

**PORT OF WALLA WALLA
RESOLUTION NO. 09-11-14**

**A RESOLUTION OF THE PORT OF WALLA WALLA ADOPTING
AMENDMENT NO. 3 TO THE COMPREHENSIVE PORT PLAN**

WHEREAS, the Port Commission adopted on December 27, 2012 a new Comprehensive Port Plan (Resolution No. 12-27-12) in accordance with RCW 53.20.010; and

WHEREAS, the Port Commission adopted on July 11, 2013 Amendment No. 1 (Resolution No. 07-11-13) to reflect the acquisition of the Stearns property; and on November 14, 2013 Amendment No. 2 (Resolution No. 11-14-13-A) to reflect the acquisition of the Martin Archery property; and

WHEREAS, the Port Commission intends to further amend the Comprehensive Port Plan to provide for the acquisition of certain real estate; and

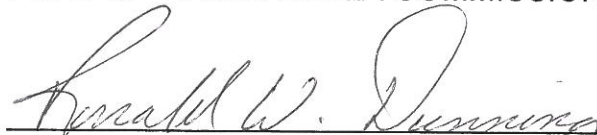
WHEREAS, the acquisition of real estate is consistent with Chapter 5: Goals, Policies & Implementing Strategies of the Comprehensive Port Plan; and

WHEREAS, the Port Commission has held on this date a public hearing as required per RCW 53.20.020,

NOW, THEREFORE, BE IT RESOLVED, the Comprehensive Port Plan of the Port of Walla Walla is hereby amended by the adoption of this Amendment No. 3 to reflect the acquisition of approximately 17.88 acres of property adjacent to the Port's Wallula Gap Industrial Park from Boise White Paper, LLC, and is more particularly described on attached Exhibit A. Said described property is hereby incorporated into and is now part of the Comprehensive Port Plan of the Port of Walla Walla.

ADOPTED by the Commissioners of the Port of Walla Walla this 11th day of September, 2014.

