

Key Peninsula Park & Recreation District
P. O. Box 46
Vaughn, Wa. 98394

Key Peninsula Metro Park District
P. O. Box 86
Lakebay, Wa. 98349

July 26, 2004

JOINT RESOLUTION: #

2004-01

This resolution is to affirm the intent of both the Key Peninsula Park & Recreation District and the Key Peninsula Metro Park District to transfer the property and rights of the Key Peninsula Sports Center & Fairgrounds located at 5514 Key Peninsula Highway North. That during the interim, because the Key Peninsula Park & Recreation District is without funds and the Key Peninsula Metro Park District needs to maintain the safety of the users of the Sports Center & Fairgrounds that the Key Peninsula Metro Park District shall expend it's funds on behalf of the Key Peninsula Park & Recreation District. The total amount expended by the Key Peninsula Metro Park District shall be deducted from the sale price of the property.

Mike Salatin

Mike Salatino-Chairman

Jerry Schuch

Carl Bischoff

[Signature]

Ms May Cathleen Clinton

KPPRD

Paula DeMoss

Paula DeMoss-President

Jerry Schuch

Carl Bischoff

[Signature]

Ms May Cathleen Clinton

KPMPO