

SOUND TRANSIT

RESOLUTION NO. R2006-21

A RESOLUTION of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to acquire, dispose, or lease certain real property interests by negotiated purchase, by condemnation (including settlement), by condemnation litigation, or by administrative settlement; to pay eligible relocation and re-establishment benefits to affected owners and tenants as necessary for the Airport Link project of the Central Link Light Rail Project, amending a legal description contained in Resolution No. R2005-15 Exhibit A, and ratifying the actions of the Chief Executive Officer with regard to the amended legal description as of the effective date of Resolution No. R2005-15.

WHEREAS, a Regional Transit Authority, hereinafter referred to as Sound Transit, has been created for the Pierce, King, and Snohomish County region by action of their respective county councils pursuant to RCW 81.112.030; and

WHEREAS, on November 5, 1996, at a general election held within the Central Puget Sound Regional Transit Authority district, the voters approved local funding for Sound Move, the ten-year plan for high capacity transit in the Central Puget Sound Region; and

WHEREAS, the Airport Link project is part of the Central Link Light Rail Project defined in the Sound Move Plan approved by voters in 1996; and

WHEREAS, in order to acquire the properties determined to be necessary for the construction, operation and maintenance of project improvements required under Sound Move, it is necessary for Sound Transit to acquire by negotiated purchase or to condemn certain rights in the property for public purposes, and to pay eligible relocation and re-establishment benefits to affected parties; and

WHEREAS, Sound Transit has identified certain real properties necessary for the construction and permanent location of the Central Link Light Rail Project from South 154th Street to Sea-Tac International Airport; and

WHEREAS, pursuant to the National Environmental Policy Act (NEPA) and the State Environmental Policy Act (SEPA), Sound Transit, the Port of Seattle and the Federal Transit Administration issued the Airport Link Environmental Assessment/SEPA Addendum (EA) on May 26, 2005; and

WHEREAS, the EA is an update to the Central Link Final Environmental Impact Statement (EIS) issued in November 1999 and the Tukwila Freeway Route Supplemental EIS issued in November 2001 and discusses the environmental effects of extending light rail from the Tukwila International Blvd. Station in Tukwila to Sea-Tac Airport and to S. 200th Street in SeaTac; and

WHEREAS, the Federal Transit Administration issued a Record of Decision on the Airport Link project on September 13, 2005 and right-of-way acquisition is authorized to commence after publication of the Record of Decision; and

WHEREAS, by Resolution No. R2005-16, the Sound Transit Board of Directors authorized the construction and operation of the Airport Link as an extension of the Central Link Light Rail from South 154th Street to Sea-Tac International Airport; and

WHEREAS, the Sound Transit Board approved Resolution No. R2005-15 on August 4, 2005. That resolution authorized the acquisition of certain real property owned by James T. Cassan and Doris O. Cassan H/W, which was legally described on Exhibit A to that resolution. Subsequent research indicated that there were minor discrepancies in the legal description contained in Exhibit A to that resolution, and the Chief Executive Officer made minor adjustments to that legal description to conform to the precise boundaries of the property required for the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Central Puget Sound Regional Transit Authority that:

SECTION 1. The Chief Executive Officer is hereby authorized to execute such agreements as are customary and necessary for the acquisition, lease, or disposal of the real property interests described in Exhibit A and for the payment of eligible relocation and re-establishment costs, said property to be used for the construction of the Central Link Light Rail Project. In accordance with Sound Transit's adopted Real Property Acquisition and Relocation Policies, Procedures and Guidelines, the acquisition price of the properties shall not exceed the fair market value to be determined through the appraisal process; provided that in the event the total of the acquisition, relocation and re-establishment costs of the properties exceeds Sound Transit's approved budget for the Central Link Light Rail Project right-of-way acquisition, then the Chief Executive Officer shall obtain approval from the appropriate committee or the Board, per Resolution No. 78-1, before the acquisition of the property by purchase or by condemnation and the payment of eligible relocation and re-establishment costs.

SECTION 2. The Chief Executive Officer is hereby authorized to settle condemnation litigation or enter administrative settlements (a settlement in lieu of initiating condemnation litigation) for the acquisition of the real property interests described in Exhibit A. Such settlements shall be made only upon the recommendation of legal counsel, for amounts deemed to be a reasonable estimation of fair market value, and shall not exceed established budgets. For all other settlements proposed, the Chief Executive Officer shall obtain prior approval of the appropriate committee or the Board, per Resolution No. 78-1.

