

**AMENDMENT NO. 2 TO
ROAD USE PERMIT No. 620RF110141 (FKA 620RF110024)
2021ANE00388**

THIS AMENDMENT NO. 2 to Road Use Permit No. 620RF110141 (formerly known as 620RF110024) (“**Agreement**”), is made and entered into as of the 27th day of July, 2021, by and between

ORM TIMBER OPERATING COMPANY II, LLC, a Delaware limited liability company (the “**Owner**”) and

LEWIS COUNTY, a government entity (“**Permittee**”).

WHEREAS, Owner and Permittee have entered into that certain Road Use Permit dated August 31, 2011, as amended by Amendment No. 1 dated August 1, 2016, in which Owner granted to Permittee non-exclusive permission to use the road on Owner’s property located in Section 6, Township 12 North, Range 04 East and Section 31, Township 13 North, Range 04 East, W.M., in Lewis County, Washington of Washington for the purpose of gaining access to and providing power to Permittee’s radio relay station located in Section 31, as well as the installation, maintenance, operation and other purposes reasonably incidental thereto; and

WHEREAS, Owner and Permittee wish to amend the Agreement to extend the expiration date of the Agreement and establish the new rental amount due for extension of the term of the Agreement;

WHEREAS, Owner, at Permittee’s request, has agreed to change the access route used by the Permittee, and Permittee retains the right to maintain the existing power transmission line route if required;

WHEREAS, the Agreement is in full force and not in default;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Agreement.

2. Owner and Permittee hereby amend Paragraphs 1 and 2 of the Agreement to read as follows:

1. Term:

This Permit shall take effect on September 1, 2021 and shall be in effect until August 31, 2026, or upon completion of Permittee's operations, whichever date occurs first; provided, however, that Owner may terminate this Permit at anytime, with or without notice, in the event of Permittee's breach of any of the terms or conditions hereof. Permittee shall give Owner prompt written notice of the completion of its operations. This Permit shall not be recorded.

2. Consideration:

Permittee shall pay Owner the sum of Two Thousand Three Hundred Fifty and No/100 Dollars (\$2,350.00) as consideration for this Road Use Permit. Payment is due and payable upon signing of this Permit. This Permit shall be renewable only under mutually agreeable terms and conditions.

3. The attached Exhibit A which shows the new access route and the transmission line existing route on Owner's property replaces the previous Exhibit A to the Agreement and is incorporated herein.

4. Except as expressly amended by this Amendment, all other terms and conditions of the Agreement remains unchanged and the Agreement is hereby affirmed, confirmed, and ratified by the parties and remains in full force and effect. This Amendment amends and modifies the Agreement. In the event of any conflict between the Agreement and this Amendment, this Amendment shall control.

4. This Amendment may be executed and delivered by original instruments or telephonic or electronic mail facsimiles in any number of counterparts, all of which together shall constitute one and the same Amendment.

IN WITNESS WHEREOF, the parties have executed this Amendment on the dates set forth below.

OWNER:

PERMITTEE:

ORM TIMBER OPERATING COMPANY II, LLC
a Delaware limited liability company
By: Olympic Resource Management LLC
Its Manager

