



200808040162  
Skagit County Auditor

8/4/2008 Page 1 of 2 1:48PM

**RETURN ADDRESS:**  
**Puget Sound Energy, Inc.**  
**Attention: R/W Department**  
1660 Park Lane  
Burlington, WA 98233

REFERENCE: 738030  
GRANTOR: SUMMIT BANK  
GRANTEE: PUGET SOUND ENERGY, INC.  
SHORT LEGAL: Portion SW 1/4 NE 1/4 17-34-4  
ASSESSOR'S PROPERTY TAX PARCEL: 340417-1-013-0005/P25882

m9221  
GUARDIAN NORTHWEST TITLE CO.

ACCOMMODATION RECORDING ONLY

**AMENDMENT OF EASEMENT AND CONFIRMATION AGREEMENT**

This Amendment of Easement and Confirmation Agreement ("Agreement" herein) is made and entered into this 26<sup>th</sup> of May, 2008, by and between Summit Bank, a Washington corporation ("Grantor"), and Puget Sound Energy, Inc., a Washington corporation ("PSE").

PSE is the holder of certain perpetual easement rights pursuant to those certain easements (the "Easement[s]") from Beatrice Johnson, A. Elliott Johnson and Keith S. Johnson, dated April 15, 1970 and recorded under Skagit County Auditor File Number 738030, records of County, Washington. The Grantor herein is the present owner of the real property described as follows:

Tract "C" of Mount Vernon Short Plat No. MV-4-81, approved January 20, 1981, recorded January 21, 1981 in Volume 5 of Short Plats, page 26, under Auditor's File No. 8101210002 and being a portion of the Southwest Quarter of the Northeast Quarter of Section 17, Township 34 North, Range 4 East W.M.;

EXCEPT the West 15 feet of said Tract "C" EXCEPT the South 155 tereof, as conveyed to Randy Aldridge by deed recorded September 1, 1989;

ALSO EXCEPT that portion conveyed to the State of Washington by Deed recorded May 13, 1991, under Auditor's File No. 9105130037.

Situate in the County of Skagit, State of Washington.

The Grantor herein and PSE wish to clarify certain matters regarding the above mentioned easements.

NOW, THEREFORE, for and in consideration of Mutual Benefits, the parties hereto confirm and agree as follows:

Section 1. The Easement, as granted in 1970, as hereinafter amended, remain in full force and effect.

Section 2. The legal description of the Easement area lying within the property described in above is hereby amended as follows:

**The South 130 feet of the East 6 feet of the above described Property.**

Section 3. This Agreement shall be binding upon and inure to the benefit of Successors and Assignees of both parties.

IN WITNESS WHEREOF, the parties have executed and delivered this Agreement as of the day and year first set forth above.

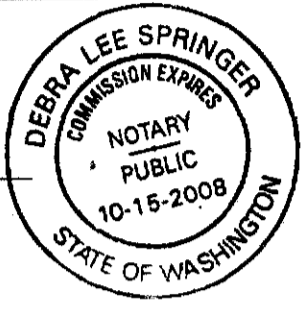
GRANTOR:  
SUMMIT BANK

BY: [Signature]

TITLE: PRESIDENT

PUGET SOUND ENERGY, INC.,  
a Washington corporation

By: [Signature]  
Supervisor Real Estate



SKAGIT COUNTY WASHINGTON  
REAL ESTATE EXCISE TAX

AUG 04 2008

Amount Paid \$0  
Skagit Co. Treasurer  
By [Signature] Deputy

STATE OF WASHINGTON )  
COUNTY OF Skagit ) SS

On this 26<sup>th</sup> day of May, 2008 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared James Bishop, to me known to be the person who signed as President of Summit Bank, the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be his/her free and voluntary act and deed and the free and voluntary act and deed of Summit Bank for the uses and purposes therein mentioned; and on oath stated that He was authorized to execute the said instrument on behalf of said Summit Bank

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

[Signature]  
(Signature of Notary)

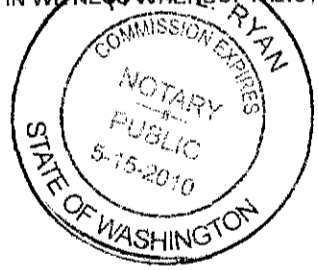
Debra Lee Springer  
(Print or stamp name of Notary)

NOTARY PUBLIC in and for the State of Washington, residing at Burlington  
My Appointment Expires: 10-15-2008

STATE OF WASHINGTON )  
COUNTY OF Anchorage ) SS

On this 28 day of May, 2008 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared [Signature], to me known to be the person who signed as Supervisor IRE of Puget Sound Energy, Inc. the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be his/her free and voluntary act and deed and the free and voluntary act and deed of Puget Sound Energy, Inc. for the uses and purposes therein mentioned; and on oath stated that she was authorized to execute the said instruction on behalf of said Puget Sound Energy, Inc.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.



[Signature]  
(Signature of Notary)

Faye L. Ryan  
(Print or stamp name of Notary)

NOTARY PUBLIC in and for the State of Washington, residing at Glanwood  
My Appointment Expires: 5/15/2010

Notary seal, text and all notations must be inside 1" margins



200808040162  
Skagit County Auditor