SECTION 3. The Sound Transit Board of Directors deems the Central Link Light Rail Project to be a public use for a public purpose. The Board deems it necessary and in the best interests of the citizens residing within the Sound Transit district boundaries to acquire the property identified herein as being necessary for the construction, operation and maintenance of the Central Link Light Rail Project. The Board directs that, all or any portion of the property identified herein be immediately acquired by voluntary agreement, or in lieu of agreement, that said properties be condemned, appropriated, taken and damaged for the construction, operation

and maintenance of the Central Link Light Rail Project, said properties being described in Exhibit A incorporated herein by reference and that eligible parties be paid relocation and re-establishment costs associated with displacement from the properties.

SECTION 4. The Sound Transit Board of Directors finds that the public health, safety, necessity, convenience and welfare demand and require that the above-described properties be immediately acquired, condemned, appropriated, taken and damaged for the construction, operation and maintenance of the Central Link Light Rail Project.

SECTION 5. In addition to the authority granted the Chief Executive Officer in Section 1 above condemnation proceedings are hereby authorized and the authority is hereby delegated to the Chief Executive Officer to take action as related to such condemnation proceedings to acquire all, or any portion thereof, of the properties and property rights and/or rights in the properties described in the attached Exhibit A for the purpose of constructing, owning and operating the Central Link Light Rail. The Chief Executive Officer is also authorized to make minor amendments to the legal descriptions of properties described in the attached Exhibit A, as may be necessary to correct scrivener's errors and/or to conform the legal description to the precise boundaries of the property required for the project.

SECTION 6. The Chief Executive Officer is hereby authorized to execute such agreements as are customary and necessary for the acquisition, lease, or disposal of the real property interests described in the attached Exhibit A (A copy of Exhibit A is on file with the Board Administrator and available upon request).

SECTION 7. The funds necessary to acquire the property by purchase or to pay just compensation adjudged due after condemnation shall be paid from Sound Transit general funds.

SECTION 8. The corrected legal description of the property owned by James and Doris Cassan as reflected in Exhibit A, attached hereto and incorporated herein by reference, is adopted, and the actions of the Chief Executive Officer in conforming the legal description and

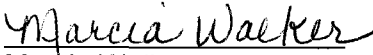
acquiring the property described in Exhibit A are hereby ratified and confirmed as of the effective date of Resolution No. R2005-15.

ADOPTED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on October 26, 2006.



John Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator

ACQUISITIONS

Contract Segment

C770 South 154th Street Station to South 160th Street

R/W #	Tax Parcel #	Owner/Contact
WSDOT-001	Right-of-Way	Washington State, Department of Transportation
AL-102	Right-of-Way	City of SeaTac, Public Works Department
AL-101	3842600139	Corinthian, LLC
WSDOT SR518-2	Right-of-Way	Washington State, Department of Transportation
POS-001	2823049016	Port of Seattle

C780 South 160th Street to SeaTac Airport Station

R/W #	Tax Parcel #	Owner/Contact
AL-104	Right-of-Way	City of SeaTac, Public Works Department
POS-002	2823049053	Port of Seattle
AL-108	Right-of Way	City of SeaTac, Public Works Department
AL-109	2823049049	James T. Cassan & Doris O. Cassan
AL-109.1	2823049095	Scandia, LLC
AL-109.2	2823049050	Puget Sound Energy & Electric

EXHIBIT "A"

**C770-780 Airport Link
South 154th Street Station to SeaTac Airport Station**

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Location
C770	None	WSDOT-01	Washington State Department of Transportation	Street Right-of-Way	Portion of International Blvd. Limited Access Area (SR-99)

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Address
C770	None	AL-102	City of SeaTac	Street Right-of-Way	32 nd Avenue South

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Address
C770	161619	AL-101	Corinthian LLC, a Washington Limited Liability Company	384260-0139-07	3039 South 154 th Street SeaTac, WA 98188

THE NORTH 322.0 FEET OF TRACT 1, BLOCK 2, KERR'S SUNNYDALE 5 ACRE GARDEN TRACTS, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 7 OF PLATS, PAGE 35, IN KING COUNTY, WASHINGTON;

EXCEPT THE NORTH 10 FEET THEREOF CONVEYED TO KING COUNTY FOR ROAD BY DEED RECORDED UNDER RECORDING NUMBER 2486158.