PORT OF WALLA WALLA COMMISSIONERS



RONALD W. DUNNING, PRESIDENT



MICHAEL FREDRICKSON, VICE PRESIDENT



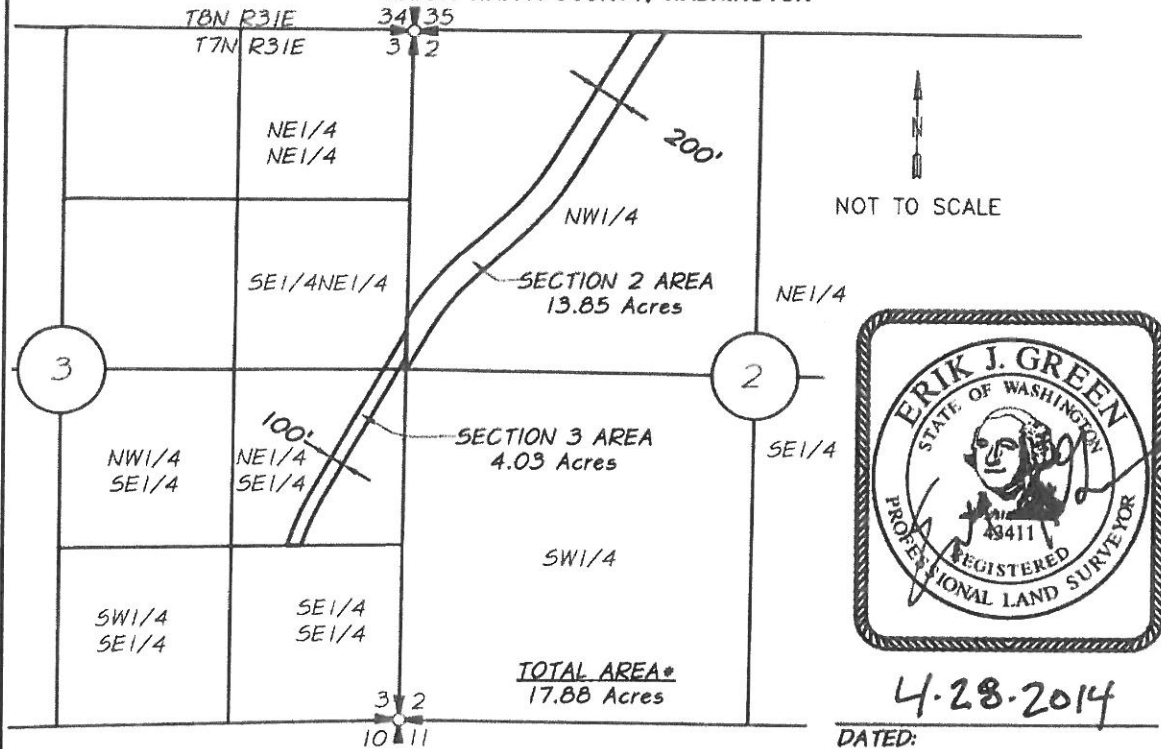
PETER D. SWANT, SECRETARY

EXHIBIT A

BOISE WHITE PAPER, LLC

RAILROAD PARCEL

**SECTION 2 & 3, T.7N., R.31E., W.M.
WALLA WALLA COUNTY, WASHINGTON**



ALL THAT PORTION OF NORTHERN PACIFIC RAILWAY COMPANY RIGHT-OF-WAY, NOW DISCONTINUED, AS CONVEYED TO BOISE WHITE PAPER, LLC (FORMALLY NAMED BOISE CASCADE CORPORATION) FROM BURLINGTON NORTHERN RAILROAD COMPANY UNDER THAT QUIT CLAIM AND RELEASE DEED RECORDED DECEMBER 11, 1995 IN VOLUME 236 AT PAGE 1173, UNDER AUDITOR FILE NUMBER 1995_11938 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL THAT PORTION OF BURLINGTON NORTHERN RAILROAD COMPANY'S (FORMERLY NORTHERN PACIFIC RAILWAY COMPANY) 200 FOOT WIDE ATTALIA TO WALLA WALLA, WASHINGTON BRANCH LINE RIGHT OF WAY, NOW DISCONTINUED, BEING 100 FEET WIDE ON EACH SIDE OF SAID RAILROAD COMPANY'S MAIN TRACK CENTERLINE AS ORIGINALLY LOCATED AND CONSTRUCTED UPON, OVER AND ACROSS THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 7 NORTH, RANGE 31 EAST OF THE WILLAMETTE MERIDIAN, WALLA WALLA COUNTY, WASHINGTON, BOUNDED ON THE NORTH AND WEST BY THE NORTH AND WEST LINES OF SAID NORTHWEST QUARTER OF SECTION 2; HEREINABOVE DESCRIBED PROPERTY IS ALSO BOUNDED ON THE NORTH BY THE SOUTH LINE PROPERTY CONVEYED BY SAID RAILROAD COMPANY TO J.R. SIMPLOT COMPANY BY DEED DATED AUGUST 23, 1995; ALSO,

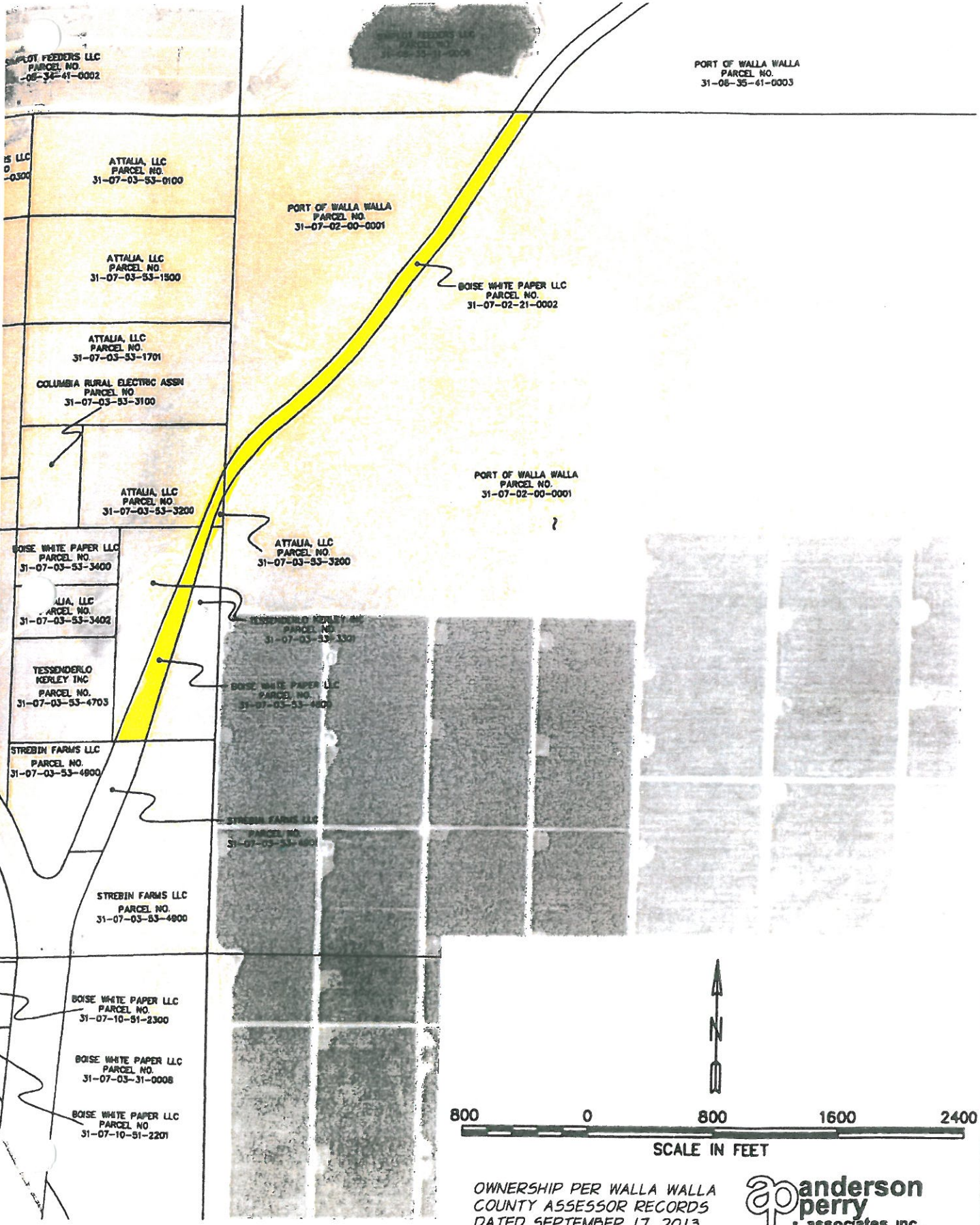
ALL THAT PORTION OF SAID RAILROAD COMPANY'S 100 FOOT WIDE BRANCH LINE RIGHT OF WAY, BEING 50 FEET WIDE ON EACH SIDE OF SAID MAIN TRACK CENTERLINE UPON, OVER AND ACROSS THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 7 NORTH, RANGE 31 EAST OF THE WILLAMETTE MERIDIAN, WALLA WALLA COUNTY, WASHINGTON, BOUNDED ON THE EAST BY THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND BOUNDED ON THE SOUTH BY THE SOUTH LINE OF SAID NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3.

