

**RESOLUTION OF
CAPITOL CITY GOLF CLUB ESTATES**


COMES NOW, CAPITOL CITY GOLF CLUB ESTATES (the "Association"), a Washington non-profit corporation and homeowners association, and for and in consideration of LYLE H. ANDERSON's release of interest in the roads and streets to be secured by the Association, does hereby resolve as follows:

That the Association hereby releases and discharges LYLE H. ANDERSON and THURSTON DEVELOPMENT COMPANY, a dissolved Washington corporation, and agrees to defend and hold LYLE H. ANDERSON and THURSTON DEVELOPMENT COMPANY harmless from any claims or liability, known or unknown, of whatsoever nature, which occurred or occur at any time prior to or after the date of this Resolution, arising out of the ownership, use, or possession of the streets and roadways in the development which are legally described in the Quit Claim Deed to be signed by LYLE H. ANDERSON. This Resolution shall become effective only upon the execution and return to the Association of the appropriate deeds and further cooperation of LYLE H. ANDERSON, if necessary, in releasing free and clear title to the Association.


PASSED by Board this 21st day of March, 2010.



President



Secretary



Treasurer