State of Washington



Department of Corrections DOC No. K10365 Amendment No. 1 DSHS No. 1361-83653-01

This Annendment is made by the state of Washington, Department of Corrections, hereinafter referred to as DOC, and the state of Washington, Department of Social & Health Services, hereinafter referred to as DSHS, for the purpose of amending the above-referenced Agreement, heretofore entered into between DOC and DSHS.

WHEREAS the purpose of this Amendment is to modify contract terms and add exhibits to clarify the responsibilities of each party to the Agreement.

NOW THEREFORE, in consideration of the terms and conditions contained herein, or attached and incorporated and made a part hereof, DOC and DSHS agree as follows:

1. Exhibits - The following Exhibits are hereby attached and incorporated into this Agreement:

Exhibit A Scope of Work by Operational Area

Exhibit B Equipment List

Exhibit C-1 Personnel/Position List

Exhibit C-2 DSHS Personnel for Consultation Exhibit D Office Space/Workstation List

Exhibit E Utility Vendors and Billing Methodology

Exhibit F Parking Map

Exhibit G Warehouse Space Map

Exhibit H Pest Control

2. Modifications to the body of the original Agreement:

Section 4, COMPENSATION is hereby amended to add the following text as a second paragraph:

The parties agree, as agencies of Washington State government, that there shall be no indirect charges from one party to the other for services performed under the terms of this Agreement.

Section 8, CONTRACT MANAGEMENT is hereby amended to add the following:

The Contract Manager for DOC is:

Danielle Armbruster, Assistant Director, Correctional Industries

Phone: 360-725-9105 Fax: 360-753-0219

Email: Danielle.Armbruster@doc.wa.gov

The Contract Manager for DSHS is:

Total Confinement Facility Director

Phone: 253-589-6219 Fax: 253-589-6228

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Page 1 of 4 138363 **Section 14, RESPONSIBILITES OF THE PARTIES** is hereby amended to add the following language as a second paragraph in that Section:

The parties agree that any machinery or other equipment loaned by one party to the other will be returned to the loaning party in the same condition in which it was received. The party to this Agreement that borrows the machinery or other equipment will be responsible for repairing, or paying the cost of repair, for any damage that occurred while the machinery or other equipment was in its possession. The loaning party may choose whether to accept repair, or reimbursement for the cost of repair, from the other party.

3. Modifications to Exhibit A B, SCOPE OF WORK BY OPERATIONAL AREA:

NOTE: Scope of Work by Operational Area, was erroneously labeled as Exhibit B in the original Agreement. By means of this Amendment, Scope of Work by Operational Area, is hereby corrected to read as Exhibit A of K10365(1)/DSHS No.1361-83653-01.

11. UTILITIES is hereby amended, in part, as follows:

DSHS shall continue to receive the utility bills, to include, but not limited to, electricity, garbage disposal, etc. DSHS shall prorate and bill DOC for its portion utility billing portion according to a percentage of total utility expenditures based on the methodology to be outlined in Exhibit E and the final determination by the Washington State Office of Financial Management (OFM). and bill DOC accordingly. DSHS shall include the vendor's invoice when submitting an invoice for utilities reimbursement to DOC. Utility billing methodology shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties within six (6) months of entering into this agreement.

After consideration of calculations provided by both DOC and DSHS, OFM determined that DOC will be responsible for 35% of the utility cost associated with McNeil Island and that DSHS, Special Commitment Center, will be responsible for the remaining 65%.

13. PARKING is hereby amended, in part, as follows:

Access to the same level of parking slots/space for staff transferring will transfer with the employees from DSHS to DOC. DOC and DSHS shall both purchase parking for employees working on the island. DOC shall purchase new parking for the offender transport bus and the five (5) new staff for CI. Parking shall be shared by both agencies and is not assigned parking. A comprehensive inventory of parking as of July 1, 2013, to include vendor names and number of parking slots and a map of their locations is attached as Exhibit F. Parking inventory must be provided by DSHS to DOC by 8/15/2013. Parking shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties within six (6) months of entering into this agreement.

Parking area distribution by agency is as follows:

- (1) Parking Lot A: DOC shall have fifteen (15) parking spaces;
- (2) Parking Lot B: DOC shall have twenty (20) parking spaces; and
- (3) Parking Lot C: For exclusive use by DSHS.
- <u>a.</u> Exhibit F, Parking Map, attached hereto, illustrates the parking areas described above and names the parking vendors used by each state agency under this Agreement.

- 17. RADIO((\$)) <u>LICENSE AND COMMUNICATIONS TOWER</u>, is hereby amended in part, as follows:
 - a. The cost to retrofit radios to be FCC compliant shall be the responsibility of DSHS.
 - <u>b.</u> DOC Contract #K9265 (DSHS Contract #1161-27634), entitled "McNeil Island Access", granted DSHS authorization to use identified DOC-licensed frequencies until such time as the 800 MHz frequencies were re-banded by the Federal Communications Commission. Nothing in this Agreement is intended to modify or amend the rights and responsibilities undertaken by the parties pursuant to that Agreement.
 - c. DSHS agrees to allow DOC continued use of the McNeil Island Radio Tower, managed under a separate DSHS agreement. Specifically:
 - 1) DSHS agrees to manage and maintain McNeil Island radio equipment providing reliable and consistent communications services.
 - DOC agrees to adhere to DSHS requirements for operations, service, and protocols. in accordance with FCC Rules and Regulations and State of Washington requirements.
 - 3) DSHS will maintain Interop frequencies supporting DOC Specialty Teams and first responders identified as pre-reband ITAC3 and ITAC4 (post-reband 8TAC93 and 8TAC94) on McNeil Island.
 - 4) To support DOC Stewardship activities on McNeil Island, DOC is granted authorization to use operational frequencies and specialty team frequencies licensed by DOC and or DSHS, prior to and following rebanding.
 - 5) DOC will be responsible for their radio equipment, including programming, maintenance, repair, and upgrades.
 - 6) DSHS will provide programming/frequency details and immediate notification of any programming changes for frequencies and channels used for general service operations.
 - 7) Proposed changes to Interop specialty team/first responder channels will be submitted to DOC for review and concurrence, prior to implementation of changes or modifications for these specialized frequency/channels.
 - d. DSHS will enter into an Agreement with the City of Tacoma to allow the City continued use of the Communications Tower on McNeil Island in consideration for which the City will provide DSHS Special Commitment Center with necessary communications equipment. To the extent DSHS might be deemed to require prior DOC authorization to enter into such an Agreement, that authorization is hereby granted and shall not be withdrawn so long as such DSHS and City of Tacoma Agreement is in effect.

Section 19, Pest Control, is hereby added to this Agreement and shall read as follows:

19. PEST CONTROL

- a. DSHS shall continue to receive the pest control bills under the existing contract (DSHS Contract #1242-55484).
- b. From the period September 1, 2013 and thereafter, DSHS shall bill DOC a prorated portion, 34%, of the total cost for pest control services. Such prorated portion shall be based on the methodology outlined in Exhibit H, Pest Control.
- c. DSHS shall include the Vendor's invoice for the billing period, when submitting an invoice, and the calculation of DOC's cost, for reimbursement to DSHS.

Section 20, Marine Vessel Insurance, is hereby added to this Agreement and shall read as follows:

20. MARINE VESSEL INSURANCE

- a. For each of their vessels, DOC and DSHS shall continue to purchase Commercial Marine Insurance and pay their respective insurance premiums. This insurance will include, but not be limited to, Hull & Machinery, Indemnity & Protection, Pollution, and Excess Liability.
- <u>b.</u> <u>DOC and DSHS shall each be responsible for any damage, loss, and liability arising from their respective ownership, use, and operation of all such marine vessels used by DOC and DSHS for work associated with McNeil Island.</u>

Section 21, USE OF FORKLISTS, is hereby added to this Agreement and shall read as follows:

21. USE OF FORKLIFTS

Upon request by DSHS, and availability on the part of DOC, DOC will provide DSHS use of a DOC forklift on the island. DSHS will give DOC as much advance notice as possible. DSHS requests will be made by either the SCC Warehouse Operator, (currently Wes Woolery, (253) 617-6313) or the CIBS Warehouse Supervisor, (currently Ken Harper, (253) 582-8900). The DOC Operations Manager, (currently Brian Clark, 253.588.5281 ext.#1350), will coordinate the forklift loan to DSHS.

Regardless of date of signature, the effective date of this Amendment is September 1, 2013.

THIS AMENDMENT, consisting of four (4) pages, and nine (9) exhibits, is executed by the persons signing below who warrant that they have the authority to execute the Agreement.

DEPARTMENT OF CORRECTIONS
(Signature)
Gary Banning
(Printed Name)
Contracts Administrator
(Title)
(Date)

Approved as to Form: This amendment format was approved by the office of the Attorney General. Approval on file

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SCOPE OF WORK BY OPERATIONAL AREA

As set forth in the Third Engrossed Substitute Senate Bill 5034, Chapter 4, Laws of 2013, DSHS shall transfer the stewardship of McNeil Island to the DOC Industries program. Transferred responsibilities include marine operations, waste water treatment, water treatment, road-maintenance, and other general island maintenance not site specific to the DSHS Special Commitment Center (SCC) or the Pierce county secure community transition facility. DOC and DSHS have agreed to the following provisions:

1. DSHS RESPONSIBILITIES:

Bus transportation of SCC/SCTF staff continues to be the responsibility of DSHS. These duties will not be performed by DOC.

Additional responsibilities of DSHS and DOC shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties within six (6) months of entering into this agreement.

2. EQUIPMENT

All equipment necessary for the stewardship of the island shall be transferred to DOC and is assumed to be all the equipment that DOC transferred to DSHS for stewardship except for equipment DSHS must have for fire and security functions. The equipment listed in Exhibit B, shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties, shall be transferred from DSHS to DOC no later than September 1, 2013.

WAREHOUSE

DOC and DSHS shall both occupy the Consolidated Institutional Business Services (CIBS) warehouse. DOC shall use and occupy space in the CIBS warehouse. Space and location shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties within six (6) months of entering into this agreement. A picture of the warehouse space to be occupied by DOC will be attached and incorporated as Exhibit H.DSHS shall provide consumable warehouse services, to DOC staff on McNeil Island. Consumable warehouse services include, but are not limited to, office supplies and janitorial supplies. DSHS shall bill DOC for those consumable inventory items issued to DOC. No labor costs will be billed by DSHS to DOC for consumable warehouse services. If the workload of providing those services to DOC becomes too great, DSHS will provide at least 30 days' notice to DOC that DSHS will no longer be able to provide the service.

OFFICE SPACE

DOC will occupy four (4) new workstations in addition to those existing workstations being utilized by personnel to be transferred to DOC under this agreement. Both agencies shall negotiate what availability there is and where it is. Exhibit D will contain those office spaces to be occupied by DOC; both the transferring staff space and the new four (4) office spaces.

PERSONNEL/POSITIONS

All employees and positions as of July 1, 2013, possessing those skills and abilities necessary to perform the duties specified in the session law shall be transferred from DSHS

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to DOC. A comprehensive list of those positions is set forth in Exhibit C, attached hereto and incorporated herein.

DOC and DSHS acknowledge that modifications/additions to this agreement may be required as a result of the state's obligation to collective bargain with the exclusive representative(s)."

To afford a seamless transition of service to DSHS on McNeil Island, DOC and DSHS agree that critical skilled DSHS staff will continue to provide response responsibilities for stewardship, i.e. power failure and generator problems, for a time limited period, ending June 30, 2014. Staff performing those duties are listed in Exhibit C.

FERRY SCHEDULE

The DOC CI as the marine operating authority shall set the ferry and barge schedules. Any necessary changes to scheduled runs will be negotiated between both agencies. DSHS has authority to delay the scheduled runs for program need and to avoid Overtime (OT) costs. Extra runs, not on the approved and published ferry and barge schedules, needed by DSHS shall be reimbursed to DOC from DSHS. Both DSHS and DOC have authority to direct extra runs for life safety, and emergent maintenance needs. If additional ferry operations that were authorized by DSHS result in any increase in budgeted costs exceeding 5% of total ferry budget, DSHS agrees to reimburse DOC for the increased costs, as negotiated in good faith between the agencies.

7. EMERGENCY PLANNING

Both Agencies share responsibility for emergency management policies, Standard Operating Procedures (SOPs), emergency repairs, and incident command. Both agencies shall provide the other party with 24 hour phone numbers in the event an emergency occurs outside of business hours. By 09/01/2013, DSHS shall provide all SOPs to DOC for each operational stewardship area DOC will be responsible for.

8. FIRE/SECURITY BOAT MAINTENANCE

Any needed repairs to island fire or security boats must be submitted via the DSHS work order system with DSHS approval prior to work being performed. DSHS will reimburse DOC for the parts required for maintenance and/or repair of the fire or security boats. If vehicle maintenance repairs are necessary off island, DSHS shall pay all costs, including any additional labor needed by DOC.

9. NOTIFICATION

- DOC shall provide DSHS no less than two days' notice when waste water lines are opened to allow DSHS enough time to prepare.
- b. DOC and DSHS shall immediately notify the other agency when an offender/resident escape or disturbance occurs.
- DOC shall provide advance notice to DSHS when employees of DOC not assigned to work on McNeil Island or on the CI personnel access list to be provided to DSHS prior to September 1, 2013, and any subcontractors come onto the Island.

OFFENDER SEATING ON FERRY

DOC offenders and DSHS residents will have designated seating areas. DOC offenders will be seated on the upper deck in the area designated. DSHS residents will be seated on the lower deck in the area designated.

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11. UTILITIES

DSHS shall continue to receive the utility bills, to include, but not limited to, electricity, garbage disposal, etc. DSHS shall prorate DOC's utility billing portion according to a percentage of total utility expenditures based on the methodology to be outlined in Exhibit E. and bill DOC accordingly. DSHS shall include the Vendor's invoice when submitting an invoice for reimbursement to DOC. Utility billing methodology shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties within six (6) months of entering into this agreement.

12. VEHICLE MAINTENANCE

DOC will provide vehicle maintenance services to DSHS. DOC shall bill DSHS for the parts required for vehicle maintenance and/or repair. All repairs must be submitted via the DSHS work order system with DSHS approval prior to work being performed. If vehicle maintenance repairs for non DOC vehicles are necessary off island, DSHS shall pay all costs, including any additional labor needed by DOC. It is further assumed, off island repairs will be submitted through the work order process and have DSHS approval.

