# AGENDA

### BOARD OF TRUSTEES - LLCC INC. November 21, 1992 9:00 AM

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES October 17,1992
- 3. FINANCIAL REPORT Betty Bragett
- 4. CONSENT AGENDA:
  - A. GREENS COMMITTEE
  - B. LAKE DAM COMMITTEE
  - C. MAINTENANCE COMMITTEE
  - D. NOMINATING COMMITTEE
  - E. ARCHITECTURAL COMMITTEE
  - F. COMMUNITY SUPPORT COMMITTEE
  - G. LONG RANGE PLANNING COMMITTEE
  - H. INN COMMITTEE
  - I. WATER COMMITTEE
  - J. FINANCIAL ADVISORY

### ITEMS FROM CONSENT AGENDA:

- 1. Water Committee -
- 2. LR Planning -
- 3. Arch. Committee Legal Action
- 4. Nominating Comm
- 5. MAINT. LETTER
- 6. GREEN'S- CHAMDIONSHIP
- 5. EXECUTIVE COMMITTEE:
  - A. Insurance Earthquake
  - B.
  - C.
  - D.
- 6. OLD BUSINESS:
  - A. Capital Budget FY 93
  - B. Ball Field
  - C.
  - D.
- 7. NEW BUSINESS:
  - A. Resolution Election Committee
  - В.
- 8. COMMENTS FROM MEMBERSHIP
  - A.

C.

B.

- D.
- 9. CORRESPONDENCE
- 10. ADJOURN

### LAKE LIMERICK COUNTRY CLUB, INC. E 790 ST. ANDREWS DRIVE SHELTON, WA 98584 (206) 426-3581

BOARD OF TRUSTEES MINUTES OF

NOVEMBER 21, 1992

# BOARD OF TRUSTEES NOVEMBER 21, 1992

The meeting was called to order by President Dick Lombard at 9:00 a.m. Trustees attending: Scott Carey, Jim Ergen, Sharon Haworth, Jim Joseph, Bob King, Betty Malloy Braget, John Swanberg, Nan Stricklin and Al Wilson. Trustee Phil Lalle was excused.

Motion made by Tr. Jim Ergen, seconded by Tr. John Swanberg and carried by the board as follows:

To approve the Minutes of October 17, 1992.

Financial Report Betty Malloy Braget The Treasurer discussed the Financial Statement for October 31,
1992, emphasizing the Restaurant budget. The golf capital
equipment (2 used mowers) will be moved from expenses in
maintenance & repair and supply categories to the capital
expenditures. The financials now include the Comparison
Statement of Income.

Motion made by Tr. Scott Carey, seconded by Tr. Al Wilson and carried by the board as follows:

To approve the Consent Agenda of November 21, 1992 as noted.

Consent Agenda Item 1. Water Committee- None

Consent Agenda Item 2. Long Range Planning - Dick Lombard outlined the schedule of joint committees, the Town meeting at 12:00 noon on 12/12/92, and the Survey to be included in the Newsletter.

Jack King, Chair-person, brought the board up to date on the status of Long Range Planning. John Hocker and Jim Ergen will secure septic bids. (without fees) Dick Lombard will meet with representatives from the State Disabilities Department and the Fire Marshall. The County Health Department and Pest Control will be brought in at a later date. The meeting schedules will be in the Newsletter mailed in December.

February 20, 1993 will be the date for the Board to decide whatever action will be taken.

Consent Agenda Item 4. Nominating Committee - There will be three positions open on the Board of Trustees and two positions open on the Water Committee. President Lombard reiterated his intent to not seek reelection to the Board. Trustee Jim Ergen also indicated he will not be running.

Motion was made by Tr. John Swanberg, seconded by Tr. Bob King.

No two members of a household may be on the Board of Trustees at the same time.

After discussion, the second was withdrawn by Tr. Bob King and the motion was withdrawn by Tr. John Swanberg.

