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BY THOMAS H. ANDERSON

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A. D. N. S. A. P.

AUDITOR

M. OLSON

SWIGERT

AGREEMENT OF AMENDMENT

OF

PRINDLE TRUST AGREEMENT

THIS AGREEMENT, made and entered into this 13th day of July, 1978, by and between ERNEST G. SWIGERT, in his individual capacity, hereinafter called the "Settlor", and ERNEST G. SWIGERT, in his capacity as Trustee hereunder, hereinafter called the "Trustee",

W I T N E S S E T H:

WHEREAS, Settlor and Trustee did heretofore enter into a Trust Agreement dated January 21, 1961 and amended and restated said Trust Agreement in its entirety by Agreement of Amendment dated March 1, 1977; and

WHEREAS, Settlor desires to amend said Trust Agreement, as amended, as set forth below and Trustee hereby agrees and consents to such amendment;

NOW, THEREFORE, in consideration of the premises and the mutual covenants and agreements herein contained, it is agreed and declared by the parties to this Agreement as follows:

ARTICLE I

Settlor hereby amends, with Trustee's consent, the above referred to Prindle Trust Agreement, as amended, by withdrawing from the trust estate of said trust that certain tract of real property described in Exhibit "A" attached hereto and Trustee has transferred, assigned and conveyed,

AFTER RECORDING, RETURN TO:

Thomas H. Anderson, Esq.
1200 The Bank of California Tower
707 S.W. Washington Street
Portland, Oregon 97205

Glenda J. Kimmel, Skamania County Assessor

1-5-1-5000 501

1-5-1-1-2400 01300 By: AK

1-5-2-500

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or shall transfer, assign and convey, by appropriate deed, said real property to Settlor.

IN WITNESS WHEREOF, ERNEST G. SWIGERT, in his capacity as Settlor and as Trustee, has executed this Agreement as of the day and year first hereinabove written in the presence of the witnesses whom he has requested to subscribe to the same.

Ernest G. Swigert (SEAL)
Ernest G. Swigert, Settlor

Ernest G. Swigert (SEAL)
Ernest G. Swigert, Trustee

The foregoing instrument, consisting of three (3) typewritten pages, including the page following, was on the date above mentioned, signed, sealed, published and declared by the said ERNEST G. SWIGERT (in his capacity as Settlor and as Trustee), in our presence and at his request and in his presence and in the presence of each other, we do hereunto subscribe our names as witnesses thereto.

Borden F. Beck Residing at Portland, Oregon

H. W. Black Residing at Portland Oregon

_____ Residing at _____

STATE OF OREGON)
) ss.
County of Multnomah)

On this 13th day of July, 1978, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named ERNEST G. SWIGERT who is known to me to be the identical individual described in and who executed the within instrument as Settlor and as Trustee, and acknowledged to me that he executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



Leah M. Hubner
Notary Public for Oregon
My Commission expires: Mar. 15, 1981

EXHIBIT "A"PARCEL NO. 1

That portion of the following described Parcel No. A, being southerly of a line ("Line") whose true point of beginning is determined by beginning at a point on the Northerly line of Primary State Highway No. 3 East 2,000 feet and South 23 feet from the Northwest corner of Section 12, Township 1 North, Range 5 East of the Willamette Meridian; thence following the Northerly line of said highway North 57° 20' East 625.2 feet; thence North to intersection with the Southerly line of the access road easement granted to the United States of America by deed dated April 2, 1942, and recorded at page 45 of Book 29 of Deeds, Records of Skamania County, Washington; thence following the Southerly line of said access road in a Westerly direction to a point (which point is the true point of beginning of the Line) North of the point of beginning; thence South 67° 44' West approximately 86 feet; thence South 84° 48' West 216.7 feet; thence North 93° 03' West 305.4 feet; thence South 64° 41' West 408.6 feet; thence North 75° 38' 30" West 222.5 feet; thence North 40° 40' West 360.7 feet; thence South 87° 15' West 285.2 feet; thence South 1° 12' West 103.35 feet; thence South 34° 26' West 247 feet; thence South 23° 09' West approximately 176.65 feet to the Section line between Sections 1 and 12 of Township 1 North Range 5 East of the Willamette Meridian:

PARCEL NO. A

The Northwest quarter of the Southwest quarter; the South half of the Southwest quarter; and the Southwest quarter of the Southeast quarter of Section 1, Township 1 North, Range 5 East of the Willamette Meridian;

EXCEPT that portion thereof lying Southerly of the right of way acquired by the State of Washington for Primary State Highway No. 8;

AND EXCEPT the following described tract conveyed to Wright Harris by deed dated January 16, 1934; Beginning at the Southwest corner of Section 1, Township 1 North, Range 5 East of the Willamette Meridian; thence East 2,000 feet; thence North 248.3 feet; thence North 56° 20' East 625.2 feet to the initial point of the tract hereby described; thence North 51° 33' East 131.6 feet; thence South 57° 33' East 76.2 feet; thence South 46° 14' East 67.2 feet; thence South 29° 30' East 88 feet to the North line of Primary State Highway No. 8; thence South 57° 20' West along the North line of said highway 307.93 feet; thence North 248.3 feet to the initial point; together with water rights and easements for water pipelines appurtenant thereto;

AND EXCEPT the following described tract conveyed to George H. Perry by deed dated February 10, 1948; Beginning at the Southwest corner of Section 1, Township 1

North, Range 5 East of the Willamette Meridian; thence East 2,000 feet; thence South 23 feet to the Northerly line of Primary State Highway No. 8; thence North 57° 20' East along the Northerly line of said highway 993.13 feet to the initial point of the tract hereby described; thence North 29° 30' West 93.5 feet; thence North 46° 14' West 82 feet; thence North 57° 35' West 82.7 feet; thence North 22° 05' East 145 feet; thence North 52° 00' East 100 feet; thence North 62° 42' East 275 feet; thence North 84° 10' East 94 feet; thence South 33° 06' East 196.92 feet to County Road; thence following the Northerly line of said County Road 30° 15' West 128 feet to the Northerly line of Primary State Highway No. 8; thence South 57° 20' West 389.07 feet to the initial point; together with water rights and easements for water pipelines appurtenant thereto;

AND EXCEPT the following described tract acquired by Loyd O. Ward described as follows: Beginning at a point on the Northerly line of Primary State Highway No. 8 East 2,000 feet and South 23 feet from the Northwest corner of Section 12, Township 1 North, Range 5 East of the Willamette Meridian; thence following the Northerly line of said highway North 57° 20' East 625.2 feet; thence North to intersection with the Southerly line of the access road easement granted to the United States of America by deed dated April 2, 1942, and recorded at page 45 of Book 29 of Deeds, Records of Skamania County, Washington; thence following the Southerly line of said access road in a Westerly direction to a point North of the point of beginning; thence South to the point of beginning; together with water rights and easements for water pipeline appurtenant thereto;

AND EXCEPT a tract of land acquired by Skamania County described as follows: Beginning at the intersection of the North line of Government Lot 1 of Section 1, Township 1 North, Range 5 East of the Willamette Meridian, with the Northerly right of way line of Primary State Highway No. 8, said point being 251.5 feet East of the Northeast corner of the Southwest quarter of the Southeast quarter of the said Section 1; thence West 668.7 feet; thence South 428.82 feet to the Northerly right of way line of said highway; thence in a Northeasterly direction following the Northerly right of way line of said highway to the point of beginning.

Which said Parcel No. 1 is shown as the cross hatched area on the map attached hereto as Exhibit "B;" together with any water rights and easements appurtenant thereto.