SYSTEMS ACCESS

DOC must be given access to the following systems by 09/01/2013:

- Work order system for vehicle repairs
- Limited Incident Management System
- Fuel System

Any and all other systems necessary to successfully provide services in those operational areas provided by CI.

13. PARKING

Access to the same level of parking slots/space for staff transferring will transfer with the employees from DSHS to DOC. DOC and DSHS shall both purchase parking for employees working on the Island. DOC shall purchase new parking for the offender transport bus and the five (5) new staff for CI. Parking shall be shared by both agencies and is not assigned parking. A comprehensive inventory of parking, as of July 1, 2013, to include vendor names and number of parking slots and a map of their locations is attached as Exhibit F. Parking inventory must be provided by DSHS to DOC by 08/15/2013. Parking shall be determined and set forth in an amendment to this interagency agreement to be negotiated between the parties within six (6) months of entering into this agreement.

14. ACCESS TO ISLAND

DOC/CI Transition Staff-Category 1

These staff will access the Island on a consistent basis. They are DOC blue badge and NCIC cleared. These staff will access the Island in the same manner as DSHS/SCC staff. The list for access of staff in this category will be managed by Jim Parker and/or Wayne Armbruster.

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DOC Blue Badge Visitor-Category 2

DOC/CI blue badge staff in this category will periodically visit McNeil Island and will be accompanied by one or more of the DOC/CI transition staff. DOC/CI will notify DSHS/SCC when staff in this category will be on McNeil Island. Staff in this category are NCIC cleared.

All Other Visitors/Contractors-Category 3

Visitors in this category will be NCIC cleared by DOC/CI and follow current DSHS/SCC McNeil Island visitor access process at the Stellacoom dock house. DOC/CI will make every effort to notify DSHS/SCC 2 business days prior to visitors/contractors coming onto McNeil Island.

15. IT

DOC requires access to, and use of, power and rack space in the B Block MDF (telecommunications room) for DOC network equipment and vendor data circuit provisioning as necessary. DOC IT shall support DOC operations.

FIRE DEPARTMENT

In no event shall DOC be billed for staffing services provided by the island fire department nor DSHS security.

17. RADIOS

The cost to retrofit radios to be FCC compliant shall be the responsibility of DSHS.

18. FUEL

DOC will continue to use the DSHS current methodology of tracking how many gallons and how much was delivered and utilized. Fuel delivery to ferries and barges, fuel for island vehicles, backup electrical generators, and boilier plants will be the responsibility of DOC Tracking methods will be provided by DSHS to DOC by 08/15/2013DOC will bill DSHS for fuel cost based on the methodology.

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McNeil Island Equipment Transfer List

Tag#	Plate #	Vehicle Titles	Item Received Description	Manufacturer Serial Number
A526319			Dell 1700N Printer	380GV75
A566553	-	•	CPU, Minitower- Dell Optiplex GX 745	CCRFBD1
A582391		-	Vehicle Lift, DC-MP-18-4-68 4 POST 68000 LB CAPACITY MOBILE COLUMN	A8A138
A589393			Cell transferred from SCC to DOC Verizion account	A000002A732C4D
A590994			Cell transferred from SCC to DOC Verizion account	A0000029C7E942
A591763		• .	Pettibone Crane Surplus.	
A591772			John Deere Backhoe Loader, 310D	TO310DG824550
A591782		-	MILLING MACHINE, MDL#12BR2J-48	257362
A591783		-	MACHINE, MILLING, MOD# BR2J-48	271550
A591784	ng 🟝	· .	PRESS,HYDRAULIC,MODEL 5-075 AS	196532
A591785			DRILL, RADIAL, WB 40/1250	B01776-96
A591788	04844E	. Y	TRUCK, 1991, GMC 1 TON FLATBED	1GDHR33KXMF702851
A591789	06277E	Y	PICKUP, 1997, CHEV, CC30943, 1-TON	1GCGC33R6VF027810
A591790	14086E	Y	TRUCK, 2000 F250 4X4 CREW CAB WHITE	1FTNW2163YEA61608
A591791	14087E	Y	TRUCK, 2000 F250 4X4 CREW CAB WHITE	1FTNW21L5YEA61609
A591805	-	-	SAND BLASTER, VACUUM	CA1026
A591815	B21741	N	Trailer, Tilt Bed, Model T-D (Plate #B21741)	126-1376
A591816	02095E	Y	TRUCK, 1984 FLATBED, 20' MODEL S-1900	1HTLDUXM7EHA45324
A591817	03500E	Y	DUMP TRUCK, 1986 EAGLE	2HSFBGST0GCA15194
A591818	04816E	Y	DUMP TRUCK, 1991, TRACTOR MODEL#378	1XFDB9X5MD306084
A591819	05912E	Y	TRUCK, 1992 Peterbuilt Sludge Truck	1XPALB0X9ND322784
A591820	06162E	Y	TRUCK, 1992 F-650 ASPHALT DISTRIBUTOR	1FDXK84A2NUAB8536
A591821	19747E	Y	TRUCK, 1990 SEWAGE PUMP	1HSHGGRR3LH264299
A591824	03404E	Y	TRUCK, 1989 CHEVY AUGER DIGGER	1GBM7D1G4KV113511
A591825	06201E	Y	TRUCK, 1995 BUCKET, ARTICULATING	1HTSCACN1SH613684
A591826	13380E	Y	TRUCK,P/U, 1998 GMC, 1-T,CR.CB., 4X4	1GTHK33R8WF068304

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I	1		1	1
A591827	12158E	Y	TRUCK, 1998 CHEVY, C1500, EXT CAB	1GCEC19MWE192523
A591828	22452E	Y	TRUCK, 1998 FORD RANGER	1FTZR15U9WPB00063
A591830	-	•	SMOKE METER, MDL. 7500 LESS COMP/PT	011798
A591831	19242E	Y	TRUCK, 1992 GMC SIERRA	1GDJK34N5NE551519
A591832	04823E	Υ	VAN, 1991 CHEVY, SPORTSVAN, 8 PASS.	1GNEG25K6M7134023
A591833	04825E	Y	VAN, 1991 CHEVY, SPORTSVAN, 8 PASS.	1GNEG25KXM7134042
A591834	19725E	Υ	STEP VAN, 1991 GRUMAN G3500	1GCGP32K7M3307910
A591838		-	Syncrowave 350 TIG Welder, E089640	NA
A591839	04834E	Υ	STEP VAN, 1991 GRUMAN, 12'	1GBHP32K3M3304812
A591840	04839E	Y	TRUCK, 1992 MODEL #4700 FUEL TRUCK	1HTSCNPNXNH399557
A591841	04840E	Y	TRUCK, 1991 GMC 1 TON FLATBED, CREWCAB	1GDHR33K9MF702730
A591842		-	MIG/Flux Cored Welder S-22P12, E049758	NA
A591844	06275E	Y	TRUCK, 1997 CHEVY, C3500	1GCGC33R9VF027154
A591846	09413E	Y	TRUCK, 1997 FORD, F SUPER DUTY, STAKE BED	1FDLF47G7VEB74630
A591847	09414E	Υ	TRUCK, 1997 FORD STAKE BED SUPER DUTY	1FDLF47G0VEB74629
À591849	10058E	Υ	Blue Bird Bus, 2000 (lic# 10058E)	1BABNBPA3YF092261
A591851			Plasma Thermo Arc Cutter, E048665	NA
A591857	19730E	Y	TRUCK, 1990 CHEVY, FLATBED KODIAK	1GBM7H1JXLJ202785
A591859	21060E	Y	VAN, 1998 CHEVY, G30 CUTAWAY E113360	1GBHG31F9W1095913
A591860	-		Street Sweeper, Gas, SWPXV Deluxe	8915106
A591861	22453E	Y	TRUCK, 1998 CHEVY, C1500, EXT CAB	1GCEC19M0WE232280
A591862	B16695	Υ	TRUCK, 1984 CHEVY PICK-UP, 4X4, DUMP BOX	2GCGK24M3E1217166
_A591863	-	-	TRACTOR, 6610 with Terrain King AB-20 Boom-Ditcher attached.	UNKNOWN
A591864		•	Fuel Tank - 2000 Gallon	None
A591865		•	LOADER/BACKHOE, 680K	9160806
A591866		-	Catapiller Dozer , D-8	
A591867			Shamrock SPT350 Sewer Cleaner	159AE152XWB377056
A591869	-	-	MOTOROLA HT 1000 RADIO	402AUL3388 X

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	ı ı		I	
A591870	-	•	TRAILER, PUP STYLE, 1979,USED	LTE4792098
A591871	-		PNEUMATIC TIRE ROLLER, PS-130	7ND00252
A591872	-		Caterpillar Vibratory Soil Compactor CS-433C	3TM00541
A591873	-	-	LOADER, WHEEL, MODEL 624E	DW624EB528044
A591874	-	- 4	EXCAVATROR W/THUMB & 20" BUCKET, 590-D	FF590DS001513
A591875	•	-	CRAWLER DOZER, MODEL 650G, 1990	T0650GH0899
A591876	-	k.	GRADER, MOTOR, MODEL670B, 1989	DW670-BX513632
A591877	-		EARTH AUGER DRIVE, MODEL 3550	M9414
A591879	-	•	TRAILER, PUP, USED, 1989	LTE-108910358-B
A591880	-	-	DRUM ROLLER	HG687
A591882	-	•	DOZER, MODEL TD15, 12' BLADE, WINCH	27294
A591883	-	•	DOZER, MODEL TD15	IH2186
A591886	-	- X	GRADER, MODEL 710A	84-710A-35-59-16231
A591887			Fruehauf Tilt-bed Trailer	
A591888	-		BOBCAT642-B	UNKNOWN
A591889	-		TRACTOR, 5610	UNKNOWN
A591890	_		Link Belt 35 ton crane	
A591891			Tiger 6640 w/ Mower Deck	
A5918 91 -19		-	GENERATOR, MODEL AJ0150KW	06216
A591892			TRACTOR,FULL-TRACKED,DOZER,D-7E,'75	75E1094
A591893		•	Tiger Tractor & Mower	
A591894			6640 Tiger Special Tractor	
A591895	-	•	TRACTOR W/CAB,NEW HOLLAND,M-TS100	100843B
A591896		•	Chip Spreader	
A591897	03405E	Υ	TRUCK TRACTOR, 1986 INTERNATIONAL	1HSZBJ5R8GHA17220
A591903		•	FORKLIFT, PROPANE, MOD# V50D	3EC06877
A591962	,		Cell transferred from SCC to DOC Verizion account	A0000024468F8E
A591967			Cell transferred from SCC to DOC Verizion account	A0000024468F74

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			l	
A591969			Cell transferred from SCC to DOC Verizion account	A000002446452C
A591971			Cell transferred from SCC to DOC Verizion account	A0000024468F68
A591972	591972		Cell transferred from SCC to DOC Verizion account	A0000024468FC0
A591973			Cell transferred from SCC to DOC Verizion account	A0000024464501
A591974			Cell transferred from SCC to DOC Verizion account	A0000024468FCC
A591977			Cell transferred from SCC to DOC Verizion account	A0000024464691
A592109	•	•	MOTOROLA HT 1000 RADIO	402AUL9518
A592123	•	-	MOTOROLA HT 1000 RADIO	402AXE2057 Z
A592125	•		MOTOROLA HT 1000 RADIO	402AUL3425 X
A592131	-	-	MOTOROLA HT 1000 RADIO	402AUL3522 X
A592136	-	_	MOTOROLA HT 1000 RADIO	402AUL3472 X
A592148			MOTOROLA HT 1000 RADIO	402AXE0057 Z
A592939	•	•	Marine Generator. Northern Lights, M30CW.4.	9442-40272C
A600028			Cell transferred from SCC to DOC Verizion account	A000003964B731
A600724			Cell transferred from SCC to DOC Verizion account	A0000030437C1F
A604646	,		Cell transferred from SCC to DOC Verizion account	A0000044046A5A
A604647			Cell transferred from SCC to DOC Verizion account	A0000044046BBE
A606045			Samsung Convoy	A0000044DED6D4
D38035			Passenger Boat, MV McNeil	678705
E019888			MV Millewa Harbor Tug	
E022968			Maltby Tank & Barge Steel Barge, NcNeil #1	910244
E022969			Maltby Tank & Barge Steel Barge, NcNeil #2	910245
E038035			Courtwright Diesel Rebuilt Engine, MC NcNeil	
E053654			Passengar Boat WL Callahan	
E063858			MVPoggyNTug Svyplus	605216
E063858001			Courtwright Diesel Engine, Peggy N	8VA352373
E084500			Northern Lights Marine Generator Set, MV Callahan	8432-19329-1
E091535			Northern Lights Diesel Generator	8433-21281C

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E091634			Furuno Daylight Marine Radar	3379-0724
E091647			Tug Boat Kimberly	9111687690000
E097663			Passenger Vessel MV Neil Henly	510289
E097790			Furuno MK2 Radar, Tug Kimberly	33796195
JD482C	-	•	Fork lift	
E113362			Toyota Forklift	11828
No tag	-	•	1975 Miller Asphalt spreader	
Not on island	•	•	JD Model 717 Brush Hog Mower	
	04871E	Y	HOBBS, 1979, OPEN DUMP, FRUEFHAUF LOWBOY PUP TRAILER (license #04871E)	FHV368402
A566553			Dell Optiplex 745 (Gasboy)	CCRF8D1