Motion was made by Tr. John Swanberg, seconded by Tr. Bob King and carried by the board as follows:

The Executive Committee will determine if "no two members of a household may be on the Board of Trustees at the same time" can be a Board action or requires a By-Law change.

Consent Agenda Item 3. Architectural Committee - Jim Joseph informed the board a construction company was issued a stop work order for grading and cutting trees without a permit. The attorney, Rob Wilson-Hoss was contacted and an injunction was issued. The various expenses are being documented and the company will be billed.

Consent Agenda Item 5. Maintenance Committee Jim Ergen received a letter 9/28/92 from Elaine Peterson and a
statement from her for cleaning up Banberry Beach. It was
decided not to pay the statement since there had been no previous
authorization for the work. Carolyn Soehnlien, of the Lake Dam
Committee will be contacted in regards to the beach cleaning.
Bob King commented on the geese problem. Scott Carey reviewed
his efforts to contact someone to remove the geese. Scott will
continue his efforts and Carolyn Soehnlien will be asked to try
different sources for the removal.
Jim Ergen noted there was an obituary in the paper for Jerry
Spencer, who had worked for LLCC at one time.

### Consent Agenda Item 6. Greens Committee -

Motion was made by Tr. Sharon Haworth, seconded by Tr. Al Wilson and carried by the board as follows: (1) Nay: John Swanberg

To authorize the Men's Club to hold a tournament on August 21, 1993 (regular Board Meeting Day) with a reminder to board members to attend the regular meeting.

### EXECUTIVE COMMITTEE -

Dick reported that earthquake insurance will be added to our coverage. The final proposals will be presented by Duncan & Associates.

The Activity Calendar is being processed and the December Newsletter is at the printers.

The Board would like to thank Veronica Lombard for her organization of the Poker Runs.

### OLD BUSINESS -

A. Capital Budget FY 1993

Treasurer Betty Malloy-Braget passed out a revised proposed Budget. Each item was discussed by the Board of Trustees.

Office Administration:

Maintenance:

Copier, proposals.

Inn Painting, review after May. Gas tank removal, contact Jerry

Soehnlien along with Scott Carey and Jim Ergen for more bids. The new date is

December 1993.

Golf:

The 2 used mowers are already purchased.

Board of Trustees Restaurant/Lounge:

Page - 3

Review the walk-in cooler , and then submit a detailed proposal after 30 days. Scott Carey, John Swanberg and

Mark Hanson will work this up.

Motion made by Tr. Jim Joseph, seconded by Tr. Jim Ergen and carried by the board as follows:

To approve the Capital Budget with the exclusion of the Inn painting (until May 1, 1992) and the walk-in cooler until a new proposal is submitted.

#### Recess:

OLD BUSINESS - continued

The Proposal by Rob Wilson-Hoss was reviewed by The Motion of the Board of Trustees of Dec. Ball field Dick Lombard. 17,1988 was read, along with New Business of February 18, 1989, Motion of March 18, 1989, Recorded easement dated January 18, 1987, Long Range Planning of April 21, 1990, and Thank you in Newsletter "Ball field in Sight".

After discussion it was noted there were areas of agreement that needed clarification. Jim Joseph will determine ownership of 4/237 as recorded by the County.

Trustees granted President Dick Lombard the Board of authority to review specific areas of concern with Rob Wilson-Hoss and invite him to attend the January meeting.

#### NEW BUSINESS -

Resolution 92-01 was passed out by Dick Lombard.

Motion made by Tr. Scott Carey, seconded by Tr. Betty Malloy Braget and carried by the board as follows:

To adopt the Resolution 92-01.

#### COMMENTS FROM MEMBERSHIP -None

#### CORRESPONDENCE -None

The board would like to commend the Green's committee on the work on #3 green.

Motion made by Tr. Jim Joseph, seconded by Tr. Nan Stricklin and carried by the board as follows:

To adjourn the meeting at 12:04 p.m.

