

**PORT OF WALLA WALLA
RESOLUTION 01-22-09**

**Declaring Real Property and Certain Improvements Located
At 100 N. Avery Street in Walla Walla, Washington as
Surplus to the Needs of the Port of Walla Walla**

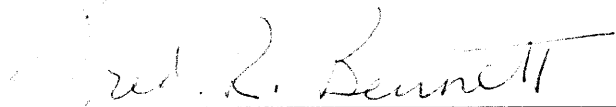
WHEREAS, RCW 53.08.090 authorizes the Port Commission by resolution to sell and convey real property which has been determined to be surplus to the needs of the Port District,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Commissioners of the Port of Walla Walla as follows:

1. The Port Commission hereby declares the real property and improvements located at 100 N. Avery Street, Walla Walla, Washington as surplus to the needs of the Port District. The legal description of said real property is attached hereto and is hereby incorporated herein as Exhibit A.
2. The Port Commission hereby authorizes the Executive Director to take all necessary steps, and to execute all documents necessary, to sell said real property and improvements to NWH Properties, LLC.

ADOPTED AND APPROVED by the Board of Commissioners of the Port of Walla Walla
this 22nd day of January 2009.

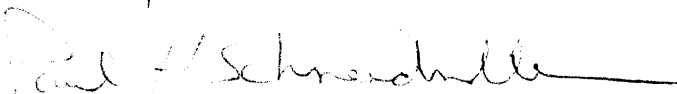
PORT OF WALLA WALLA COMMISSION



FRED R. BENNETT, PRESIDENT



MICHAEL FREDRICKSON, VICE PRESIDENT



PAUL H. SCHNEIDMILLER, SECRETARY