SUBJECT, HOWEVER, TO ALL EXISTING INTERESTS, INCLUDING BUT NOT LIMITED TO ALL RESERVATIONS, RIGHTS-OF-WAY AND EASEMENTS OF RECORD OR OTHERWISE.

• AREA BASED ON RECORD INFORMATION-NO FIELD SURVEY WAS PERFORMED

**anderson
perry
associates, inc.**

FILE:Z:\Part_1\W385-277 DODD ROAD WALLULA GAP WATER SYSTEM\DWG\DODDEASEV-BD0001(6-10-13).DWG



SMITH LOT FEEDERS LLC
PARCEL NO.
31-06-34-41-0002

PORT OF WALLA WALLA
PARCEL NO.
31-06-35-41-0003

IS LLC
O
-0300

ATTALIA, LLC
PARCEL NO.
31-07-03-53-0100

PORT OF WALLA WALLA
PARCEL NO.
31-07-02-00-0001

ATTALIA, LLC
PARCEL NO.
31-07-03-53-1500

BOISE WHITE PAPER LLC
PARCEL NO.
31-07-02-21-0002

ATTALIA, LLC
PARCEL NO.
31-07-03-53-1701

COLUMBIA RURAL ELECTRIC ASSN
PARCEL NO.
31-07-03-53-3100

PORT OF WALLA WALLA
PARCEL NO.
31-07-02-00-0001

ATTALIA, LLC
PARCEL NO.
31-07-03-53-3200

ATTALIA, LLC
PARCEL NO.
31-07-03-53-3200

BOISE WHITE PAPER LLC
PARCEL NO.
31-07-03-53-3400

ATTALIA, LLC
PARCEL NO.
31-07-03-53-3402

TESSENDERLO MERLEY INC
PARCEL NO.
31-07-03-53-4703

TESSENDERLO MERLEY INC
PARCEL NO.
31-07-03-53-3301

BOISE WHITE PAPER LLC
PARCEL NO.
31-07-03-53-4801

STREBIN FARMS LLC
PARCEL NO.
31-07-03-53-4900

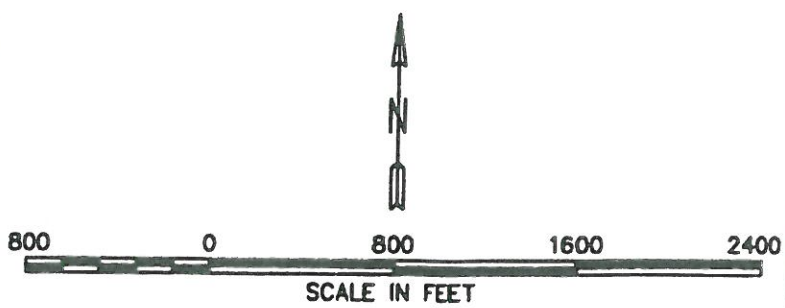
STREBIN FARMS LLC
PARCEL NO.
31-07-03-53-4901

STREBIN FARMS LLC
PARCEL NO.
31-07-03-53-4900

BOISE WHITE PAPER LLC
PARCEL NO.
31-07-10-51-2300

BOISE WHITE PAPER LLC
PARCEL NO.
31-07-03-31-0008

BOISE WHITE PAPER LLC
PARCEL NO.
31-07-10-51-2201



OWNERSHIP PER WALLA WALLA
COUNTY ASSESSOR RECORDS
DATED SEPTEMBER 17, 2013

apanderson
perry
& associates, inc.