PARCEL NO. 2

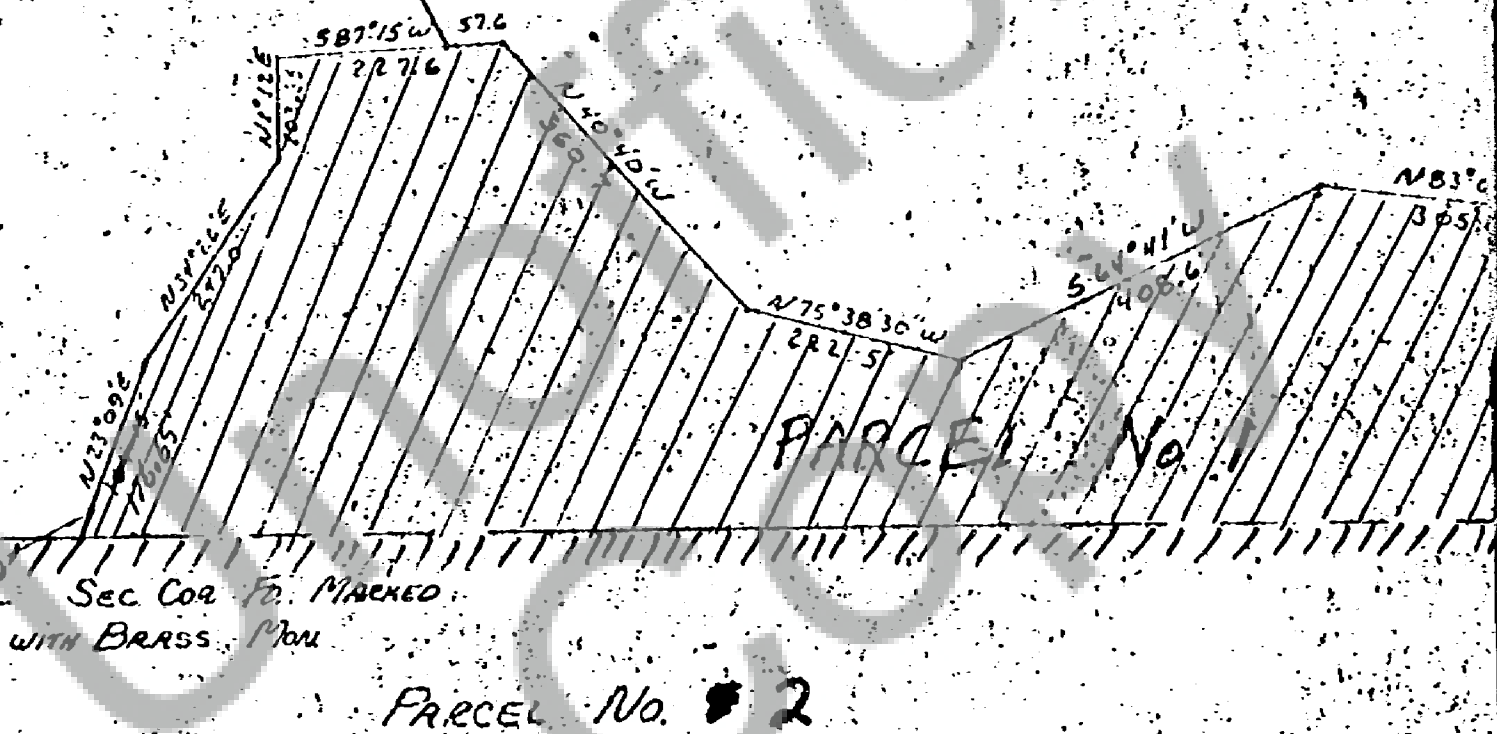
All that portion of Government Lots 1 and 2 of Section 12, Township 1 North, Range 5 East of the Willamette Meridian, lying Northerly of the right of way acquired by the State of Washington for Primary State Highway No. 8. Which said Parcel No. 2 is shown on the map attached hereto as Exhibit "B."

Which said respective PARCELS NO. 1 and NO. 2 are
subject to any easements, and rights of way, presently of
record in Skamania County, State of Washington.

Unofficial
Copy

S 63° 33' 30" W
2535'

B.P.A. Tower No. 70



Bonneville Power R/W

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B.P.A. Tower No. 68

Exhibit "B"