State of Washington Department of Corrections K10365(1)-Exhibit B Equipment List

Page 5 of 5

	Legiscy	HRMS	CLASS	POS %	POSSTATUS	Personnel Number	Full Name	CBU	Annual	Salary	Group	Level	New	Work Schedule Rule
	*WZS4E	71028425	613E	1.00	Permanent	20052460	SNIDER, GORDON	WFSE	5	10	42G	.1		5-8s: M-F 8 hpd
	*XS32	/1028500	508F	1.00	Permanent			WFSE	3	ΙU	46G	G		4-10s: T-F, 10 hpd
	WW13E	7102400	618U	1.00	Permanent	194713	TAYLOR, TIMOTHY	WFSE	5		52G	L		4-10s: M-Th, 10 hpd
	WVSZE	71023910	600M	1.00	Permanent	712747	HOWSE, PHILLIP	WESE	5		546	L		5-8s: M-F 8 hpd
	TPOSE	70125183	600K	1.00	Permanent	1023375	STUART, STEVE	WFSE	5		46G	L		4-10s: T-F, 10 hpd
	WZ81	71028306	626K	1.00	Permanent	20052328	LAMBE, DOUGLAS	WESE	5		46G	K		4-10s: M-Th, 10 hpd
	WV721	71023978	902U	1.00	Fernianent.	555424	TRUST, MICHAEL	WFSE	3		225	1 L		3-55. 3t-W, 5 hpd
	WVSDE	71023979	602U	1.00	Permanent	1084011	CHAVIERS, LUTHER	WFSE	\$		52E	L	M	5-8s: M-F 8 hpd
	WV78E	71023977	602U	1:00	Permanent	20046855	HORTON, WALTER	WFSE	\$		32E	1	-	5-8s: St-W, 8 hpd
	WV33E	7102391	602U	1.00	Permanent	20046856	PLATT, WILLIAM	WFSE	\$		52E	1		5-8s: M-F 8 hpd
	T/36	70125083	100T	1.00	Permanent	20061588	ZLOCK, SEDRA	WFSE	5		33	C		5-8s: M-F 8 hpd
	WVSEC	71023300	WMS02	1.00	Permanent	403017	EFFERSON, ROBERT	Non Rep	5		BAND 2	2		5 0s: M F 0 hpd
	WW17E	71024027	6325	1.00	Permanent		VACANT	Non-Rep	9		1 139			
	WW04E	710239-17	652P	1.00	Permanent	20019287	LAMB, MITCHELL	Phy/Coalition	5		45E	L		5-8s: M-F 8 hpd
	WW05E	71023918	632P	1.00	Permanent	20019280	HOWARD, BENJAMIN	Phy/Coalition	5		45E	L		5-8s: W-Sn, 8 hpd
	WWOSE	71023919	632P	1.00	Permanent	20010771	LUTTRELL, GEORGE	Phy/Coalition	5		45E	L		4-10s: T-F, 10 hpd
	WWN7F	71073970	617P	1 00	Permanent	20057449	FOX, IAMES	Phy/Coalition	\$		415	6		5-Rt: Th-M, R hpd
	WWOSE	71023921	632P	1.00	Permanent	20030581	FRYE, JAMES	Phy/Coalition	5		45E	4		4-10s: St-T, 10 hpd*
	WW09E	71023923	652P	1.00	Permanent	20010763	CARRIGAN, BRIAN	Phy/Coalition	5		45E	1		5-8s: M-F 8 hpd
-	WW10E	710239-23	632P	0.50	On Call	20063424	MCVICKER, TOMOTHY	Phy/Coalition	5		45E	1		24/7: M-Sn, 24 hpd
	WW98E	71024543	632P	0.49	On Call	1202204	STEELE, JOHN	Phy/Coalition	5		458	G		24/7: M-Sn, 24 hpd
	WW90E	71024534	653P	1.00	Permanent	20040121	SAUCEDA, STEPHEN	Phy/Coalition	5		37E	1		5-85: M-F 8 hpd
- /	WW91E	71024535	653P	0.51	Permanent	20047350	SCHMIDT, LARRY	Phy/Coalition	5		37E	1		4-10s: T-F, 10 hpd
	WW92E	71024536	653P	1.00	Permanent	20047212	GLASEN, DANNY	Phy/Coalition	5		37E	1		4-10s: St-T, 10 hpd*
	WWDSE	71024337	625F	1.00	Permanent	20047516	GODAT, MICHAEL	Phy/Cualition	3		375	L		4-10s. T-F, 10 layd
	WW94E	71024538	633P	1.00	Permanent	20007248	SCHUMACHER, MATTHEW	Phy/Coalition	\$		37E	1		5-8s: Th-M, 8 hpd
	WW95E	71024539	653P	1.00	Permanent	343157	CHAVEZ, VALENTINO	Phy/Coalition	\$		37E	1		5-8s: M-F 8 hpd
	WW96E	71024540	633P	0.25	On Call		VACANT	Phy/Coalition						
	WW97E	7102454	633P	1.00	Permanent	20047248	STEWART, JASON	Phy/Coalition	\$		37E	1		5-8s: W-Sn, 8 hpd
	WVP15	710229 24	652R	1.00	Permanent	791274	LACHAPELLE, MICHAEL	Phy/Costition	*		52	L	M	5-22: M-F 2 hpd
	WV9ZE	71023987	652R	1.00	Permanent	1202223	LEMAR, JAMES	Phy/Coalition	5		52	L		4-10s: St-T, 10 hpd*
	WV93E	71023988	632R	1.00	Permanent	867604	STRACK, RICHARD	Phy/Coalition	3		52	L	M	4-10s: T-F, 10 hpd
	WV94E	71023989	652R	1.00	Permanent	20047822	STUGARD, GARY	Phy/Coalition	5		52	L	M	5-8s: Th-M, 8 hpd
	WV95E	71023990	652R	1.00	Permanent	1149089	CARTER, DARRELL	Phy/Coalition	5		52	L	M	5-8s: W-Sn, 8 hpd
	WV96E	71023991	632R	1.00	Permanent	20061589	PLEASANT, MICHAEL	Phy/Coalition	5		52	1		5-8s: M-F 8 hpd
	WV97E	71023992	652R	0.50	On Call	20064800	HAMMERSBORG, RALPH	Phy/Coalition	\$		37E	E		24/7: M-Sn, 24 hpd
	WW99E	71024543	632R	0.49	On Call	EXECUTE:	VACANT	Phy/Coalition					1	
	WWLLE	\2019A.Te	PORT.	1.00	Permanent	20/606	CAMACHO, ANTHONY	Phy/Losition	*		20%	L.		4-105: 1-+, 10 mpa
	WW1.2E	71024000	633Q	1.00	Permanent	20018048	SCHOETTLE, GEORGE	Phy/Coalition	\$		30E	1		5-8s: M-F 8 hpd
	WW14E	71024000	6031	1.00	Permanent	998377	JOHNSON, JOHN	Phy/Coalition	5		51G	L		4-10s: M-Th, 10 hpd
	WW15E	71024007	6031	1.00	Permanent	211915	RANKIN, LAMARR	Phy/Costition	5		516	L		5-85: M-F 8 hpd

TOTAL FTE COUNT: 37.74

013 (Terri Beck.)

K10365(1)-Exhibit C-1 Position/Personnel List

Page 1 of 2

	CLASS		Personnel			Annual		and second
Position Title	CODE	POS %	Number	Full Name		Salary	Group	Level
CORRECTIONAL INDUSTRIES SUPERVISOR 2	615E	1.00			5	47,616	50G	
CORRECTIONAL INDUSTRIES SUPERVISOR 2	608F	1.00			5	47,616	50G	
EQUIPMENT OPERATOR SUPERVISOR	6130	1.00	194713	TAYLOR, TIMOTHY	5	55,836	52G	L
EQUIPMENT TECHNICIAN SUPERVISOR	600M	1.00	712747	HOWSE, PHILLIP	5	58,656	546	L
EQUIPMENT TECHNICIAN 3	600k	1.00	1023375	STUART, STEVE	5	48,168	46G	L
MAINTENANCE MECHANIC 2	626K	1.00	20052328	LAMBE, DOUGLAS	5	47,016	46/G	K
WASTEWATER TREATMENT PLANT OPERATOR 2	602U	1.00	838424	TRUST, MICHAEL	5	55,836	52E	L
WASTEWATER TREATMENT PLANT OPERATOR 2	602U	1.00	1084011	CHAVIERS, LUTHER	5	55,836	52E	L
WASTEWATER TREATMENT PLANT OPERATOR 2	602U	1.00	20046855	HORTON, WALTER	5	51,864	52E	1
WASTEWATER TREATMENT PLANT OPERATOR 2	602U	1.00	20046856	PLATT, WILLIAM	5	51,864	52E	1
SECRETARY SENIOR	100T	1.00	20061588	ZLOCK, SEDRA	S	28,440	33	C
MARINE MGR	WMS02	1.00	493917	EPPERSON, ROBERT	5	75,504	BAND 2	2
MARINE OPERATIONS SUPERVISOR	6525	1.00		VACANT				
FERRY OPERATOR	652P	1.00	20019287	LAMB, MITCHELL	5	47,016	45E	L
FERRY OPERATOR	652P	1.00	20019280	HOWARD, BENJAMIN	5	47,015	45E	L
FERRY OPERATOR	652P	1.00	20010771	LUTTRELL, GEORGE	5	47,015	45E	L
FERRY OPERATOR	652P	1.00	20037449	FOX, JAMES	5	41,503	45E	G
FERRY OPERATOR	652P	1.00	20030581	FRYE, JAMES	5	47,016	45E	L
FERRY OPERATOR	652P	1.00	20010765	CARRIGAN, BRIAN	. 5	47,015	45E	L
FERRY OPERATOR	652P	0.50	20063424	MCVICKER, TOMOTHY	\$	43,577	45E	1
FERRY OPERATOR	652P	0.49	1202204	STEELE, JOHN	5	41,509	45E	G
FERRY OPERATOR ASSISTANT	653P	1.00	20040121	SAUCEDA, STEPHEN	5	38,556	37E	L
FERRY OPERATOR ASSISTANT	653P	0.51	20047350	SCHMIDT, LARRY	5	35,928	37E	1
FERRY OPERATOR ASSISTANT	653P	1.00	20047212	GLASEN, DANNY	5	35,928	37E	1
FERRY OPERATOR ASSISTANT	653P	1.00	20047816	GODAT, MICHAEL	S	38,556	37E	L
FERRY OPERATOR ASSISTANT	653P	1.00	20007248	SCHUMACHER, MATTHEW	5	35,928	37E	1
FERRY OPERATOR ASSISTANT	653P	1.00	343157	CHAVEZ, VALENTINO	5	35,928	37E	1
FERRY OPERATOR ASSISTANT	653P	0.25		VACANT				
FERRY OPERATOR ASSISTANT	653P	1.00	20047248	STEWART, JASON	5	35,928	37E	1
MARINE BOAT/TUG OPERATOR	652R	1.00	791274	LACHAPELLE, MICHAEL	5	55,836	52	L
MARINE BOAT/TUG OPERATOR	652R	1.00	1202223	LEMAR, JAMES	5	55,836	52	L
MARINE BOAT/TUG OPERATOR	652R	1.00	867604	STRACK, RICHARD	5	55,836	52	L
MARINE BOAT/TUG OPERATOR	652R	1.00	20047822	STUGARD, GARY	5	55,836	52	L
MARINE BOAT/TUG OPERATOR	652R	1.00	1149089	CARTER, DARRELL	5	55,836	52	L
MARINE BOAT/TUG OPERATOR	652R	1.00	20061589	PLEASANT, MICHAEL	5	53,148	52	1
MARINE BOAT/TUG OPERATOR	652R	0.50	20064800	HAMMERSBORG, RALPH	5	32,698	37E	E
MARINE BOAT/TUG OPERATOR	652R	0.49		VACANT				
MARINE ENGINE MECHANIC SUPERVISOR	653Q	1.00	867606	CAMACHO, ANTHONY	5	53,148	30E	L
MARINE ENGINE MECHANIC SUPERVISOR	653Q	1.00	20018048	SCHOETTLE, GEORGE	5	49,368	50E	1
SHIPWRIGHT SUPERVISOR	6031	1.00	998377	JOHNSON, JOHN	5	54,504	316	L
SHIPWRIGHT SUPERVISOR	6051	1.00	211915	RANKIN, LAMARR	5	54,504	31G	L

TOTAL FTE COUNT: 37.74

Changes since 8/2/2013

8/6/2013 Maintenance Mechanic 2, position #WZ82, filled by James Dorsey changed to an Equipment Technician 3, position #TF09E, and is filled by Steve Stuart

S/5/2013 Electrician position #WZ83 filled by Neil Carrière was changed to position #XS32 and is vacant

Follow Up Needed:

For all positions at DSHS that moved from step L to step M, the funding increase will need to be transferred from DSHS to DOC in the FY2014 Supplemental Budget. DSHS received new funding for this increase in step.



DSHS Personnel for DOC Consultation

To afford a seamless transition of service to DSHS on McNeil Island, DOC and DSHS agree that critical skilled DSHS Consolidated Maintenance and Operations (CMO) staff will continue to provide response responsibilities for stewardship for a time limited period, ending June 30, 2014.

Special Commitment Center (SCC) and CMO maintain an on-call list for emergency responses occurring outside of regular working hours of 0630 to 1630 Monday through Friday. The emergency on-call list will be provided to the CI Stewardship General Manager and Operations Manager weekly or as updates to the list occur.

CMO contacts during regular working hours are as follows:

Gary Avery: 253-588-5281 ext. 6287

Eric Bierne: 253-617-6321

Emergency services not provided by CMO:

Highline Power

Vendor: Potelco Contact Person: Kyle Darvey

Number: 425-766-0229

Emergency Generator Repair

Vendor: Legacy
Contact Person: Tom Trac

Contact Person: Tom Tracy
Number: 866-299-0802 (toll free)

253-686-3050

CI contacts:

Wayne Armbruster, General Manager: 360-239-7537

Brian Clark, Operations Manager: 253-588-5281, ext. 1350

Office Space and Work Station List

DOC will occupy four (4) new workstations in addition to those existing workstations being utilized by the personnel to be transferred to DOC under this agreement. The following list represents the office spaces within the areas of responsibility and available workstations.