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Location
C770	None	WSDOT-518-2	State of Washington Department of Transportation	Right-of-Way	Portions of State Route -518

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Location
C770 -780	None	POS-001	Port of Seattle	282304-9016-00	Portions of Seattle Tacoma International Airport

ALL OR PORTIONS OF THE FOLLOWING THAT ARE PORT OF SEATTLE PROPERTY IN SECTIONS: 21, 28, AND 33; OF TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., ALL SITUATE IN COUNTY OF KING, STATE OF WASHINGTON.

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Location
C770	None	AL-104	City of SeaTac	Street Right-of-Way	South 170 th Street

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Address
C780	None	POS-002	Port of Seattle	282304-9053-04	17001 International Blvd. SeaTac, WA 98188

THAT PORTION OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 28 WITH THE WESTERLY RIGHT OF WAY LINE OF STATE ROAD NO. 1 (50 FEET FROM ITS CENTERLINE);

THENCE FROM SAID POINT OF BEGINNING ALONG SAID SOUTH LINE NORTH 88°47'53" WEST 422.35 FEET TO A POINT THEREON THAT IS 69.58 FEET FROM THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28;

THENCE FROM A TANGENT THAT BEARS NORTH 56°22'04" WEST ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 373.00 FEET AND A CENTRAL ANGLE OF 13°47'35", AN ARC LENGTH OF 89.79 FEET TO A POINT ON THE WEST LINE OF LAST SAID SUBDIVISION, DISTANT THEREON NORTH 01°29'34"EAST 56.77 FEET FROM THE SOUTHWEST CORNER THEREOF;

THENCE ALONG SAID WEST LINE NORTH 01°29'34"EAST 547.36 FEET TO THE SOUTHERLY LINE OF SOUTH 170TH STREET AS DEEDED TO KING COUNTY UNDER RECORDING NO. 88111100985;

THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE FROM A TANGENT THAT BEARS SOUTH 88°53'39"EAST ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2080.76 FEET AND A CENTRAL ANGLE OF 00°58'32", AN ARC LENGTH OF 35.43 FEET;

THENCE NON-TANGENT TO THE PRECEDING CURVE NORTH 89°21'45"EAST 408.03 FEET;
THENCE SOUTH 89°07'42" EAST 121.80 FEET TO THE WESTERLY RIGHT OF WAY LINE OF STATE ROAD NO. 1;

THENCE ALONG SAID WESTERLY RIGHT OF WAY LINE FROM A TANGENT THAT BEARS SOUTH 11°18'54" WEST ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 5780.00 FEET AND A CENTRAL ANGLE OF 06°10'41", AN ARC LENGTH OF 623.26 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT:

BEGINNING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED PROPERTY BEING THE INTERSECTION OF THE SOUTH MARGIN OF SOUTH 170TH STREET AND THE WEST MARGIN OF STATE ROAD NO. 1; THENCE ALONG SAID WEST MARGIN AND A 5,780.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 06°10'34" AN ARC DISTANCE AN ARC DISTANCE OF 623.05 FEET TO THE SOUTHERLY PROPERTY LINE OF SAID PROPERTY;

THENCE ALONG SAID SOUTHERLY LINE NORTH 88°49'15" WEST 1.37 FEET TO A NON-TANGENT CURVE, FROM WHICH RADIUS POINT BEARS SOUTH 84°52'50" EAST;

THENCE ALONG A 5,780.26 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 04°29'30", AN ARC DISTANCE OF 453.16 FEET;

THENCE RADIAL NORTH 80°23'20" WEST 5.00 FEET;

THENCE NORTH 09°40'32" EAST 13.01 FEET;

THENCE RADIAL TO THE PREVIOUSLY DESCRIBED CURVE SOUTH 80°15'36" EAST 5.00 FEET;

THENCE CONTINUING ALONG SAID 5,780.26 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 00°58'39", AN ARC DISTANCE OF 98.62 FEET;
THENCE NORTH 03°47'31"EAST 28.19 FEET;
THENCE NORTH 42°38'24"WEST 39.13 FEET;
THENCE NORTH 00°55'40"EAST 0.86 FEET TO THE SOUTH MARGIN OF SAID STREET;
THENCE ALONG SAID MARGIN SOUTH 89°07'42"EAST 36.88 FEET TO THE POINT OF BEGINNING.

