

**CENTRAL WHIDBEY ISLAND FIRE & RESCUE**

**IN THE MATTER OF the Closing Documents Regarding        )        Resolution # 08 -10**  
**Old Coupeville Fire Station to Catholic Archbishop of        )**  
**Seattle & Chicago Title Company Folder # IS106434        )**

THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE AND RESCUE  
HAVE MET AND DETERMINED THAT:

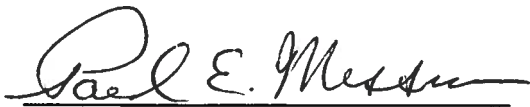
**WHEREAS**, RCW 52.12.021 grants fire protection districts the authority to acquire and sell  
real property; and,

**WHEREAS**, the District has received and negotiated a sale agreement with the Corporation of  
the Catholic Archbishop of Seattle for the old fire station located at 203 N Main St Coupeville  
as described in Chicago Tile Company's Settlement Report and Statement ; and

**WHEREAS**, the closing documents, such as but not limited to, the statutory warranty deeds and  
quick claim deeds are needing to be signed for closing , so therefore;

**BE IT RESOLVED** by the Board of Fire Commissioners of Central Whidbey Island Fire and  
Rescue to authorize Joe Biller, Fire Chief, to sign any and all closing documents as part of the  
Chicago Title Company's Folder Number IS106434.

**ADOPTED** this 11<sup>th</sup> day of December of 2008 at a regular open public meeting of the Board;  
with the following Commissioners being present and voting:

  
Paul E. Messner, Commissioner

  
Cheryl J. Eagle, Commissioner

  
Tom L. Smith, Commissioner

Attest:   
Joe Biller, District Secretary