Marine Operations:

Thirty-One (31) marine staff transferring to DOC CI from DSHS

- o Marine operations buildings
 - o Six (6) office spaces
 - o Seven (7) workstations
- o McNeil Island Main Dock
 - o One (1) shared office
 - o One (1) shared workstation
- o McNeil Island Still Harbor Dock
 - o One (1) shared office
 - o One (1) shared workstation

Wastewater Treatment:

Two (2) wastewater treatment staff transferring to DOC CI from DSHS

- o One (1) shared office space
- o One (1) shared workstation

Water Treatment and Distribution:

Two (2) water treatment and distribution staff transferring to DOC CI from DSHS

- o One (1) shared office space
- o One (1) shared workstation

Vehicle Repair/Grounds & Maintenance Operations:

Five (5) vehicle maintenance and grounds and maintenance staff transferring to DOC CI from DSHS

- o One (1) shared office
- o Two (2) private offices
- o Five (5) workstations

Heavy Equipment/Road Repair Bldg:

One (1) heavy equipment operator staff transferring to DOC CI from DSHS

- o Two (2) offices
- o Zero (0) workstations

UTILITY VENDORS AND BILLING METHODOLOGY

A. Vendors

	UTILITY	VENDOR
1	ELECTRICITY-LEASED FACILITY	STEILACOOM TOWN OF
2	SEWER	STEILACOOM TOWN OF
3	ELECTRICITY-STATE OWNED	TACOMA CITY TREASURER
4a	SOLID WASTE DISPOSAL	HAROLD LEMAY ENTERPRISES INC
4b		PIERCE COUNTY REFUSE
4c		HAROLD LEMAY - US BANK PURCHASING CARD PROGRAM
5	SOLID WASTE DISPOSAL	HAROLD LEMAY - US BANK PURCHASING CARD PROGRAM
6a	SOLID WASTE DISPOSAL	PIERCE COUNTY REFUSE
6b		HAROLD LEMAY - US BANK PURCHASING CARD PROGRAM
7	ELECTRICITY-LEASED FACILITY	STEILACOOM TOWN OF
8	SEWER	STEILACOOM TOWN OF
9	CONTAMINATED WASTE	CLEAN HARBORS ENVIRONMENTAL SVCS
10	SOLID WASTE DISPOSAL	HAROLD LEMAY ENTERPRISES INC
11	ELECTRICITY-STATE OWNED	TACOMA CITY TREASURER
12	SOLID WASTE DISPOSAL	HAROLD LEMAY ENTERPRISES INC

B. Utility Billing Methodology

Pro-Rated Cost Spread Based on OFM decision:

Agency	% Responsibility of Select Utility Vendors
DSHS	65%
DOC	35%

From: Graham, Peter (OFM)

Sent: Thursday, November 07, 2013 12:07 PM

Subject: McNeil Island Utility split

This is to let all parties know that the final decision is that the Department of Corrections will be responsible for 35% of the utility cost associated with McNeil Island and that the Department of Social and Health Services – Special Commitment Center will be responsible for the remaining 65%.

For Reference Only:

Divisions	# of persons	% Based on Total	Кеу:
SCC Residents	269	53%	SCC = Special Commitment Center
PCSTF	13	3%	PCSTF = Pierce County Secure Transitional Facility
DSHS Staff	150	29%	DSHS = Department of Social & Health Services
DOC Staff	40	8%	DOC = Department of Corrections
TOTAL	512	100%	

NOTES:

- SCC and PCSTF are 24-7 operations.
- DOC operations are day shift only, except ferry runs.
- # of persons provided by DSHS for DSHS staff & residents.
- # of persons from DOC was assumed from Enacted Law, and assumes highest offender level counts.

Summary of Utility Actuals FY2012 & FY2013

Fiscal Year (FY)	FY Utility Totals*	FY Average Monthly
FY2012	\$ 369,117.63	\$ 30,759.80
FY2013	\$ 414,294.94	\$ 34,524.58
Average Total Utility Cost Per FY:	\$ 391,706.29	\$ 32,642.19

NOTE: Allowable utility vendors are shown on FY2012 worksheet.

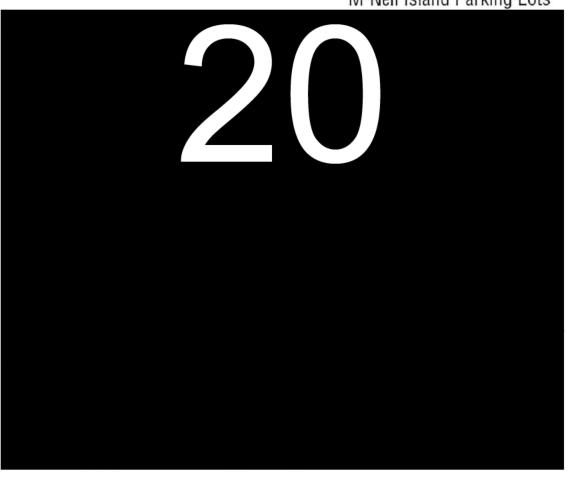
NOTE: Allowable utility vendors are shown on FY2013 worksheet.

NOTE: Allowable utility vendors are shown on FY2012 and FY2013 worksheets.

NOTES

- 1. DOC does not occupy McNeil island 24:7.
- 2. DOC is not responsible for all functional areas outside the fence. DSHS operates the fire station, the warehouse, and other select buildings found outside the fence.
- 3. Lighting use by waste water treatment, water distribution, maintenance shops, docks, are limited only to day shift.
- 4. Lighting for SCC, PCTF, Fire are 24:7.
- 5. Waste/garbage from DSHS operations is from two (2) operational 24:7 facilities, and a warehouse. DSHS has an estimated 269 residents and approximately163 staff contributing to waste/garbage. DOC has an estimated 40 staff and 40 offenders.

McNeil Island Parking Lots



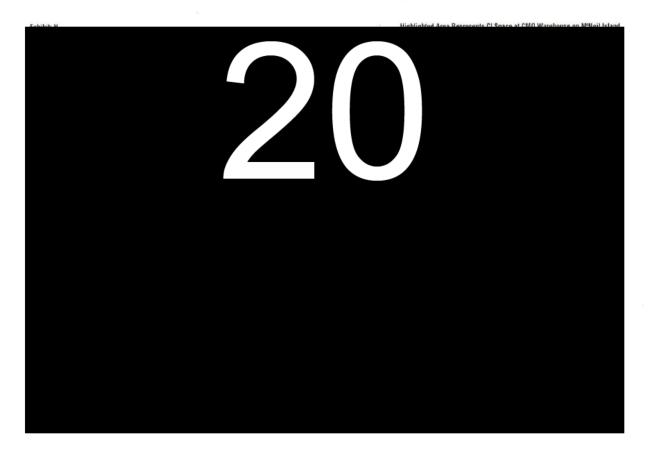
ces nterprises LLC Parking Lot B: DSHS Transfers 20 spaces to CI DSHS Vendor: City of Steilacoom

> K10365(1)-Exhibit F Parking Map

Parking Lot C: DSHS SCC Steilacoom Office Facillity Parking

Page 1 of 1

Warehouse Space Map



McNeil Island

PEST CONTROL SERVICES

i484 w/Orkin

	Fly Lights	Meal Moths	Rodent Bait Stations	Rodent Trapping	Tin Cats	Monitoring Devices	Coyote Pheromone	Pest Sighting Log	Total
	5	4	3		4			1	17
	4							1	5
	2		4			1		1	2
5	•							1	1
						2		6	8
								1	1
			8		8			1	17
		1	(4)		2			1	4
			12		12			1	25
			•				6	1	. 7
			6		2			1	9
C:	9	5	29	0	28	3	6	16	96
y:	9	5	23	0	26	3	6	15	87
	Fly Lights	Meal Moths	Rodent Bait /Stations	Rodent Trapping	Tin Cats	Monitoring Devices	Coyote Pheromone	Pest Sighting Log	Total
				8			6	1	15
				6			6	1	13
				6				1	7
			8		1			1	10
C:	0	0	8	20	1	0	12	4	45
		1		20	27	3	18	19	132
	9	5	31	20	27	,	10	13	102
s: l:	9 100%	5 100%	74%	0%	96%	100%	33%	79%	66%

K10365(1)-Exhibit H Pest Control Services

by type data were provided as a picture file to DOC CI.

Page 1 of 1 McNeil Island Stewardship RTC 96WU186

960424038

1220PG1815

Project No. 95-38 (McNeil Island)NVB/cns

and)NVB/cns
April 8, 1996 MICC Pro
Page 1 of 2 Deecis
Quit Claim Deec

4-8-96

96 APR 24 AHII: 49

RECORDED
CATHY PEARSALL-STIPEK
AUDITOR PIERCE CO. WASH

QUITCLAIM DEED

This deed is made this Let day of PRIL, 1996 between the State of Washington, acting by and through its Department of General Administration on behalf of the State Department of Corrections ("Grantor") and the United States of America ("Grantee"), pursuant to Section 203 (k) of the Federal Property and Administrative Services Act of 1949, as amended ("Act") [Pub. L. No. 81-152, 63 Stat. 377, 40 U.S.C. δ484(k)], Reorganization Plan No. 1 of 1953, the Department of Education Organization Act of 1979, [Pub. L. No. 96-88, 93 Stat. 668, 20 U.S.C. δ3401 et. seq.] and Section 799A of the Department of Defense Appropriations Act of 1984 (Pub. L. No. 98-212, 97 Stat. 1456).

Grantor does by these presents convey and quitclaim to Grantee that certain real estate in Pierce County, Washington described in Quitclaim Deed dated September 8, 1986 wherein the Grantor herein was Grantee and the Grantee herein was the Grantor. Said Quitclaim Deed was recorded October 2, 1986 in Volume 0362 at Page 1385 under Auditor's File No. 8610020211, records of Pierce County, Washington. This conveyance shall be effective at 12:01 a.m., April 24, 1996.

Dated this 16th day of APRIL, 1996.

APPROVED AS TO FORM:

Date: (Ixord 8, 1996

By: Mayoue Amitel

Assistant Attorney General

STATE OF WASHINGTON

Department of Corrections, acting through the Department of General

Administration

Grant Fredricks, Deputy Director

COURTESY RECORDING ONLY NO LIABILITY FOR VALIDITY AND/OR ACCURACY ASSUMED BY RAINIER TITLE COMPANY EXCISE TAX PAID \$ 10 Date 4-0496
Pièrce County

Harouanu Auth Sie

9604240361

32 End with FLE 52.00

K1220PG1816

Project No. 95-38 (McNeil Island)NVB/cns April 8, 1996 Page 2 of 2

STATE OF WASHINGTON)
) ss.
County of Thurston
)

I, the undersigned, a Notary Public, do hereby certify that on this day of Public, 1996, personally appeared before me GRANT FREDRICKS, Deputy Director, Department of General Administration, State of Washington, to me known to be the individual described in and who executed the within instrument, and acknowledged that he signed and sealed the same as the free and voluntary act and deed of the Department, for the purposes and uses therein mentioned, and on oath stated that he was duly authorized to execute said document.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

OF WASHING

Notary Public in and for the State of Washington, Residing at Thumpia, What My commission expires 9-25-97

ACCEPTENACE

DATE: 4-22-26

U.S. GENERAL SZRVICES ADMINISTRATION

9604240361

METES AND BOUNDS DESC. __TION PARCELS 1-24

PARCEL 1

A portion of Sections 22, 26 and 27, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East W.m.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°37'13" West a distance of 2627.29 feet to the true point of beginning; thence South 88°40'55" East 1304.34 feet; thence North 76°47'31" East 301.99 feet; thence North 81°35'01" East 198.13 feet; thence South 81°40'47" Fast 255.69 feet; thence South 70°45'02" East 266.92 feet; thence South 60°38'05" East 411.93 feet; thence South 31°42'05" East 239.77 feet; thence South 12°31'44" West 276.59 feet; thence South 41°24'04" West 225.30 feet; thence South 61°50'50" West 209.82 feet; thence South 24°54'17" East 61.74 feet; thence South 66°51'51" West 239.24 feet; thence South 84°23'24" West 623.99 feet; thence South 78°18'12" West 261.43 feet; thence South 60°21'50" West 261.43 feet; thence South 61°46'00" West 230.41 feet; thence South 16°38'20" Fast 90.80 feet; thence South 69°18'16" West 192.42 feet; thence South 14°21'52" Fast 84.65 feet; thence North 86°31'00" West 230.43 feet; thence South 81°55'10" West 163.62 feet; thence North 80°31 00 West 230.43 feet; thence North 3° 35'58" East 461.91 feet; thence North 3°38'09" East 961.94 feet; thence North 2°56'08" East 390.51 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 84.9 acres, more or less.

9604240361

A portion of Section 27, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence South 0°55'22" West for a distance of 2639.32 feet to the Southeast corner of said Section 22; thence South 65°19'21" West a distance of 4657.93 feet to the true point of beginning; thence North West a distance of 4657.93 feet; thence North 45°42'26" East 171.84 feet; thence North 0°27'50" East 247.00 feet; thence North 69°23'18" East 241.46 feet; thence North 21°02'51" East 409.31 feet; thence North 69°23'18" East 241.46 feet; thence North 36°09'16" East 464.44 feet; thence North 86°39'19" East 154.26 feet; thence North 66°12'45" East 332.22 feet; thence North 53°14'00" East 444.40 feet; thence South 3°38'09" West 961.94 feet; thence South 34°29'59" West 333.68 feet; thence South 63°35'52" West 314.84 feet; thence South 77°01'02" West 1081.65 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 29.9 acres, more or less.

A portion of Sections 22 and 27, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°42'59" West a distance of 4118.56 feet to the true point of beginning; thence North 23°11'55" East 83.77 feet; thence South 86°08'21" East 163.37 feet; thence North 20°20'39" East 94.92 feet; thence North 84°56'18" East 351.37 feet; thence North 28°01'43" East 385.18 feet; thence South 89°34'26" East 269.00 feet; thence North 19°39'14" East 178.39 feet; thence North 75°57'50" East 70.09 feet; thence South 35°09'59" East 107.65 feet; thence North 53°07'48" East 130.00 feet; thence North 12°53'37" East 170.29 feet; thence North 88°28'57" East 151.05 feet; thence North 1°10'09" East 441.09 feet; thence South 38°44'55" East 201.31 feet; thence North 78°16'12" East 427.94 feet; thence North 49°48'29" Fast 303.71 feet; thence South 6°20'25" West 470.88 feet; thence South 4°42'28" West 341.15 feet; thence South 8 °51'39" East 266.18 feet; thence North 65°47'32" East 260.95 feet; thence South 84°34'46" East 275.23 feet; thence South 52°14'13" East 269.43 feet; thence South 21°10'45" East 290.63 feet; thence South 76°47'31" West 301.99 feet; thence North 88°40'55" West 1304.34 feet; thence North 88°54'57" West 1321.24 feet; thence North 88°39'08" West 170.05 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 44.8 acres, more or less.