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Location
C780	None	AL-108	City of SeaTac	Street Right-of-Way	Portion of International Blvd. (SR-99)

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Address
C780	161620	AL-109	James T. Cassan & Doris O. Cassan H/W	282304-9049-01	2810 South 176 th Street SeaTac, WA 98188

PARCEL A:

THAT PORTION OF THE WEST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 23 NORTH, RANGE 4 EAST, W. M., IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF THE COUNTY ROAD, BEING THE NORTH LINE OF THE SOUTH 30 FEET OF SAID SUBDIVISION, AND THE EAST LINE OF STATE ROAD NO. 1;
THENCE NORTH ALONG THE RIGHT OF WAY OF SAID STATE ROAD NO. 1, A DISTANCE OF 115.2 FEET;
THENCE EASTERLY 48 FEET ON A LINE PARALLEL WITH THE COUNTY ROAD TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION;
THENCE SOUTHERLY ALONG SAID EAST LINE 115 FEET, MORE OR LESS, TO THE NORTHERLY LINE OF COUNTY ROAD;
THENCE WEST ALONG THE RIGHT OF WAY OF SAID COUNTY ROAD A DISTANCE OF 41 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

AND THAT PORTION OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 28, DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST LINE OF SAID TRACT WITH THE NORTH MARGINAL LINE OF SAID COUNTY ROAD ON THE SOUTH SIDE OF SAID TRACT;
THENCE NORTH ALONG THE WEST LINE OF SAID TRACT 115 FEET;
THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID TRACT 20 FEET;
THENCE SOUTH PARALLEL WITH THE WEST LINE OF SAID TRACT 115 FEET, MORE OR LESS, TO THE NORTH LINE OF COUNTY ROAD;
THENCE WEST ALONG SAID COUNTY ROAD TO THE POINT OF BEGINNING;

TOGETHER WITH THAT PORTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M., IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF THE SOUTH 30 FEET OF SAID SUBDIVISION WHICH IS 20 FEET EAST OF THE WEST LINE OF THE EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION;

THENCE EAST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 70 FEET;
THENCE NORTH PARALLEL WITH THE WEST LINE OF SAID EAST HALF 150 FEET;
THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 140 FEET, MORE OR LESS, TO THE EAST LINE OF STATE ROAD NO. 1;
THENCE SOUTHERLY ALONG SAID EAST LINE 35 FEET, MORE OR LESS, TO A POINT 115.2 FEET NORTHERLY FROM THE INTERSECTION OF SAID ROAD LINE WITH THE NORTH LINE OF THE SOUTH 30 FEET OF SAID SECTION;
THENCE EAST PARALLEL WITH SAID SECTION LINE 68 FEET, MORE OR LESS, TO THE EAST LINE OF THE WEST 20 FEET OF SAID EAST HALF OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER;
THENCE SOUTH ALONG SAID LINE 115 FEET TO THE TRUE POINT OF BEGINNING;

EXCEPT PORTION THEREOF CONDEMNED BY THE CITY OF SEATAC FOR ROAD PURPOSES BY ORDER ENTERED SEPTEMBER 29, 1995 IN KING COUNTY SUPERIOR COURT CASE NO. 95-2-19000-6, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED PROPERTY, BEING AT THE INTERSECTION OF THE NORTH MARGIN OF SOUTH 176TH STREET AND EAST MARGIN OF STATE ROAD NO. 1;
THENCE ALONG SAID EAST MARGIN NORTH 01°44'11" WEST 150.25 FEET TO THE NORTHERLY PROPERTY LINE;
THENCE ALONG SAID NORTHERLY LINE SOUTH 88°25'11" EAST 8.44 FEET;
THENCE SOUTH 01°44'47" EAST 93.71 FEET;
THENCE SOUTH 10°50'35" EAST 36.64 FEET;
THENCE SOUTH 45°07'46" EAST 30.13 FEET TO THE NORTH MARGIN OF SAID STREET;
THENCE ALONG SAID MARGIN NORTH 88°25'11" WEST 35.00 FEET TO THE POINT OF BEGINNING.