Respectfully submitted, Jim Joseph, Secretary

# LAKE LIMERICK COUNTRY CLUB INC.

## RESOLUTION

92-01

WHEREAS the Board of Trustees of Lake Limerick Country Club seeks to insure accurate and reputable election procedures, tallying, and reporting:

WHEREAS it is recognized that the providing of these services rely upon a sacrifice of time by volunteers;

WHEREAS these volunteers are, on occasion, subject to unfounded criticism;

THEREFORE be it resolved that the Board of Trustees of Lake Limerick Country Club hereby COMMENDS the Election Committee for their long-standing contribution of service to their community.

Adopted and dated this 21st day of November, 1992 by the Board of Trustees of Lake Limerick Country Club Inc.

C. Richard Lombard President Board of Trustees

# LAKE LIMERICK COUNTRY CLUB, INC.

## ADMINISTRATIVE PROPOSAL

### SUMMARY OF PHOTO COPIER QUOTES: AUGUST 20, 1992 (UPDATED: 11/13/92)

		(UPDAT	ED: 11/13/92)	
SUPPLIER		FEATURES	TOTAL COST	* MAINT. AGREEMENT
Capital Business Machines	Sharp SF-2022	Document Feeder	\$4590.00	\$.0158 per copy
*OPTIONS THAT Sorter Duplexing	CAN BE AD \$995.00 9 \$750.00	22 copies/	min ER DATE:	or \$94.80/mo
LEASE RATES: :	\$121.00/MO (\$50.00	NTH PLUS MAII min per month	NTENANCE AS P	ER ABOVE
:quipment	EP 4233	Feeder 23 copies/m	\$4565.51 nin	\$.0155 per copy or \$93/mo.
OPTIONS THAT Sorter Duplexing	CAN BE ADD \$ 768.78 \$1,397.31	DED AT A LATE }	R DATE:	Ψ / U / M U .
EASE RATES: \$			TENANCE AS PE	R ABOVE
magetech	Ricoh 4418	Document Feeder	\$4872.35	\$.0223 per copy
		18 copies/m:	in.	or \$134/mo.
**please note PPTIONS THAT C	quote goo	10 bin sorte d through Sep	er Otember only!	!!)

\*OPTIONS THAT CAN BE ADDED AT A LATER DATE: Duplexing \$ 495.00

(\* based on an average of 6,000 copies per month)

A special note regarding leasing:

Benefits- 1. no capital cash outlay; 2. interest can be written off on taxes; 3. upgrading can be done within the lease period with out a financial loss on old equipment trade-in

Downfalls - 1. High Interest Rates; 2. Only reason to lease is if you do not have cash, then you can borrow from bank for 1/2 of the interest charged on a lease program, (a banks loan interest can be deducted also, plus your depreciation deduction).

### LAKE LIMERICK COUNTRY CLUB

### 1992/1993 CAPITAL BUDGET REVISED 11/21/92

f"H., I.,	TOWNSHING	USIKALIUN
	for fortion or too en-	

COPIER	4590.00
ACCT. RECEIVABLE PROGRAM	800,00
LAZER PRINTER	1000.00
CONTRACTS PAYABLE, TRUCKS	LOANBAL 3854.00
7	10244.00

### MAINTENANCE

INN PAINTING	7000.00
TANK REMOVAL [GAS]	5000.00
TANK INSTALLATION [GAS]	5000.00
	17000 00

### LAKE/DAM

.E.Z.DAM					
LAKE	MANAGEMENT	[AVAIL]	•	19354.00	
LAKE	MANAGEMENT	[ASSESS.]	A	7752.00	
		Monul	accis	27106.00	$\rightarrow$
		,			

### GOLF

LAWN EQUIPMENT [PURCHASED]