9604240361

A portion of Sections 22, 23, 26 and 27, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence south 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 80°27'41" West a distance of 1.55 feet to the true point of beginning; thence North 3°02'18" East 1056.48 feet; thence South 76°57'12" East 660.04 feet; thence North 2°32'09" East 429.42 feet; thence South 87°28'21" East 589.57 feet; thence South 0°56'07" West 245.03 feet; thence North 63°01'11" East 432.02 feet; thence South 40°21'07" East 174.52 feet; thence South 3°26'54" East 698.26 feet; thence South 57°18'02" West 192.51 feet; thence North 45°42'06" West 519.76 feet; thence South 2°59'14" West 825.12 feet; thence North 77°41'52" West 520.96 feet; thence North 88°11'03" West 757.38 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 42.6 acres, more or less.

9604240361

A portion of Sections 14, 15, 22 and 23, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Southwest corner of Section 15, Township 20 North, Range 1 East, W.M., thence South 88°36'53" East a distance of 5245.41 feet to the Southeast corner of said Section 15; thence North 32°13'17" West a distance of 1388.50 feet to the true point of beginning. thence South 79°55'32" East 800.34 feet; thence South 47°43'35" East 371.65 feet; thence South 58°22'36" East 238.40 feet; thence South 71°45'15" East 287.45 feet; thence South 40°26'00" East 222.03 feet; thence South 20°59'46" East 198.16 feet; thence South 3°13'10" East 320.51 feet; thence South 20°22'35" East 149.34 feet; thence South 29°50'51" East 554.56 feet; thence South 9°59'06" East 144.18 feet; thence South 12°04'08" West 310.87 feet; thence South 24°51'49" West 180.75 feet; thence North 88°49'53" West 2206.46 feet; thence North 67°43'01" West 353.39 feet: thence North 0°54'34" West 945.12 feet; thence South 89°14'41" West 531.05 feet; thence North 46°16'48" East 253.20 feet; thence North 30°33'47" East 416.92 feet; thence North 27°41'43" East 294.77 feet; thence North 40°59'21" East 657.10 feet; thence North 52°18'21" East 166.82 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 126.6 acres, more or less.

9604240361

A portion of Section 22, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Northeast corner of said Section 22; thence North 88°36'53" West a distance of 5245.41 feet to the Northwest corner of said Section 22; thence South 89°30'52" East a distance of 1315.59 feet to the true point of beginning; thence South 86°30'57" East 543.00 feet; thence South 62°04'03" East 337.29 feet; thence South 7°13'12" West 747.93 feet; thence South 78°52'11" East 813.30 feet; thence South 21°26'13" East 700.46 feet; thence South 12°44'15" East 952.44 feet; thence South 77°06'53" West 156.95 feet; thence South 11°41'43" West 320.66 feet; thence South 83°23'11" East 277.85 feet; thence South 1°58'30" East 261.15 feet; thence South 74°21'28" West 207.69 feet; thence South 44°35'27" West 197.99 feet; thence North 69°26'38" West 153.79 feet; thence South 73°01'04" West 174.61 feet; thence South 28°58'47" West 371.52 feet; thence South 89°39'25" West 167.00 feet; thence North 4°31'12" West 253.79 feet; thence North 88°49'51" East 49.01 feet; thence North 1°12'49" East 236.05 feet; thence North 89°17'15" West 402.03 feet; thence North 0°15'51" West 217.00 feet; thence North 84°57'27" West 238.92 feet; thence North 12°28'10" East 1046.69 feet; thence North 67°55'56" West 119.77 feet; thence North 87°38'57" West 609.51 feet; thence North 0°35'57" East 2008.11 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 102.4 acres, more or less.

9604240361

A portion of Sections 21 and 22, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 62°31'03" West 5948.85 feet to the true point of beginning; thence South 88°15'10" East 1049.49 feet; thence South 35°39'19" West 339.68 feet; thence South 9°20'56" East 332.42 feet; thence South 89°19'33" West 850.06 feet; thence South 2°30'01" West 229.22 feet; thence South 84°11'36" West 177.91 feet; thence North 5°23'22" East 212.94 feet; thence North 70°37'33" East 96.46 feet; thence North 8°31'51" West 364.03 feet; thence North 87°06'56" West 258.33 feet; thence North 3°48'51" East 195.43 feet; thence North 75°47'43" East 330:10 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 16.2 acres, more or less.

9604240361

That portion of Sections 21, 22, 27 and 28, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 83°32'13" West a distance of 7917.85 feet to the true point of beginning; thence North 0°00'00" East 66.00 feet; thence South 81°55'47" East ~ 406.02 feet; thence South 44°27'52" West 151.33 feet; thence South 31°55'42" East 315.77 feet; thence North 80°13'03" East 205.99 feet; thence North 3°49'52" East 224.50 feet; thence North 61°35'41" East 222.83 feet; thence South 76°20'32" East 220.23 feet; thence North 81°40'51" East 214.25 feet; thence North 50°48'40" East 321.26 feet; thence North 80°55'00" East 323.05 feet; thence North 43°06'27" East 406.81 feet; thence North 52°42'34" East 490.21 feet; thence South 55°19'58" East 130.10 feet; thence North 81°50'45" Fast 338.42 feet; thence South 66°19'46" Fast 159.41 feet; thence South 87°50'49" East 399.28 feet; thence North 52°08'48 East 233.03 feet; thence South 46°18'53" East 215.72 feet; thence South 10°41'06" West 431.48 feet; thence South 24°54'17" West 154.35 feet; thence South 3°58'36" East 374.90 feet; thence South 3°10'28" West 577.89 feet; thence North 88°09'39" West 436.22 feet; thence North 0°47'45" East 144.01 feet; thence North 49°27'57" West 463.15 feet; thence North 22°41'12" West 264.46 feet; thence North 8°55'57" West 444.39 feet; thence North 81°16'53" West 316.66 feet; thence South 59°28'05" West 568.88 feet; thence North 77°03'13" West 89.27 feet; thence South 68°56'03" West 144.67 feet; thence South 4°02'40" West 297.74 feet; thence South 46°17'32" East 188.14 feet; thence North 56°39'01" East 140.06 feet; thence South 41°29'00" East 126.81 feet; thence South 0°09'06" West 378.00 feet; thence North 88°19'36" West 2054.88 feet; thence North 0°29'41" East 695.03 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 68.2 acres, more or less.

9604240361

. 47

A portion of Sections 21 and 28, Township 20 North, Range 1 East W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°33'45" West a distance of 8860.32 feet to the true point of beginning; thence North 10°32'46" East 382.46 feet; thence South 89°13'40" East 371.03 feet; thence North 28°33'43" East 282.36 feet; thence North 83°06'49" East 417.01 feet; thence South 0°29'41" West 695.03 feet; thence North 88°29'11" West 984.34 feet to the true point of beginning. Situated in Pierce County, Washington Containing 11.4 acres, more or less.

9604240361

A portion of Section 21 and 28, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°55'24" West a distance of 10,922.46 feet to the true point of beginning; thence South 67°50'48" East 604.63 feet; thence South 88°13'33" East 452.22 feet; thence South 74°37'10" East 320.48 feet; thence South 85°18'51" East 550.84 feet; thence North 1°27'27" East 393.13 feet; thence South 88°44'52" East 183.04 feet; thence South 88°29'11" East 984.34 feet; thence South 1°02'24" West 1212.20 feet; thence South 33°46'27" West 188.88 feet; thence South 85°17'47" West 634.14 feet; thence South 25°27'48" West 93.04 feet; thence North 68°11'55" West 177.71 feet; thence North 35°24'25" West 101.83 feet; thence South 52°00'05" West 203.04 feet; thence South 82°15'19" West 126.15 feet; thence North 2°04'28" East 635.42 feet; thence North 35°55'12" West 156.82 feet; thence North 75°49'59" West 106.23 feet; thence South 40°57'48" West 411.85 feet; thence South 25°15'47" West 295.24 feet; thence South 0°51'49" West 199.02 feet; thence South 70°41'29" West 290.33 feet; thence North 30°42'18" West 873.45 feet; thence North 33°56'37" West 626.82 feet; thence North 56°10'26" West 233.53 feet; thence North 26°41'06" East 213.77 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 71.5 acres, more or less.

960424036

A portion of Section 20, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 36°18'27" East a distance of 4931.24 feet to the true point of beginning; thence South 2°59'43" East 344.47 feet; thence South 13°15'35" West 340.07 feet; thence South 73°18'03" West 334.09 feet; thence North 40°50'46" West 126.90 feet; thence North 12°03'24" West 210.65 feet; thence North 32°44'07" East 249.65 feet; thence North 88°43'37" East 135.03 feet; thence North 42°47'35" East 348.86 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 5.5 acres, more or less.

9604240361

A portion of Sections 19 and 20, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 33°20'49" East a distance of 3196.05 feet to the true point of beginning; thence South 2°53'49" West 415.53 feet; thence South 7°25'32" West 425.57 feet; thence South 14°33'03" West 378.13 feet; thence North 85°57'31" West 553.38 feet; thence South 27°36'07" West 494.25 feet; thence South 1°31'39" West 600.21 feet; thence North 78°18'05" West 636.21 feet; thence North 78°48'55" West 448.52 feet; thence North 66°12'05" West 213.12 feet; thence North 53°55'52" West 915.49 feet; thence North 3°22'50" East 1187.07 feet; thence North 46°27'48" East 387.62 feet; thence South 87°57'47" East 956.60 feet; thence South 87°58'02" East 1127.71 feet; thence South 88°10'11" East 532.27 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 114.7 acres, more or less.

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11.

A portion of Section 20, Township 20 North, Range 1 East, W.M., more particularly described as folcws: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 02°08'44" East a distance of 2614.67 feet to the true point of beginning; thence North 1°25'31" East 844.26 feet; thence South 88°00'01" East 1117.68 feet; thence South 0°44'45" West 845.07 feet; thence North 87°58'02" West 1127.71 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 21.8 acres, more or less.

9604240361

A portion of Section 19, Twonship 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of Section 20, Township 20 North, Range 1 East, W.M., thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 18°24'18" West a distance of 2717.86 feet to the true point of beginning; thence North 86°35'26" West 470.83 feet; thence North 2°57'09" East 1048.39 feet; thence North 28°40'23" East 145.89 feet; thence North 65°31'30" East 306.54 feet; thence North 45°31'50" East 152.74 feet; thence North 36°09'39" East 694.85 feet; thence North 27°06'16" East 665.04 feet; thence South 88°55'52" East 268.05 feet; thence South 1°29'04" West 1775.60 feet; thence South 1°25'31" West 844.26 feet; thence North 87°57'47" West 956.60 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 60.4 acres, more or less.

A portion of Sections 20 and 17, Township 20 North, Range 1 East, W.M., more particularly described as follws: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence North 87°51'39" East a distance of 165.93 feet to the true point of beginning; thence South 89°27'36" East 1167.05 feet; thence South 87°50'20" East 1325.94 feet; thence South 2°36'53" West 1293.35 feet; thence South 1°27'01" West 1343.43 feet; thence North 88°34'49" West 807.25 feet; thence North 88°10'11" West 532.27 feet; thence North 0°44'45" East 845.07 feet; thence North 88°00'01" West 1117.68 feet; thence North 1°29'04" East 1775.60 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 128.1 acres more or less.

9604240361

A portion of Sections 16 and 17, Township 20 North, Range 1 East W.M., more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West a distance of 2639.85 feet to the Southwest corner of said Section 16; thence North 86°38'08" West a distance of 1230.43 feet to the true point of beginning; thence South 88°30'29" East 1920.65 feet; thence North 0°59'14" East 2031.30 feet; thence North 89°45'59" East 1963.01 feet; thence North 2°10'29" East 237.17 feet; thence North 4°24'33" East 416.23 feet; thence North 0°25'11" East 273.00 feet; thence North 6°25'58" West 205.29 feet; thence North 71°12'35" West 357.02 feet; thence North 81°03'17" West 765.30 feet; thence North 83°15'10" West 714.95 feet; thence South 15°08'38" West 225.84 feet; thence North 80°48'48" West 375.82 feet; thence North 75°48'51" West 371.32 feet; thence North 0°59'44" East 633.09 feet; thence North 54°35'22" West 157.05 feet; thence South 81°18'31" West 158.82 feet; thence South 56°29'48" West 810.93 feet; thence South 66°44'53" East 564.88 feet; thence South 16°56'44" West 255.44 feet; thence South 13°00'52" West 870.35 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 185.1 acres, more or less.

9604240361

A portion of Section 16, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West a distance of 2639.85 feet to the Southwest corner of said Section 16; thence North 88°09'39" East a distance of 692.05 feet to the true point of beginning; thence North 0°59'14" East 2031.30 feet; thence North 89°45'59" East 1963.02 feet; thence South 3°18'07" West 208.35 feet; thence South 2°40'26" West 364.40 feet; thence South 17°47'53" West 654.32 feet; thence South 2°23'47" West 908.80 Feet; thence North 88°59'45" West 1027.16 feet; thence North 88°15'42" West 705.50 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 87.4 acres, more or less.

9604240361

A portion of Section 16, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West for a distance of 2639.85 feet to the Southwest corner of said Section 16; thence South 89°00'42" East for a distance of 2423.06 feet to the true point of beginning; thence South 88°47'11" East 236.05 feet; thence South 88°25'37" East 437.16 feet; thence North 1°19'27" East 822.22 feet; thence North 21°33'43" East 399.99 feet; thence North 65°50'27" East 266.33 feet; thence North 2°31'13" West 568.55 feet; thence North 87°04'24" West 803.05 feet; thence South 2°40'26" West 364.40 feet; thence South 17°47'53" West 654.32 feet; thence South 2°23'47" West 908.80 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 31.8 acres, more or less.

That protion of Section 16, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West a distance of 2639.85 feet to the Southwest corner of said Section 16; thence North 49°34'56" East a distance of 3544.68 feet to the true point of beginning; thence South 82°36'59" East 824.84 feet; thence South 5°33'41" West 381.80 feet; thence North 87°04'24" West 803.05 feet; thence North 3°18'07" East 208.35 feet; thence North 2°10'29" East 237.17 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 7.7 acres, more or less.

