

**LAKE CHELAN RECLAMATION DISTRICT
RESOLUTION NO. 2020-11**

Approving the abandonment of a portion of the pre-existing A-1 lateral located in Section 30, Township 28 North, Range 22 East, Chief Joseph Dam Project, Willamette Meridian, Chelan County, Washington more particularly described on Exhibit "A".


WHEREAS, William and Desiree Retallick, and Alan and Charlene Shelly are underlying landowners, and have requested the abandonment of a portion of the Right of-Way of the pre-existing A-1 lateral for the benefit of future developmental purposes; and

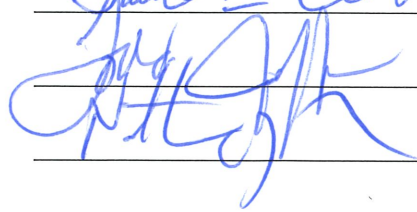
WHEREAS, the Bureau of Reclamation is agreeable to issuing a Quitclaim Deed for the release of the Right-of-Ways for a portion of the pre-existing A-1 lateral as described, and by this reference made a part thereof.

NOW THEREFORE, be it resolved by the Board of Directors of the Lake Chelan Reclamation District, that it concurs with the Bureau of Reclamation's decision to issue a Quitclaim Deed for the requested abandonment, for the purposes described above.

DULY ADOPTED during the regular meeting of the Board of Directors this 15th day of September, 2020.


BOARD OF DIRECTORS





(SEAL)

ATTEST



Rod Anderson, Secretary-Manager