RESTAURANT/LOUNGE	
WALKIN COOLER CASH REGISTER	7500.00 200.00

DOTAL

62,05000

<2164.00>

FILED THE FOLLOWING	IN EACH FOLDER:		
AGENDA:			
BOARD MINUTES:	124-92	(10)	12 CUBD . C. 1
ALSO: Rob & All Com	mittees		1-Rob 1-Golf 1-Mark 1-meclen
P & L:			- Wary Proceed
ARCH COMMITTEE:			
GREENS COMMITTEE:			
INN COMMITTEE:			
LAKE COMMITTEE:			
LONG RANGE PLANNING:	Manager State Control of the Property State Control of the State Control		
MAINTENANCE:			
LLCC COM SUPPORT:			, J 1/2
WATER COMMITTEE:	12-15-92		12-Dd lowale Bill
FINANCIAL.			Kob

#### AGREEMENT

- 1. PARTIES. The parties to this Agreement are Robert D. Wilson-Hoss and Wendy W. Wilson-Hoss, "Wilson-Hoss" and Lake Limerick Country Club, "Limerick." This Agreement will be binding on the heirs, assigns, and any other successors to the interests of these parties.
  - 2. OWNERSHIP. Five parcels are affected by this Agreement. They are:
- a. Lot 96, Division 4, Plat of Lake Limerick, Volume 6 of Plats, pages 190 to 195, both inclusive, records of Mason County, Washington; owned by Wilson-Hoss, to be transferred to Limerick.
- b. Lot 91, Division 4, Plat of Lake Limerick, Volume 6 of Plats, pages 190 to 195, both inclusive, records of Mason County, Washington; owned by Limerick, to be transferred to Wilson-Hoss.
- c. All that portion of Lot 237, Division 4, Plat of Lake Limerick, Volume 6 of Plats, page 190 to 195, both inclusive, records of Mason County, Washington, lying between the Easterly and Westerly lines of said lot, extending Southerly; owned by Limerick (20-foot greenbelt).
  - d. Ball field site; owned by Wilson-Hoss, to be transferred to Limerick.
- e. All that portion of the Northeast quarter of the Northwest quarter of Section 34, Township 21 North, Range 3 West, W.M., in Mason County, Washington, lying Northerly of the centerline of the existing road running in a Northeasterly direction across said land (Parcel 1).
- f. All that portion of the Northeast quarter of the Northwest quarter of Section 34, Township 21 North, Range 3 West, W.M., in Mason County, Washington, lying Southerly of the centerline of the existing road running in a Northeasterly direction across said land, EXCEPTING THEREFROM the West 500 feet, as measured on the South line (Parcel 2).
- 3. PURPOSE. Wilson-Hoss will grant the ballfield tract to Limerick, upon certain terms and conditions, as a gift, to provide an area adjacent to the Limerick development that is available to Limerick members and guests as a ballfield/playfield.

The ballfield is partially constructed. Limerick will undertake to complete the construction of the field, and maintain it as a ballfield/playfield.

Wilson-Hoss will trade to Limerick Lot 96, Div. 4 for Lot 91, Div. 4. This will provide Limerick with ownership of the Lot within the development that is used for access to the ballfield. Limerick will then own the ballfield and access to it,

through first Lot 96, Div. 4; then through its 20-foot wide greenbelt, Lot 237, Div. 4; which is adjacent to the ballfield.

Wilson-Hoss will retain an easement over Lot 96, Div.4, identical to their current easement over the adjacent greenbelt, Lot 237, Div. 4, which was granted by Limerick on January 18, 1989, and recorded under Auditor's file no. 489790. The two easements will be consolidated into one document.

Wilson-Hoss will own outright Lot 91, Div. 4.

