

---

**KENNEWICK IRRIGATION DISTRICT  
RESOLUTION 2011-20**

---

**AUTHORIZING THE SALE OF REAL PROPERTY  
KID #7095, STONERIDGE, LOT 9, BLOCK 1**

TAX PARCEL NO.: Ptn. 1-2198-200-0002-002

LEGAL DESCRIPTION: Ptn Northwest quarter Section 21, Township 9 North, Range 28 E.W.M.

**WHEREAS**, the Board of Directors previously authorized the marketing of the subject real property and notice was given by publication in compliance with the provisions of RCW 87.03.136; and

**WHEREAS**, Maverik, Inc., a Wyoming corporation, has offered to purchase the subject real property (see Exhibit A, Location Map) upon terms acceptable to the District and the Board approved the sale at their regular meeting on December 7, 2010; and

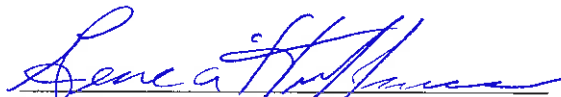
**WHEREAS**, the Directors of the District specifically find that the price approved is greater than or equal to the reasonable market value of the property as required by RCW 87.03.136.

**NOW, THEREFORE, BE IT RESOLVED** that the above-described real property shall be sold to: MAVERIK, INC., a Wyoming corporation, at a price of SIX HUNDRED FIVE THOUSAND, FOUR-HUNDRED EIGHTY DOLLARS AND NO CENTS (\$605,480.00).

The Directors of the District authorize the President of the Board to execute all appropriate documents necessary to complete and close the subject transaction, which documents shall be acknowledged by the Secretary of the District.


Resolution No. 2011-20 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 5<sup>th</sup> day of July, 2011.

  
David McKenzie, President

  
Gene A. Huffman, Vice President

  
John A. Jaksch, Director

  
Patrick McGuire, Director

  
Kirk Rathbun, Director

# EXHIBIT A Location Map