A portion of Section 15, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Southeast corner of said Section 15; thence North 88°36'53" West a distance of 5245.41 feet to the Southwest corner of said Section 15; thence North 19°33'22" East a distance of 3810.67 feet to the true point of beginning; thence South 83°49'38" East 297.72 feet; thence South 79°35'52" East 210.46 feet; thence South 7°31'58" West 244.11 feet; thence South 10°12'01" West 1174.56 feet; thence North 68°47'18" West 306.78 feet; thence North 13°10"56" West 732.30 feet; thence South 89°43'29" East 208.00 feet; thence North 10°04'21" East 154.38 feet; thence North 74°30'19" West 104.81 feet; thence North 6°52'02" East 468.36 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 14.5 acres, more or less.

A portion of Section 15, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Southeast corner of said Section 15; thence North 88°36'53" West a distance of 5245.41 feet to the Southwest corner of said Section 15; thence North 10°56'37" East a distance of 3716.43 feet to the true point of beginning; thence South 84°02'27" East 481.60 feet; thence South 39°15'34" West 268.63 feet; thence South 73°25'34" West 87.64 feet; thence North 72°17'58" West 98.67 feet; thence North 42°42'34" West 159.23 feet; thence North 9°35'56" West 137.93 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 1.9 acres, more or less.

9604240361

A portion of Sections 23 and 26, Township 20 North, Range 1 East, W.M., More particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°54'20" West 327.59 feet to the true point of beginning; thence South 88°56'44" East 326.05 feet; thence South 88°11'03" East 757.38 feet; thence South 77°41'52" East 520.96 feet; thence North 88°22'22" East 176.07 feet; thence South 57°18'02" West 192.51 feet; thence South 59°36'54" West 288.65 feet; thence South 70°39'55" West 906.10 feet; thence North 82°36'01" West 77.65 feet; thence North 12°31'44" East 276.57 feet; thence North 31°42'05" West 239.77 feet; thence North 60°38'05" West 411.93 feet to the true point of beginning. Situated in Pierce County, Wash-

A portion of Section 27 and 28, Township 20 North, Range 1 Fast W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East W.M., thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence South 73°14'49" West a distance of 5282.75 feet to the true point of beginning; thence South 69°47'18" East 428.38 feet; thence South 46°02'10" East 273.69 feet; thence South 11°23'43" East 131.59 feet; thence South 77°09'22" West 769.25 feet; thence South 79°33'00" West 705.70 feet; thence North 5°31'39" West 155.72 feet; thence North 79°46'49" East 721.45 feet; thence North 0°33'23" East 103.00 feet; thence North 26°26'32" East 208.85 feet; thence North 8°50'07" East 195.32 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 9.3 acres, more or less.

A portion of Section 21, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of said Section 21; thence North 88°36'53" West a distance of 2639.85 feet to the Northwest corner of said Section 21; thence South 88°59'30" East a distance of 2659.11 feet to the true point of beginning; thence South 88°25'37" East 437.17 feet; thence South 88°30'07" East 956.33 feet; thence South 1°16'49" West 1436.31 feet; thence North 88°16'27" West 1394.63 feet; thence North 1°14'28" East 1431.34 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 45.9 acres, more or less.

9604240361

Exhibit A-24

A 34

9604240362

QUITCLAIM DEED

State of Washington

County of Pierce

EXCISE TAX PAID S

Re. No. 91837 Date 4-24-96

Pierce County

By Auth. Sto

THIS INDENTURE, made as of 12:02 a.m. on the 24th day of April, 1996, between the UNITED STATES OF AMERICA, acting by and through the Administrator of General Services under and pursuant to the powers and authority contained in the provisions of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377, 40 U.S.C. 471 et seq.) as amended, and rules, orders and regulations promulgated thereunder, the Comprehensive Crime Control Act of 1984, (Sec. 701 of Public Law 98-473 (40 U.S.C. 484 (p)) and regulations and orders promulgated thereunder, hereinafter referred to as the "GRANTOR", and the STATE OF WASHINGTON, acting by and through its DEPARTMENT OF GENERAL ADMINISTRATION, on behalf of the State Department of Corrections, hereinafter referred to as the "GRANTEE",

WITNESSETH:

Whereas the Grantor has previously conveyed real property to Grantee for educational purposes at McNeil Island Federal Penitentiary pursuant to Sec. 203(k)(1) of the above cited Act of 1949 (40 U.S.C. 484(k)), by deed dated August 12, 1986, (recorded Oct. 2, 1986 as Audit File #8610020211) and

Whereas the Grantor and Grantee mutually agree that the current and proposed State programs on said real property at McNeil Island, including Parcels #1 and #17 described herein, are fully compatible with the correctional goals and policies set forth in Sec. 701 of Public Law 98-473, (Comprehensive Crime Control Act of 1984, as amended), and

Whereas the U.S. Secretary of Education (Secretary) has concurred with the voluntary conveyance of the McNeil Island "Educational" property from the State of Washington to the United States of America, which conveyance occurred at 12:01 a.m. April 24, 1996, and the Secretary has interposed no objection to the General Services Administration reconveying the property to the State of Washington using the "Correctional" statute (40 U.S.C. 484(p)), therefore:

The Quitclaim Deed of August 12, 1986, by the UNITED STATES OF AMERICA, acting through the Secretary of Education, acting by the Acting Administrator for Management Services, is replaced in its entirety, effective 12:02 a.m. April 24, 1996, by the following instrument:

FOR AND IN CONSIDERATION of the use and maintenance of the hereinafter described property for a State correctional facility by the Grantee under terms of

CATHY PEARSALL-STIPER
AUDITOR PIERCE CO. WAS

RECORDED

COURTESY RECORDING ONLY.
NO LIABILITY FOR VALIDITY
AND/OR ACCURACY ASSUMED BY
REMUER TITLE COMPANY

OFF. FEE 82-89

its application of January, 1996, to the U.S. Department of Justice and the U.S. Attorney General's Determination of March 29, 1996, approving said Application, which Application and Determination are hereby incorporated by reference, and Grantee's agreement to abide by certain reservations, restrictions and conditions contained in this instrument, the GRANTOR does by these presents convey, remise, release and quitclaim to GRANTEE, it successors and assigns, all right title, interest, claim, and demand, reserving such rights as may arise from the operation of the conditions subsequent, covenants, and restrictions of this Deed, which the UNITED STATES OF AMERICA has in and to the property situate, lying and being in the County of Pierce, State of Washington and more particularly described as follows:

All of that property identified as Parcels #1 through #24 inclusive located within Sections 8, 9, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28 and 29, Township 20 North, Range 1 East, Willamette Meridian, McNeil Island, Pierce County, Washington, as depicted on the attached Exhibit A and more particularly described in Exhibits A-1 through A-24, which exhibits are incorporated herein by this reference. The above property, EXCEPT Parcels #1 and #17, is referred to herein as the "restricted area".

TOGETHER WITH improvements located thereon.

TOGETHER WITH GRANTOR'S interest, if any, in the tidelands associated with the above described parcels of land.

TOGETHER WITH GRANTOR'S interest, if any, in Contract No. J4C-3556, dated January 3, 1972, between Pierce County, Washington and the Bureau of Prisons, for use, maintenance and repair of the Steilacoom, Washington ferry dock.

RESERVING to GRANTOR and its assigns a right of ingress and egress to McNeil Island via the existing McNeil Island ferry landing and over the existing McNeil Island road system to the U.S. Navy's existing Signal Tower No. 6 located at Hyde Point on McNeil Island, for purposes of installation, maintenance, repair, and replacement of the existing Signal Tower No. 6, as shown by dashed line on Exhibit B attached hereto and made a part hereof.

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RESERVING to GRANTOR and its assigns an easement for the installation, maintenance, repair and replacement of the U.S. Navy's electrical service lines from an existing manhole located approximately 50 feet north and 1,625 feet west of the northwest corner of Section 26, Township 20 North, Range 1 East, Willamette Meridian, thence running parallel with "Coastal Road" to the U.S. Navy's Signal Tower No. 6 or its replacement. The U.S. Navy is obligated to pay electric charges at the

prevailing rates for the electric service provided and used at the existing Signal Tower No. 6. The easement is shown by bold line on the attached Exhibit B.

RESERVING to GRANTOR all mineral rights in the Property. This provision applies to any and all minerals including, but not limited to, oil, gas, coal, and sulfur. The listing of these minerals shall not cause a doctrine of <u>eiusdem generis</u> to apply. In addition thereto, GRANTOR reserves the right during the existence of this Deed to enter upon the Property, with ten (10) days advanced notice to Grantee, to prospect for and produce any and all minerals.

SUBJECT to existing easements for public roads and highways, public utilities, railroads and pipelines and to other easements and encumbrances whether of record or not.

GRANTEE, for itself, its successors and assigns covenants that the herein described property shall be used and maintained as a correctional facility in perpetuity and that the herein described property shall not be sold, leased, mortgaged, assigned or otherwise disposed of, except to another Government agency for the same purpose herein described and that any such transfer shall first be consented to by the Administrator of General Services Administration (Administrator), or his successor in function. In the event of breach of this covenant as to all or any portion of the herein described property by the GRANTEE, its successors or assigns, regardless of the cause of such breach, all right, title and interest in and to the herein described property, including all improvements thereon, shall revert to and become the property of the United States of America at the option of and upon demand made in writing by the Administrator, or his successor in function. In such event, the United States of American shall have the immediate right of entry upon said property, and the GRANTEE, its successors and assigns, shall forfeit all right, title and interest in and to said property and improvements thereon, and shall take such action and execute such documents as may be necessary or required to evidence transfer 4 = of title to the United States of America. The failure of the Administrator, or his successor in function, to insist upon complete performance of the above covenant shall not be construed as a waiver or relinquishment of future performance thereof, but the obligation of the GRANTEE, its successors and assigns, with respect to such future performance shall continue in full force and effect.

GRANTEE, by the acceptance of this Deed, further covenants and agrees for itself, its successors and assigns, that the Property ("restricted area"), EXCEPT Parcels No. 1 (Identified as the 84.9-acre main prison complex) and No. 17 (Identified as the 87.4-acre prison farm), will continuously be used and protected in accordance with the conditions and restrictions enumerated below:

ARCHAEOLOGICAL RESTRICTIONS:

GRANTEE, in consultation with the Washington State Historic Preservation Officer (SHPO) or his successor in function will:

- 1) Wherever feasible and prudent, avoid the use of any known archaeological property.
- 2) Prohibit public access to known archaeological sites.
- 3) Evaluate continuing and proposed activities and uses to identify possible effects upon archaeological properties and take steps to avoid adverse effects.
- 4) Ensure that the area of all proposed facilities development involving ground disturbance will be evaluated by a professional archaeologist to determine if significant archaeological properties will be affected.
- 5) Where it is not possible to avoid disturbing significant archaeological properties, undertake recovery in accordance with a data recovery plan approved by the Washington SHPO of the important information that would otherwise be lost as a result of the proposed development.
- Evaluate the condition of known archaeological properties where they are subject to erosion; undertake limited testing to establish boundaries and to provide a basis for establishing each property's significance; and implement a plan of non-destructive erosion control measures, or data recovery, as determined to be necessary and sufficient by the Scientific Committee of the Washington Archaeological Research Center (WARC), or its successor in function.
- 7) Submit to binding arbitration should the responsible State agency fail to reach the required agreement with the WARC Scientific Committee or the SHPO on the nature and extent of measures undertaken to comply with items #5 and #6 herein.
- 8) Conduct, in consultation with the State Historic Preservation Officer and the Advisory Council on Historic Preservation, the passenger and supply operations from the Steilacoom Ferry Terminal in such a manner to minimize any detrimental impact upon the Steilacoom Historic District wherever feasible and prudent.

WILDLIFE RESTRICTIONS:

- 9) Pursuant to the existing agreement with the U.S. Department of the Interior, U.S. Fish and Wildlife Service or its successor in function, the Washington State Department of Fish and Wildlife (Department of Fish and Wildlife) or its successor in function will act as manager of the wildlife associated with the property.
- 10) McNeil, Gertrude and Pitt Islands will be a sanctuary for the unmolested feeding and breeding of wildlife and will be specifically unavailable to the public. Access will be limited to U.S. Fish and Wildlife Service personnel, Department of Fish and Wildlife personnel, the inmate population, and the Department of Corrections' (Corrections) authorized visitors.
- 11) Management of the sanctuary will be oriented to the maintenance of the passive and natural wildlife which now exists. Existing farmlands may be cultivated. It is considered that such agricultural use would provide additional seed and food sources for the benefit of the wildlife. However, no new development whatsoever will take place; i.e., no new roads, no new buildings or any other improvements etc., shall be built in the restricted area.
- 12) U.S. Fish and Wildlife Service or Department of Fish and Wildlife officials may conduct limited research studies or inventories of wildlife to improve the island as a wildlife refuge.
- Penitentiary security staff will be cross-deputized to enforce game management and protection laws.
- Because the largest remaining population of Harbor Seals in the South Puget Sound exists on Gertrude Island in Still Harbor (northeastern side of McNeil Island), the Still Harbor dock will be used by the Department of Corrections only on a limited basis as in an emergency weather situation. Corrections authorities will confer with the U.S. Fish and Wildlife Service or Department of Fish and Wildlife officials to determine any precautionary measures to be taken.
- No program for the taking of animals for management purposes shall be conducted without prior approval by the Department of Fish and Wildlife.

The area between Larsen Point and Milewa Creek (northeastern coastal portion of McNeil Island) will be restricted from any use whatsoever by Corrections personnel and their families living on McNeil Island without prior approval of the U.S. Fish and Wildlife Service or Department of Fish and Wildlife. This area is specifically restricted due to the Harbor Seals, a Great Blue Heron Rookery and Bald Eagle Nesting area located in this area.

GENERAL RESTRICTIONS:

- 17) GRANTOR reserves the right to conduct joint compliance inspections with the U.S. Fish and Wildlife Service of the restricted area parcels with prior notice given to GRANTEE.
- 18) GRANTOR reserves the right to conduct periodic inspections of the property use in Parcels #1 and #17 to ensure compliance with the terms and conditions of the GRANTEE'S application and correctional use plan approved by the U.S. Department of Justice.
- 19) GRANTEE has the right to use and maintain all of the improved parcels located in the restricted area on McNeil Island. However, no new development will be allowed in these restricted area parcels, and when it is no longer economically feasible to maintain the structures in the restricted area parcels, the underlying land should be returned to its natural condition.
- GRANTEE shall not deliberately cut any tree or timber or otherwise perform any logging activity in the restricted area parcels.