LEWIS COUNTY

By: _____

By
(print): _____

Title: _____

Title: _____

Date: _____

Date: _____

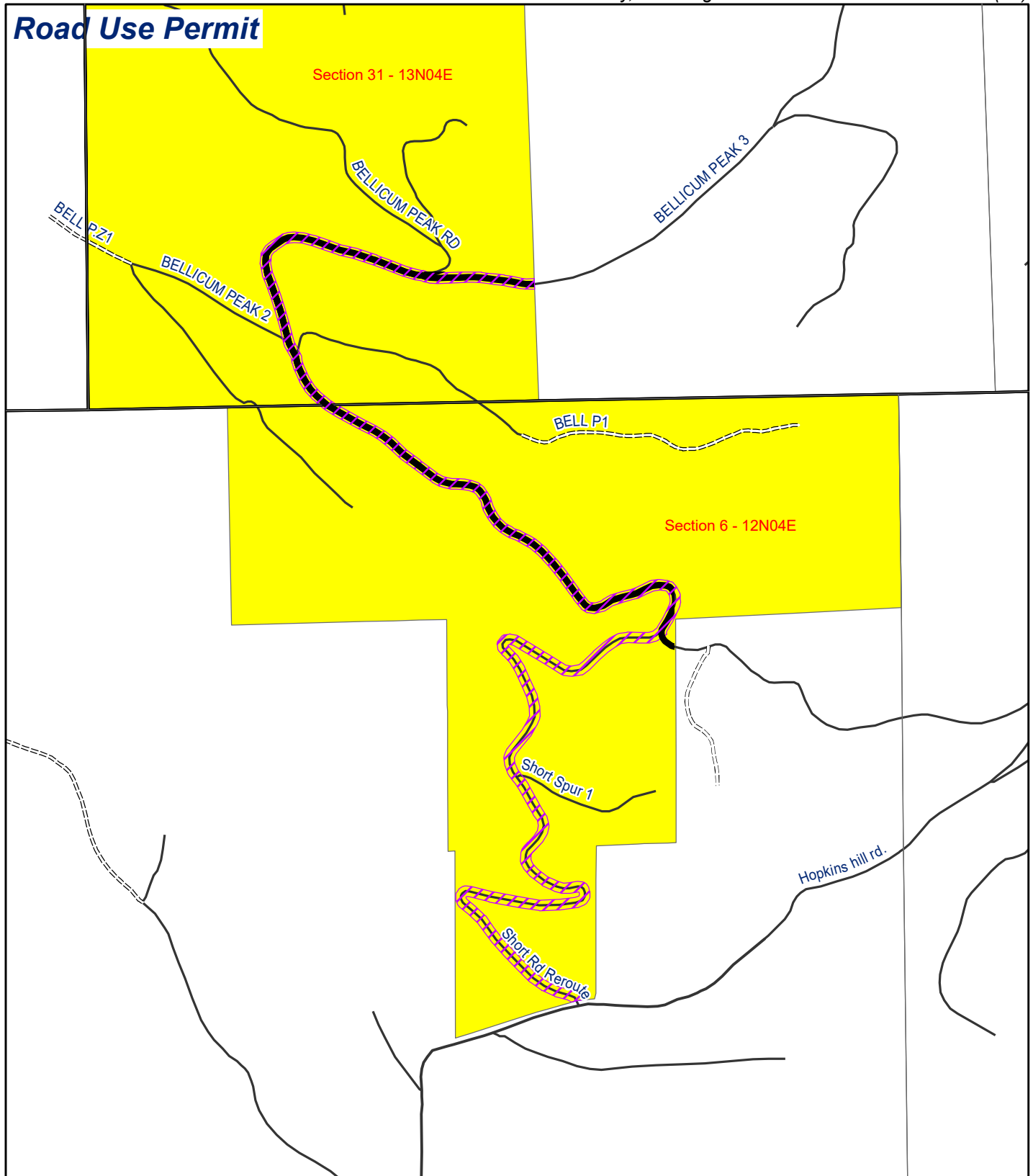
Address:

Address:





19950 - 7th Ave NE, Suite 200
Poulsbo, WA 98370

2025 NE Kresky Avenue
Chehalis, WA 98532

Road Use Permit




TRS: T12N R04E S06 / T13N R04E S31

-  New Access Route
-  Transmission Line Right-of-Way on ORM Timber Operating Company II, LLC
-  Transmission Line and New Access Route
-  ORM Timber Operating Company II, LLC Ownership

ANE Type: Road Use Permit
 GIS Acres: 13.7
 Status: Approved
 Comments: RUP to Lewis County for radio relay station access

08/09/2021



0 365 730 1,460
 Feet
 1 inch = 794 feet

N