- 4. BALLFIELD GRANT. Wilson-Hoss will grant to Limerick the ballfield area, for use a ballfield/playfield. Certain conditions apply:
  - a. The field is to be used by Limerick members and their guests only.
- b. Limerick will be responsible for finishing the construction of the ballfield, and maintaining it.
- c. Limerick will be responsible for installing and maintaining fencing along the two sides of the ballfield adjacent to Wilson-Hoss property as described in Section 2 (e) above; posting and maintaining signs prohibiting trespassing on Wilson-Hoss property; for taking other reasonable precautions to insure against trespassing on Wilson-Hoss property by users of the ballfield; and for limiting the use of the ballfield to Limerick members and their guests.
- d. Limerick will comply with all government regulations regarding construction and use of the ballfield and related facilities.
- e. If Limerick fails to complete the development of the ballfield so that it can used as such within two years; or fails to maintain it as such for any consecutive period of two years; or otherwise expresses its intent to abandon it as a ballfield; or fails to install, place and/or maintain fencing and signs; or fails to comply with government regulations regarding construction and/or use of the facilities, after notice and reasonable opportunity to do so; ownership will revert to Wilson-Hoss. As a covenant of this agreement and all related agreements, Limerick agrees to waive any defenses to this reversion based upon claims regarding restrictions against alienation of property, or any other claims except factual defenses. Wilson-Hoss and Limerick agree that the purpose of this gift is to make a ballfield/playfield available to Limerick members and their guests, but the privacy of Wilson-Hoss is to be protected as well as possible; and if Limerick discontinues an interest in using the area, or any of the above conditions are not met, ownership should revert to Wilson-Hoss.
- f. Permitted uses for the ballfield area shall include any uses normally associated with such fields, including parking, toilet facilities, picnic benches, play

areas, and so on. No motorized vehicle traffic shall be allowed except for on the driveway, parking lot, or for construction or maintenance purposes.

- 5. LOT TRADE. Wilson-Hoss owns Lot 96, Div. 4. Limerick owns Lot 91, Div. 4. The parties will trade these lots straight across. Lot 91, Div. 4 was acquired by Limerick through a Sheriff's Sale. It contains a mobile home and trash. Limerick will be responsible for removing the mobile home and all of the trash, sheds, fencing and so on.
- 6. EASEMENTS. Wilson-Hoss will retain an easement across Lot 96, Div. 4, 30 feet in width, for ingress and egress, utilities and ditching, for up to two single family residences, and other uses, not inconsistent therewith. The single family residences may be located anywhere within Parcels 1 and 2, as set forth above at Section 2 (e) and (f). The sole discretion for application of this easement to particular single family residences shall lie with Wilson-Hoss. Currently, the access road is used by Wilson-Hoss for access to their single family residence.

Limerick will consider extending this easement to further single family residences if requested in the future.

Limerick will be responsible for maintaining the easement across Lot 96, Div. 4, as well as the adjacent greenbelt, to provide a gravelled surface consistent with a driveway to a ballfield and/or single family residences.

The easement road across Lot 96, Div. 4 shall be maintained within the lot as presently constructed by Wilson-Hoss.

- 7. NON-MERGER, NON-INTEGRATION. This document is intended to explain the relationships between the parties. The parties intend to execute documents of transfer of interests, including deeds and easements. Those documents are intended to include and be controlled by this agreement, and this agreement shall not merge into them, but shall survive their execution.
- 8. CONFLICT OF INTEREST. Robert D. Wilson-Hoss is the attorney for the Board of Directors of Limerick. Limerick has been advised to seek independent legal advice regarding this agreement and subsequent documents of transfer.

Limerick acknowledges	this advice
ROBERT D. WILSON-HOSS	DESCRIPTION DATE
WENDY W. WILSON-HOSS	DATE

