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Date: October 5, 2010

To: Chair J.J. McCament and Members of the Board

From: Neel Parikh, Executive Director

Subject: Gig Harbor Library Easement and Title Issues

In researching the issues related to the easement at Gig Harbor, we have discovered that the original easement was extinguished when the additional right-of-way on 44<sup>th</sup> St. Ct. was added by eminent domain.

After several conversations with Chicago Title Insurance, we have finally concluded that we do not have clear title on the Gig Harbor property. We evidently need to work with the church to clear up this matter. Without a clear title, we do not have the ability to transfer an easement.

During the Board meeting, Cliff will bring you up to date regarding this matter.