PARCEL B:

THAT PORTION OF THE EAST ½ OF THE WEST ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 28, TOWNSHIP 23 NORTH, RANGE 4 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

BEGINNING ON THE NORTH LINE OF THE SOUTH 30.00 FEET OF SAID SUBDIVISION AT A POINT 90.0 FEET EAST OF THE INTERSECTION OF SAID NORTH LINE WITH THE WEST LINE OF THE EAST 1/2 OF THE WEST ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION;
THENCE NORTH PARALLEL WITH SAID WEST LINE 150.00 FEET;
THENCE EASTERLY PARALLEL WITH THE SOUTH LINE OF SAID SECTION, 140 FEET TO THE EAST LINE OF THE WEST 230.00 FEET OF THE EAST ½ OF THE WEST ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SAID SECTION;
THENCE SOUTH ALONG SAID EAST LINE 150 FEET TO THE NORTH LINE OF THE SOUTH 30.00 FEET OF SAID SUBDIVISION;
THENCE WESTERLY ALONG SAID NORTH LINE 140 FEET TO THE POINT OF BEGINNING.

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Address
C780	161621	AL-109.1	Scandia, LLC, a Washington Limited Liability Company	282304-9095-04	17400 International Blvd. SeaTac WA

THAT PORTION OF THE SE ¼ OF THE SE ¼ OF SECTION 28, TOWNSHIP 23 NORTH, RANGE 4 EAST OF W.M., IN KING COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION; THENCE N 88°25'29"W ALONG THE SOUTH LINE OF SAID SECTION 664.65 FEET; THENCE N 1° 19'50" E 340.00 FEET; THENCE N 88°25'29" W 102.47 FEET TO THE EAST LINE OF THE WEST 230.00 FEET IN WIDTH OF THE EAST HALF (E ½) OF THE WEST HALF (W ½) OF THE SE ¼ OF THE SE ¼ OF SAID SECTION AND THE POINT OF BEGINNING; THENCE S 1°23'04" W ALONG SAID EAST LINE 160.05 FEET TO THE NORTH LINE OF THE SOUTH 179.95 FEET IN WIDTH OF SAID SECTION; THENCE N 88°25'29" W ALONG SAID NORTH LINE 140.00 FEET TO THE NORTHEAST CORNER OF THAT CERTAIN TRACT OF LAND CONVEYED TO RALPH J. HARRIS AND MARGARETE ANN HARRIS BY INSTRUMENT RECORDED UNDER KING COUNTY AUDITOR'S FILE NO. 4394433, THENCE CONTINUING N 88°25' 29" W ALONG SAID NORTH LINE 137.93 FEET TO THE EAST MARGIN OF PACIFIC HIGHWAY SOUTH, PRESENTLY 100.00 FEET IN WIDTH, THENCE N 1°44'29" W ALONG SAID HIGHWAY MARGIN 340.13 FEET; THENCE S 88°13'10"E 292.94 FEET; THENCE 1°23'04"W 178.46 FEET; THENCE S 88°25'29"E 3.53 FEET TO THE POINT OF BEGINNING.

Segment	Order No.	R/W No.	Owner/Contact	Parcel #	Site Address
C780	None	AL-109.2	Puget Sound Energy & Electric	282304-9050-07	2830 S. 176 th Street SeaTac WA

THE SOUTH 192 FEET AS MEASURED ALONG THE EAST LINE OF THE FOLLOWING PORTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 23 NORTH, RANGE 4 EAST, W.M.;

BEGINNING AT A POINT WHICH IS SOUTH 00°37'00" EAST 792.5 FEET AND SOUTH 89°50'00" WEST 101.82 FEET FROM THE NORTHEAST CORNER OF THE SUBDIVISION; THENCE NORTH 89°50'00" EAST 101.82 FEET; THENCE SOUTH 00°37'00" EAST 494.64 FEET TO THE NORTH LINE OF COUNTY ROAD (SOUTH 176TH STREET); THENCE WEST ALONG SAID NORTH LINE 102.34 FEET; THENCE NORTHERLY TO THE POINT OF BEGINNING.