 GRANTEE will have the right to clear existing right-of-ways of trees, brush, or other vegetation. This right shall also apply to the removal of trees, brush and other vegetation to prevent fire or safety hazards.
- 21) GRANTEE shall protect and maintain the single Holm's gravesite and the Department of Justice, Bureau of Prisons (BOP) inmate cemetery in the same manner as previously maintained by the BOP.

GRANTEE covenants for itself, its successors, and assigns and every successor in interest to the Property, or any part thereof, that any construction or alteration is prohibited unless a determination of no hazard to air navigation is issued by the Federal Aviation Administration in accordance with Title 14 Code of Federal Regulations, Part 77, entitled "Objects Affecting Navigable Airspace," or under the authority of the Federal Aviation Act of 1958, as amended.

GRANTEE also covenants for itself, its successors and assigns, and every successor in interest to the property hereby conveyed, or any part thereof, that the said Grantee and such successors and assigns shall not discriminate upon the basis of race, color, religion, or national origin in the use occupancy, sale, or lease of the property, or in their employment practices conducted thereon. This covenant shall not apply, however, to the lease or rental of a room or rooms within a family dwelling unit; nor shall it apply with respect to religion to premises used primarily for religious purposes. The United States of America shall be deemed a beneficiary of this covenant without regard to whether it remains the owner of any land or interest therein in the locality of the property hereby conveyed and shall have the sole right to enforce this covenant in any court of competent jurisdiction.

TO HAVE AND TO HOLD the above described property unto the said GRANTEE, its successors and assigns, with all the privileges and appurtenances thereto belonging.

The property hereby conveyed has heretofore been declared surplus to the needs of the United States of America, is presently under the jurisdiction of the General Services Administration, and its disposal has been heretofore authorized by the Administrator of General Services, acting pursuant to the above referred laws, regulations, and orders.

IN WITNESS WHEREOF, the UNITED STATES OF AMERICA has caused these presents to be executed this 22nd day of April, 1996.

> UNITED STATES OF AMERICA Acting by and through the Administrator of General Services

KENNETH É. LINDEBAK

Director, Real Property Disposal Office Auburn

STATE OF WASHINGTON COUNTY OF KING

On this aday of 4071 (, 1996, before the undersigned, a Notary Public in and for the State of Washington, personally appeared KENNETH E. LINDEBAK, to me known to be the Director, Real Property Disposal Office Auburn, General Services Administration, and to me known to be the individual described in and who executed the foregoing instrument and who under oath stated that he was duly authorized, empowered, and delegated by the Administrator of General Services to execute the said instrument and acknowledged the foregoing instrument to be his free and voluntary act and deed, acting for and on behalf of the Administrator of General Services, acting for & on behalf of the United States of America, for purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the

ay and year in this certificate above written.

Notary Public in and for the State of Washington

residing in Enumclaw

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ACCEPTANCE

The State of Washington, GRANTEE, hereby accepts this Deed and thereby accepts and agrees to all the terms, covenants, conditions subsequent and restrictions contained therein.

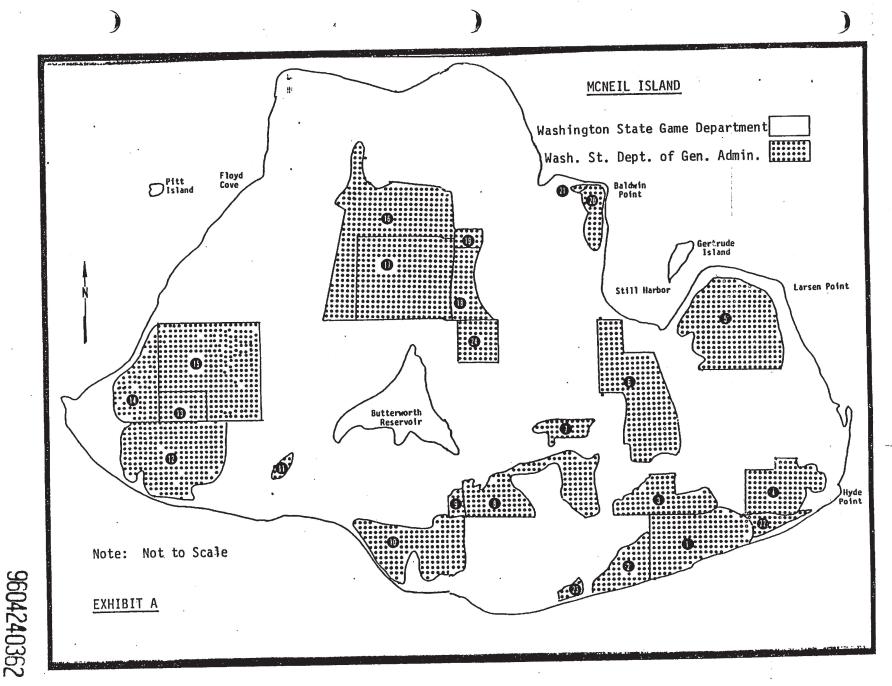
STATE OF WASHINGTON Acting through the Department of General Administration on behalf of the Department of Corrections

Date: April 21, 1996

Norman Van Brunt

Real Estate Project Coordinator Department of General Administration

State of Washington



P-6393 000058

METES AND BOUNDS DESCR. L'ION PARCELS 1-24

PARCEL 1

A portion of Sections 22, 26 and 27, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East W.m.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°37'13" West a distance of 2627.29 feet to the true point of beginning; thence South 88°40'55" East 1304.34 feet; thence North 76°47'31" East 301.99 feet; thence North 81°35'01" East 198.13 feet; thence South 81°40'47" East 255.69 feet; thence South 70°45'02" East 266.92 feet; thence South 60°38'05" East 411.93 feet; thence South 31°42'05" East 239.77 feet; thence South 12°31'44" West 276.59 feet; thence South 41°24'04" West 225.30 feet; thence South 61°50'50" West 209.82 feet; thence South 24°54'17" East 61.74 feet; thence South 66°51'51" West 239.24 feet; thence South 84°23'24" West 623.99 feet; thence South 78°18'12" West 261.43 feet; thence South 61°46'00" West 230.41 feet; thence South 16°38'20" East 90.80 feet; thence South 69°18'16" West 192.42 feet; thence South 14°21'52" East 84.65 feet; thence North 86°31'00" West 230.43 feet; thence South 81°55'10" West 163.62 feet; thence South 74°45'31" West 726.55 feet; thence North 3° 35'58" East 461.91 feet; thence North 3°38'09" East 961.94 feet; thence North 2°56'08" East 390.51 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 84.9 acres, more or less.

A portion of Section 27, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence South 0°55'22" West for a distance of 2639.32 feet to the Southeast corner of said Section 22; thence South 65°19'21" West a distance of 4657.93 feet to the true point of beginning; thence North 0°27'50" East 247.00 feet; thence North 45°42'26" East 171.84 feet; thence North 21°02'51" East 409.31 feet; thence North 69°23'18" East 241.46 feet; thence North 36°09'16" East 464.44 feet; thence North 86°39'19" East 154.26 feet; thence North 66°12'45" East 332.22 feet; thence North 53°14'00" East 444.40 feet; thence South 3°38'09" West 961.94 feet; thence South 34°29'59" West 333.68 feet; thence South 63°35'52" West 314.84 feet; thence South 77°01'02" West 1081.65 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 29.9 acres, more or less.

9604240362

A portion of Sections 22 and 27, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°42'59" West a distance of 4118.56 feet to the true point of beginning; thence North 23°11'55" East 83.77 feet; thence South 86°08'21" East 163.37 feet; thence North 20°20'39" East 94.92 feet; thence North 84°56'18" East 351.37 feet; thence North 28°01'43" East 385.18 feet; thence South 89°34'26" East 269.00 feet; thence North 19°39'14" East 178.39 feet; thence North 75°57'50" East 70.09 feet; thence South 35°09'59" East 107.65 feet; thence North 53°07'48" East 130.00 feet; thence North 12°53'37" East 170.29 feet; thence North 88°28'57" East 151.05 feet; thence North 1°10'09" East 441.09 feet; thence South 38°44'55" East 201.31 feet; thence North 78°16'12" East 427.94 feet; thence North 49°48'29" East 303.71 feet; thence South 6°20'25" West 470.88 feet; thence South 4°42'28" West 341.15 feet; thence South 8 °51'39" East 266.18 feet; thence North 65°47'32" East 260.95 feet; thence South 84°34'46" East 275.23 feet; thence South 52°14'13" East 269.43 feet; thence South 21°10'45" East 290.63 feet; thence South 76°47'31" West 301.99 feet; thence North 88°40'55" West 1304.34 feet; thence North 88°54'57" West 1321.24 feet; thence North 88°39'08" West 170.05 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 44.8 acres, more or less.

9604240362

A portion of Sections 22, 23, 26 and 27, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence south 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 80°27'41" West a distance of 1.55 feet to the true point of beginning; thence North 3°02'18" East 1056.48 feet; thence South 76°57'12" East 660.04 feet; thence North 2°32'09" East 429.42 feet; thence South 87°28'21" East 589.57 feet; thence South 0°56'07" West 245.03 feet; thence North 63°01'11" East 432.02 feet; thence South 40°21'07" East 174.52 feet; thence South 3°26'54" East 698.26 feet; thence South 57°18'02" West 192.51 feet; thence North 45°42'06" West 519.76 feet; thence South 2°59'14" West 825.12 feet; thence North 77°41'52" West 520.96 feet; thence North 88°11'03" West 757.38 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 42.6 acres, more or less.

9604240362

A portion of Sections 14, 15, 22 and 23, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Southwest corner of Section 15, Township 20 North, Range 1 East, W.M., thence South 88°36'53" East a distance of 5245.41 feet to the Southeast corner of said Section 15; thence North 32°13'17" West a distance of 1388.50 feet to the true point of beginning. thence South 79°55'32" East 800.34 feet; thence South 47°43'35" East 371.65 feet; thence South 58°22'36" East 238.40 feet; thence South 71°45'15" East 287.45 feet; thence South 40°26'00" East 222.03 feet; thence South 20°59'46" East 198.16 feet; thence South 3°13'10" East 320.51 feet; thence South 20°22'35" East 149.34 feet; thence South 29°50'51" East 554.56 feet; thence South 9°59'06" East 144.18 feet; thence South 12°04'08" West 310.87 feet; thence South 24°51'49" West 180.75 feet; thence North 88°49'53" West 2206.46 feet; thence North 67°43'01" West 353.39 feet: thence North 0°54'34" West 945.12 feet; thence South 89°14'41" West 531.05 feet; thence North 46°16'48" East 253.20 feet; thence North 30°33'47" East 416.92 feet; thence North 27°41'43" East 294.77 feet; thence North 40°59'21" East 657.10 feet; thence North 52°18'21" East 166.82 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 126.6 acres, more or less.

A portion of Section 22, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Northeast corner of said Section 22; thence North 88°36'53" West a distance of 5245.41 feet to the Northwest corner of said Section 22; thence South 89°30'52" East a distance of 1315.59 feet to the true point of beginning; thence South 86°30'57" East 543.00 feet; thence South 62°04'03" East 337.29 feet; thence South 7°13'12" West 747.93 feet; thence South 78°52'11" East 813.30 feet; thence South 21°26'13" East 700.46 feet; thence South 12°44'15" East 952.44 feet; thence South 77°06'53" West 156.95 feet; thence South 11°41'43" West 320.66 feet; thence South 83°23'11" East 277.85 feet; thence South 1°58'30" East 261.15 feet; thence South 74°21'28" West 207.69 feet; thence South 44°35'27" West 197.99 feet; thence North 69°26'38" West 153.79 feet; thence South 73°01'04" West 174.61 feet; thence South 28°58'47" West 371.52 feet; thence South 89°39'25" West 167.00 feet; thence North 4°31'12" West 253.79 feet; thence North 88°49'51" East 49.01 feet; thence North 1°12'49" East 236.05 feet; thence North 89°17'15" West 402.03 feet; thence North 0°15'51" West 217.00 feet; thence North 84°57'27" West 238.92 feet; thence North 12°28'10" East 1046.69 feet; thence North 67°55'56" West 119.77 feet; thence North 87°38'57" West 609.51 feet; thence North 0°35'57" East 2008.11 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 102.4 acres, more or less.

9604240362

A portion of Sections 21 and 22, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 62°31'03" West 5948.85 feet to the true point of beginning; thence South 88°15'10" East 1049.49 feet; thence South 35°39'19" West 339.68 feet; thence South 9°20'56" East 332.42 feet; thence South 89°19'33" West 850.06 feet; thence South 2°30'01" West 229.22 feet; thence South 84°11'36" West 177.91 feet; thence North 5°23'22" East 212.94 feet; thence North 70°37'33" East 96.46 feet; thence North 8°31'51" West 364.03 feet; thence North 87°06'56" West 258.33 feet; thence North 3°48'51" East 195.43 feet; thence North 75°47'43" East 330:10 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 16.2 acres, more or less.

9604240362

A portion of Sections 21 and 28, Township 20 North, Range 1 East W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East W.M.; thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°33'45" West a distance of 8860.32 feet to the true point of beginning; thence North 10°32'46" East 382.46 feet; thence South 89°13'40" East 371.03 feet; thence North 28°33'43" East 282.36 feet; thence North 83°06'49" East 417.01 feet; thence South 0°29'41" West 695.03 feet; thence North 88°29'11" West 984.34 feet to the true point of beginning. Situated in Pierce County, Washington Containing 11.4 acres, more or less.

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A portion of Section 21 and 28, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°55'24" West a distance of 10,922.46 feet to the true point of beginning; thence South 67°50'48" East 604.63 feet; thence South 88°13'33" East 452.22 feet; thence South 74°37'10" East 320.48 feet; thence South 85°18'51" East 550.84 feet; thence North 1°27'27" East 393.13 feet; thence South 88°44'52" East 183.04 feet; thence South 88°29'11" East 984.34 feet; thence South 1°02'24" West 1212.20 feet; thence South 33°46'27" West 188.88 feet; thence South 85°17'47" West 634.14 feet; thence South 25°27'48" West 93.04 feet; thence North 68°11'55" West 177.71 feet; thence North 35°24'25" West 101.83 feet; thence South 52°00'05" West 203.04 feet; thence South 82°15'19" West 126.15 feet; thence North 2°04'28" East 635.42 feet; thence North 35°55'12" West 156.82 feet; thence North 75°49'59" West 106.23 feet; thence South 40°57'48" West 411.85 feet; thence South 25°15'47" West 295.24 feet; thence South 0°51'49" West 199.02 feet; thence South 70°41'29" West 290.33 feet; thence North 30°42'18" West 873.45 feet; thence North 33°56'37" West 626.82 feet; thence North 56°10'26" West 233.53 feet; thence North 26°41'06" East 213.77 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 71.5 acres, more or less.

