet of said Government Lot 3; thence North along said East line to a point on the North line of said Government Lot 3; thence North 89°03'30" East to the point of beginning.



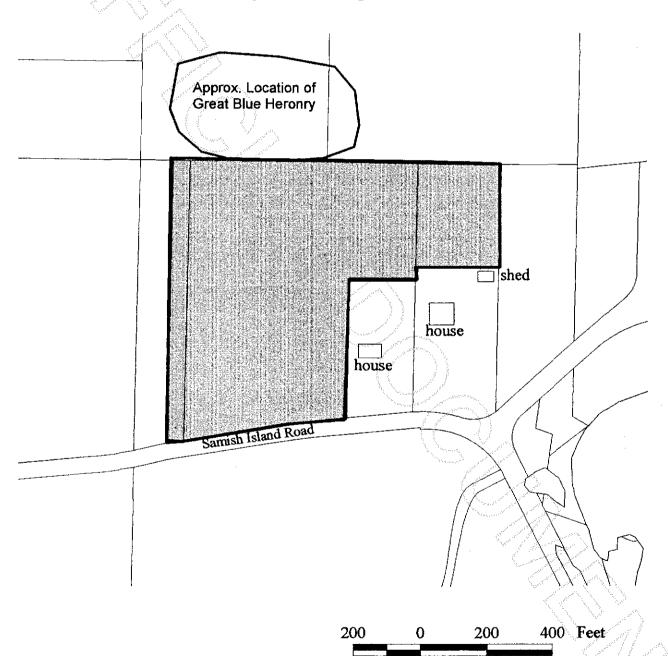
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EXHIBIT 4 Amended Site Map of Protected Property



Squires Conservation Easement Amendment Township 36 North, Range 2 East, Section 36





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EXHIBIT 5

SKAGIT LAND TRUST BASELINE SUMMARY OF "ADDITIONAL PROTECTED PROPERTY" FOR CONSERVATION EASEMENT AMENDMENT

Grantor Information:			
NameJames Clifford Squires	Parcels: entirety of P47440 and		
Address19544 53rd St NE	portion of P47473		
CitySeattle, WA Zip _98155	Section36		
Phone (Day)(Evening)(206) 363-3796	Township	36 N_	
	Range	02 E_	
Skagit Land Trust (Grantee) Contact:			
Name(s)_Martha Bray or Keith Wiggers	_ Phone _	_(360) 42	28-7878
Donor referred to Skagit Land Trust by: _Keith Wiggers			******
Property Information:			
Acres _2.75_ Number of Buildings0_ Descriptions A			_ No
Percent Forest _100 Percent Farmland0_		ning	
Type of Ownership _Fee MortgageYes _X_No			
Soil types: The majority of the Additional Protected Property (a	pprox. 2.5 ac	cres) has	soils in the
Coveland-Bow complex, with 0 to 5% slopes. This soil complex	k is found on	hills, wit	th the Coveland
soils in depressions and the Bow soils on mounds. The native ve	egetation is r	nainly co	nifers and shrubs.
Both soil types are very deep and somewhat poorly drained. Per	meability is	slow and	effective rooting
depth is limited by a perched water table.			
Areas of the Additional Protected Property closest to Sa	ımish İsland	Road hav	e soils in the
LaConner series of very gravelly loamy sand. These soils are me	oderately de	ep, moder	rately drained and
found on terraces with slopes of less than 8%, such as on top of	the hills on	Samish Is	land. Native trees
here are mainly conifers, with an understory of shrubs. A dense			
inches. Permeability of this soil type is rapid above the dense gl	acial till and	l very slov	w through the till.
Effective rooting depth is 25 to 40 inches.			
County Critical Areas: The Additional Protected Property conta	ins hydric s	oils.	
State Priority Habitats and Species: The Additional Protected P	roperty conf	tains bree	ding and roosting
habitat for Bald Eagles, marbled murrelet, great blue herons, car	vity-nesting	ducks, ba	nd-tailed pigeons,

Exhibit C - Skagit Land Trust Squires CE baseline

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Vaux's swift, and pileated woodpecker. It also contains habitat suitable for amphibians and several species of bats. Priority habitats on the Additional Protected Property are snags and an unclassified freshwater wetland.

Special Features of Property: The Additional Protected Property is on the southeast side of Samish Island. The natural features of this property have increased in rarity and significance in recent years as much of Samish Island has been divided into smaller parcels and developed for residential use.

Numerous large conifers, some more than 100 years old, distinguish the forest. These are interspersed with large diameter big-leaf maple and alder. This mixed forest provides a diversity of habitats for birds, mammals and amphibians. The protected property borders on lands containing a great blue heron nesting colony. It is important for the continued success of these birds that the area surrounding the colony remains undisturbed. There is also a bald eagle nest in the vicinity of the protected property. It is important that these birds also have a variety of perches and foraging sites near their nest. The protected property provides habitat for both of these species. The protected areas in this easement also serve as buffers for the adjacent conservation easement signed in 1995. This easement protects lands on the east and west sides of the 1995 easement, buffering it from the effects of adjacent logging and residential uses.

Condition of Property: The forest on the Additional Protected Property has not been commercially logged for over 100 years. During that time the owner's family cut individual trees for firewood. There is a significant English ivy infestation in the middle portion of parcel P47473. This is covering the lower trunks of approximately 10 trees and the ground between them.

Renters of the large house adjacent to the easement have kept goats tethered in the forest on the easement area in the past, there are none currently there. Pens and shelters for livestock are located around a shed immediately south of the easement.

The landowner and Skagit Land Trust are not aware of any hazardous substances or the release or disposal of such in the easement area, and no signs of such were observed.

History: The present landowner is the son of James Squires Jr., who granted an easement on the adjacent property in 1995. The Squires family has resided on the property since the late 1800s, and eventually purchased the property from the State of Washington in the 1960's.

Exhibit C - Skagit Land Trust Squires CE baseline



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In compliance with Section 1.170A-14(g)(5) of the federal tax regulations, this natural resources
inventory is an accurate representation of the property at the time of conservation easement donation.
Grantor, James C. Squires Grantor, James C. Squires Grantor, James C. Squires March 2, 2004 Date
Grantor, James C/Squires Grantee, Skagit Land/Trust
Feb. 26 2004 March 2, 2004
Date
Additional information in Skagit Land Trust files: X Aerial Photograph X USGS Quad Map
X Photopoint Collection X Assessor Map X Assessor Printout X Appraisal X Title Search/Insurance X Vegetation Inventory
Baseline Summary prepared by Brenda Cunningham, December 2003
References used to prepare this report:
Management Recommendations for Washington's Priority Habitats and Species; WADFW (May 1991)
Soil Survey of Skagit County Area, Washington; USDA, SCS (Sept. 1989)
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