C. RICHARD LON	ARARD Procident	f.	
Lake Limerick Boa	ard of Directors	Ţ	DATE
	or proceeds		
State of Washington	)		
County of Mason	) ss. )		
voluntary act and dee	d. for the uses and n	urneses therein man it	LSON-HOSS, who executed the med the same as his free and d.  nd year first above written.
		WASHINGTON, residing	AND FOR THE STATE OF ng at
CU-1 CATA 1.		My commission expires	):
State of Washington	)		
County of Mason	) ss. )		
WIIII DOO MY MA	and official seal	NOTARY PUBLIC IN	d year first above written.  AND FOR THE STATE OF
		My commission expires:	g at
		V	
STATE OF WASHINGT	ON ) ) ss.		
County of Mason	)		
corporation that executed ree and voluntary act an	te of Washington, duly o me known to be the of the foregoing instruct d deed of said corporate	y commissioned and sworn	imerick Country Club, Inc., the ne said instrument to be the
		NOTARY PUBLIC IN AN Washington, residing at My commission expires:	ND FOR THE STATE OF

AGREEMENT - 4

AFTER RECORDING RETURN TO: ROBERT D. WILSON-HOSS HOSS & WILSON-HOSS 236 WEST BIRCH STREET SHELTON, WA 98584

### **EASEMENT**

- 1. PARTIES. The parties hereto are Lake Limerick Country Club, Inc. "Lake Limerick" and Robert D. Wilson-Hoss and Wendy W. Wilson-Hoss "Wilson-Hoss".
- **2. CONSIDERATION.** Lake Limerick hereby grants and conveys to Wilson-Hoss a perpetual, non-exclusive easement thirty feet in width across the following described property:

Lot ninety-six (96), Division 4, Plat of Lake Limerick, Volume 6 of Plats, pages 190 to 195, both inclusive, records of Mason County, Washington.

All that portion of Lot 237, Division 4, Plat of Lake Limerick, Volume 6 of Plats, pages 190 to 195, both inclusive, records of Mason County, Washington, lying between the Easterly and Westerly lines of said lot.

The purpose of this easement is to provide ingress and egress across the servient estate, as well as for purposes of utilities and ditching, for up to two single family residences, as denominated within the sole discretion of Wilson-Hoss, and other uses not inconsistent therewith.

This easement shall be thirty feet in width, and placed as currently constructed. Lake Limerick will be responsible for maintainence of the easement road to provide a gravelled surface consistent with a driveway to a ballfield and/or single family residences.

This grant and conveyance Agreement between the parties execute hereto.	is subject to the terms and conditions of the cuted on, 1992 and attached
ROBERT D. WILSON-HOSS	
	DATE
	DATE DISCUSSION DATE
WENDY W. WILSON-HOSS	DATE
	S. M. su
C. RICHARD LOMBARD, President Lake Limerick Board of Directors	DATE
and of Bheetons	

State of Washington	)	
County of Mason	) ss. )	
voluntary act and deed	d, for the uses and n	efore me ROBERT D. WILSON-HOSS, who executed the cknowledged that he signed the same as his free and urposes therein mentioned.  Thereto affixed the day and year first above written.
		NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, residing at
Chata a C XXX III		My commission expires:
State of Washington	) aa	
County of Mason	) ss. )	
voluntary act and deed	for the uses and nu	Fore me WENDY W. WILSON-HOSS, who executed the knowledged that she signed the same as her free and exposes therein mentioned. hereto affixed the day and year first above written.  NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON.
		WASHINGTON, residing at
		My commission expires:
STATE OF WASHINGTO	ON ) ) ss. )	
Public in and for the State RICHARD LOMBARD to corporation that executed free and voluntary act and	the foregoing instrum	, 1992, before me the undersigned, a Notary commissioned and sworn, personally appeared C. current President of Lake Limerick Country Club, Inc., the ment, and acknowledged the said instrument to be the ation, for the uses and purposes therein mentioned. Hereto affixed the day and year first above written.  NOTARY PUBLIC IN AND FOR THE STATE OF Washington, residing at  My commission expires:

EASEMENT - 2

AFTER RECORDING RETURN TO: ROBERT D. WILSON-HOSS HOSS & WILSON-HOSS 236 WEST BIRCH SHELTON, WASHINGTON 98584

### QUIT CLAIM DEED

THE GRANTORS herein, ROBERT D. WILSON-HOSS and WENDY W. WILSON-HOSS, husband and wife, hereby grant and convey to LAKE LIMERICK COUNTRY CLUB, INC., a non-profit corporation, all right, title and interest to the following described real estate situated in the County of Mason, State of Washington, together with all after acquired title of the grantor therein:

Lot ninety-six (96), Lake Limerick, Division No. Four (4), according to the plat thereof, recorded in Volume 6 of Plats, Pages 190 to 195, both inclusive, records of Mason County, Washington.