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PARCEL 11

A portion of Section 20, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 36°18'27" East a distance of 4931.24 feet to the true point of beginning; thence South 2°59'43" East 344.47 feet; thence South 13°15'35" West 340.07 feet; thence South 73°18'03" West 334.09 feet; thence North 40°50'46" West 126.90 feet; thence North 12°03'24" West 210.65 feet; thence North 32°44'07" East 249.65 feet; thence North 88°43'37" East 135.03 feet; thence North 42°47'35" East 348.86 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 5.5 acres, more or less.

A portion of Sections 19 and 20, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 33°20'49" East a distance of 3196.05 feet to the true point of beginning; thence South 2°53'49" West 415.53 feet; thence South 7°25'32" West 425.57 feet; thence South 14°33'03" West 378.13 feet; thence North 85°57'31" West 553.38 feet; thence South 27°36'07" West 494.25 feet; thence South 1°31'39" West 600.21 feet; thence North 78°18'05" West 636.21 feet; thence North 78°48'55" West 448.52 feet; thence North 66°12'05" West 213.12 feet; thence North 53°55'52" West 915.49 feet; thence North 3°22'50" East 1187.07 feet; thence North 46°27'48" East 387.62 feet; thence South 87°57'47" East 956.60 feet; thence South 87°58'02" East 1127.71 feet; thence South 88°10'11" East 532.27 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 114.7 acres, more or less.

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A portion of Section 20, Township 20 North, Range 1 East, W.M., more particularly described as folcows: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 02°08'44" East a distance of 2614.67 feet to the true point of beginning; thence North 1°25'31" East 844.26 feet; thence South 88°00'01" East 1117.68 feet; thence South 0°44'45" West 845.07 feet; thence North 87°58'02" West 1127.71 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 21.8 acres, more or less.

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A portion of Section 19, Twonship 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of Section 20, Township 20 North, Range 1 East, W.M., thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence South 18°24'18" West a distance of 2717.86 feet to the true point of beginning; thence North 86°35'26" West 470.83 feet; thence North 2°57'09" East 1048.39 feet; thence North 28°40'23" East 145.89 feet; thence North 65°31'30" East 306.54 feet; thence North 45°31'50" East 152.74 feet; thence North 36°09'39" East 694.85 feet; thence North 27°06'16" East 665.04 feet; thence South 88°55'52" East 268.05 feet; thence South 1°29'04" West 1775.60 feet; thence South 1°25'31" West 844.26 feet; thence North 87°57'47" West 956.60 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 60.4 acres, more or less.

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A portion of Sections 20 and 17, Township 20 North, Range 1 Fast, W.M., more particularly described as follws: Beginning at the North one quarter corner of said Section 20; thence North 88°18'19" West a distance of 2638.25 feet to the Northwest corner of said Section 20; thence North 87°51'39" Fast a distance of 165.93 feet to the true point of beginning; thence South 89°27'36" Fast 1167.05 feet; thence South 87°50'20" Fast 1325.94 feet; thence South 2°36'53" West 1293.35 feet; thence South 1°27'01" West 1343.43 feet; thence North 88°34'49" West 807.25 feet; thence North 88°10'11" West 532.27 feet; thence North 0°44'45" Fast 845.07 feet; thence North 88°00'01" West 1117.68 feet; thence North 1°29'04" Fast 1775.60 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 128.1 acres more or less.

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A portion of Sections 16 and 17, Township 20 North, Range 1 East W.M., more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West a distance of 2639.85 feet to the Southwest corner of said Section 16; thence North 86°38'08" West a distance of 1230.43 feet to the true point of beginning; thence South 88°30'29" East 1920.65 feet; thence North 0°59'14" Fast 2031.30 feet; thence North 89°45'59" East 1963.01 feet; thence North 2°10'29" East 237.17 feet; thence North 4°24'33" East 416.23 feet; thence North 0°25'11" East 273.00 feet; thence North 6°25'58" West 205.29 feet; thence North 71°12'35" West 357.02 feet; thence North 81°03'17" West 765.30 feet; thence North 83°15'10" West 714.95 feet; thence South 15°08'38" West 225.84 feet; thence North 80°48'48" West 375.82 feet; thence North 75°48'51" West 371.32 feet; thence North 0°59'44" East 633.09 feet; thence North 54°35'22" West 157.05 feet; thence South 81°18'31" West 158.82 feet; thence South 21°47'18" West 810.93 feet; thence North 77°36'26" West 228.32 feet; thence South 56°29'48" West 255.44 feet; thence South 66°44'53" East 564.88 feet; thence South 16°56'44" West 2250.72 feet; thence South 13°00'52" West 870.35 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 185.1 acres, more or less.

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A portion of Section 16, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West a distance of 2639.85 feet to the Southwest corner of said Section 16; thence North 88°09'39" East a distance of 692.05 feet to the true point of beginning; thence North 0°59'14" East 2031.30 feet; thence North 89°45'59" East 1963.02 feet; thence South 3°18'07" West 208.35 feet; thence South 2°40'26" West 364.40 feet; thence South 17°47'53" West 654.32 feet; thence South 2°23'47" West 908.80 Feet; thence North 88°59'45" West 1027.16 feet; thence North 88°15'42" West 705.50 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 87.4 acres, more or less.

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A portion of Section 16, Township 20 North, Range 1 East, W.M. more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West for a distance of 2639.85 feet to the Southwest corner of said Section 16; thence South 89°00'42" East for a distance of 2423.06 feet to the true point of beginning; thence South 88°47'11" East 236.05 feet; thence South 88°25'37" East 437.16 feet; thence North 1°19'27" East 822.22 feet; thence North 21°33'43" East 399.99 feet; thence North 65°50'27" East 266.33 feet; thence North 2°31'13" West 568.55 feet; thence North 87°04'24" West 803.05 feet; thence South 2°40'26" West 364.40 feet; thence South 17°47'53" West 654.32 feet; thence South 2°23'47" West 908.80 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 31.8 acres, more or less.

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That protion of Section 16, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the South one quarter corner of said Section 16; thence North 88°36'53" West a distance of 2639.85 feet to the Southwest corner of said Section 16; thence North 49°34'56" East a distance of 3544.68 feet to the true point of beginning; thence South 82°36'59" East 824.84 feet; thence South 5°33'41" West 381.80 feet; thence North 87°04'24" West 803.05 feet; thence North 3°18'07" East 208.35 feet; thence North 2°10'29" East 237.17 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 7.7 acres, more or less.

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A portion of Section 15, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Southeast corner of said Section 15; thence North 88°36'53" West a distance of 5245.41 feet to the Southwest corner of said Section 15; thence North 19°33'22" East a distance of 3810.67 feet to the true point of beginning; thence South 83°49'38" East 297.72 feet; thence South 79°35'52" Fast 210.46 feet; thence South 7°31'58" West 244.11 feet; thence South 10°12'01" West 1174.56 feet; thence North 68°47'18" West 306.78 feet; thence North 13°10"56" West 732.30 feet; thence South 89°43'29" East 208.00 feet; thence North 10°04'21" East 154.38 feet; thence North 74°30'19" West 104.81 feet; thence North 6°52'02" East 468.36 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 14.5 acres, more or less.

A portion of Section 15, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the Southeast corner of said Section 15; thence North 88°36'53" West a distance of 5245.41 feet to the Southwest corner of said Section 15; thence North 10°56'37" East a distance of 3716.43 feet to the true point of beginning; thence South 84°02'27" East 481.60 feet; thence South 39°15'34" West 268.63 feet; thence South 73°25'34" West 87.64 feet; thence North 72°17'58" West 98.67 feet; thence North 42°42'34" West 159.23 feet; thence North 9°35'56" West 137.93 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 1.9 acres, more or less.

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A portion of Sections 23 and 26, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East, W.M., thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; thence North 88°54'20" West 327.59 feet to the true point of beginning; thence South 88°56'44" East 326.05 feet; thence South 88°11'03" East 757.38 feet; thence South 77°41'52" East 520.96 feet; thence North 88°22'22" East 176.07 feet; thence South 57°18'02" West 192.51 feet; thence South 59°36'54" West 288.65 feet; thence South 70°39'55" West 906.10 feet; thence North 82°36'01" West 77.65 feet; thence North 12°31'44" East 276.57 feet; thence North 31°42'05" West 239.77 feet; thence North 60°38'05" West 411.93 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 13.3 acres more or less.

Exhibit A-22

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. . .

A portion of Section 27 and 28, Township 20 North, Range 1 East W.M., more particularly described as follows: Beginning at the East one quarter corner of Section 22, Township 20 North, Range 1 East W.M., thence South 0°55'22" West a distance of 2639.32 feet to the Southeast corner of said Section 22; West a distance of 5282.75 feet to the true point of thence South 73°14'49" West a distance of 5282.75 feet to the true point of beginning; thence South 69°47'18" East 428.38 feet; thence South 46°02'10" East 273.69 feet; thence South 11°23'43" East 131.59 feet; thence South 77°09'22" West 769.25 feet; thence South 79°33'00" West 705.70 feet; thence North 5°31'39" West 155.72 feet; thence North 79°46'49" East 721.45 feet; thence North 0°33'23" East 103.00 feet; thence North 26°26'32" East 208.85 feet; thence North 8°50'07" East 195.32 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 9.3 acres, more or less.

A portion of Section 21, Township 20 North, Range 1 East, W.M., more particularly described as follows: Beginning at the North one quarter corner of said Section 21; thence North 88°36'53" West a distance of 2639.85 feet to the Northwest corner of said Section 21; thence South 88°59'30" East a distance of 2659.11 feet to the true point of beginning; thence South 88°25'37" East 437.17 feet; thence South 88°30'07" East 956.33 feet; thence South 1°16'49" West 1436.31 feet; thence North 88°16'27" West 1394.63 feet; thence North 1°14'28" East 1431.34 feet to the true point of beginning. Situated in Pierce County, Washington. Containing 45.9 acres, more or less.

Project No. 95-38 (McNeil Island)NVB/cns April 8, 1996 Page 1 of 2

QUITCLAIM DEED

	· · · · · · · · · · · · · · · · · · ·		
This deed is made this day of Washington, acting by and through its Department of the State Department of Corrections ("Grantor") ("Grantee"), pursuant to Section 203 (k) of the Services Act of 1949, as amended ("Act") [Pub. L. δ484(k)], Reorganization Plan No. 1 of 1953, the I Act of 1979, [Pub. L. No. 96-88, 93 Stat. 668, 2799A of the Department of Defense Appropriations Stat. 1456).	of General Administration on behalf of and the United States of America Federal Property and Administrative No. 81-152, 63 Stat. 377, 40 U.S.C. Department of Education Organization 0 U.S.C. 83401 et. seq.] and Section		
Grantor does by these presents convey and quitclaim to Grantee that certain real estate in Pierce County, Washington described in Quitclaim Deed dated September 8, 1986 wherein the Grantor herein was Grantee and the Grantee herein was the Grantor. Said Quitclaim Deed was recorded October 2, 1986 in Volume 0362 at Page 1385 under Auditor's File No. 8610020211, records of Pierce County, Washington. This conveyance shall be effective at 12:01 a.m., April 24, 1996.			
Dated this day of, 1996.			
	•		
APPROVED AS TO FORM: Date: Assistant Attorney General	STATE OF WASHINGTON Department of Corrections, acting through the Department of General Administration		
,	Grant Fredricks, Deputy Director		

Project No. 95-38 (McNeil Island)NVB/cns April 8, 1996 Page 1 of 2

QUITCLAIM DEED

This deed is made this 16 day of PRIL, 1996 between the State of Washington, acting by and through its Department of General Administration on behalf of the State Department of Corrections ("Grantor") and the United States of America ("Grantee"), pursuant to Section 203 (k) of the Federal Property and Administrative Services Act of 1949, as amended ("Act") [Pub. L. No. 81-152, 63 Stat. 377, 40 U.S.C. δ 484(k)], Reorganization Plan No. 1 of 1953, the Department of Education Organization Act of 1979, [Pub. L. No. 96-88, 93 Stat. 668, 20 U.S.C. δ 3401 et. seq.] and Section 799A of the Department of Defense Appropriations Act of 1984 (Pub. L. No. 98-212, 97 Stat. 1456).

Grantor does by these presents convey and quitclaim to Grantee that certain real estate in Pierce County, Washington described in Quitclaim Deed dated September 8, 1986 wherein the Grantor herein was Grantee and the Grantee herein was the Grantor. Said Quitclaim Deed was recorded October 2, 1986 in Volume 0362 at Page 1385 under Auditor's File No. 8610020211, records of Pierce County, Washington. This conveyance shall be effective at 12:01 a.m., April 24, 1996.

Dated this 16th day of APRIL, 1996.

APPROVED AS TO FORM:

Data / Ith

By: //

Assistant Attorney General

STATE OF WASHINGTON
Department of Corrections, acting
through the Department of General

Administration

Grant Fredricks, Deputy Director

Project No. 95-38 (McNeil Island)NVB/cns April 8, 1996 Page 2 of 2

STATE OF WASHINGTON)	
)	Š
County of Thurston	١	

I, the undersigned, a Notary Public, do hereby certify that on this //c day of Pictor, 19 96, personally appeared before me GRANT FREDRICKS, Deputy Director, Department of General Administration, State of Washington, to me known to be the individual described in and who executed the within instrument, and acknowledged that he signed and sealed the same as the free and voluntary act and deed of the Department, for the purposes and uses therein mentioned, and on oath stated that he was duly authorized to execute said document.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public in and for the State of Washington, Residing at Thumpia, Who My commission expires 9-25-97

ACCEPTENACE

DATE: 4-22-96

U.S. GENERAL SZRVILES
ROMINISTRATION