3
This grant and conveyance is subject to the terms and conditions of the Agreement between the parties executed on, 1992 and attached hereto.
DATED this day of, 1992.
ROBERT D. WILSON HOSS
WENDY W. WILSON-HOSS
State of Washington ) ) ss. County of Mason )
On this day personally appeared before me ROBERT D. WILSON-HOSS, who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.  WITNESS my hand and official seal hereto affixed the day and year first above written.
NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, residing at

State of Washington	)
	) ss.
County of Mason	)

On this day personally appeared before me WENDY W. WILSON-HOSS, who executed the within and foregoing instrument, and acknowledged that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

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

NOTARY PUBLIC IN AND FOR THE STATE OF	
NOTANT PUBLIC IN AND FOR THE STATE OF	
WASHINGTON, residing at	
WASHINGTON, residing at	
My commission	_
My commission expires:	
	_

AFTER RECORDING RETURN TO: ROBERT D. WILSON-HOSS HOSS & WILSON-HOSS 236 WEST BIRCH SHELTON, WASHINGTON 98584

### QUIT CLAIM DEED

THE GRANTOR, LAKE LIMERICK COUNTRY CLUB, INC., a Washington corporation, hereby grants and conveys to ROBERT D. WILSON-HOSS and WENDY W. WILSON-HOSS, husband and wife, all right, title and interest to the following described real estate situated in the County of Mason, State of Washington, together with all after acquired title of the grantor therein:

Lot ninety-one (91), Lake Limerick, Division No. Four (4), according to the plat thereof, recorded in Volume 6 of Plats, Pages 190 to 195, both inclusive, records of Mason County, Washington.

This grant and conveyance is subject to the terms and conditions of the Agreement between the parties executed on, 1992 and attached hereto.			
DATED this day of, 1992.			
ByCLUB, INC.  ByCLUB, INC.  C. RICHARD LOMBARD, President			
STATE OF WASHINGTON )			
County of Mason ) ss.			
On the			
NOTARY PUBLIC IN AND FOR THE STATE OF Washington, residing at  My commission expires:			

# LAKE LIMERICK COUNTRY CLUB INC.

## RESOLUTION

92-01

WHEREAS the Board of Trustees of Lake Limerick Country Club seeks to insure accurate and reputable election procedures, tallying, and reporting;

WHEREAS it is recognized that the providing of these services rely upon a sacrifice of time by volunteers;

WHEREAS these volunteers are, on occasion, subject to unfounded criticism;

THEREFORE be it resolved that the Board of Trustees of Lake Limerick Country Club hereby COMMENDS the Election Committee for their long-standing contribution of service to their community.

Adopted and dated this 21st day of November, 1992 by the Board of Trustees of Lake Limerick Country Club Inc.

C. Richard Lombard President Board of Trustees

FILED THE FOLLOWING	IN EACH FOLDER:	
AGENDA:		List modelment of the Continuous and the continuous
BOARD MINUTES:	10-27-92	12CC BOHE +Bol
ALSO: Rob & All Comm	nittees	1-carolyn 6160
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LAKE COMMITTEE:		THE PERSON OF THE PERSON WAS A CONTRACT A CONTRACT AND A CONTRACT
LONG RANGE PLANNING:		
MAINTENANCE:		
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WATER COMMITTEE:	Wall III3 PAV	Bda Waleshiele
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Agreement from Zobon ala	Atther 10-27-92 Transferred	16 4
TOLLL		