

**INTERLOCAL AGREEMENT BY AND BETWEEN
THE CITY OF VANCOUVER AND
CLARK PUBLIC UTILITIES**

Overhead Electric Line Relocation – NE 18th St Road Project

This Interlocal Agreement (the “Agreement”) (MOU) is made and entered into pursuant to Chapter 39.34 of the Revised Code of Washington, by and between the City of Vancouver (the “City”), a municipal corporation with an address of P.O. Box 1995, Vancouver, WA 98668, and Clark Public Utilities (“CPU”), a municipal corporation with an address of P.O. Box 8900, Vancouver, WA 98668 on the dates indicated below. The City and CPU are sometimes collectively referred to as the “Parties” or to either one individually as a “Party.”

RECITALS

WHEREAS, the Interlocal Cooperation Act, as amended, and codified in Chapter 39.34 of the Revised Code of Washington provides for cooperative efforts between governmental entities; and

WHEREAS, the City has concluded that construction of road improvements to widen NE 18th Street between Four Seasons Lane and 136th Avenue (the “Project Area”) is necessary in order to provide an acceptable level of road and pedestrian safety; and

WHEREAS, CPU owns certain facilities adjacent to the project area roadway, located on easements, which must be relocated in order to complete the road improvements to widen NE 18th Street; and

WHEREAS, the City desires these facilities be relocated elsewhere in order to allow the road improvements to widen NE 18th Street to proceed; and

WHEREAS, CPU has requested compensation from the City for the performance of the relocation work and the City has agreed; and

WHEREAS, both the City and CPU agree that it is in the best interests of the Parties to collaborate on the relocation work in a timely and cost-effective manner.

NOW, THEREFORE, in consideration of the terms and conditions contained herein, the Parties hereby mutually agree as follows.

AGREEMENT

1. **PURPOSE** This Agreement is entered into pursuant to the authority of RCW 39.34.080. The purpose of this Agreement is to set forth the mutual obligations, responsibilities and rights of the City and CPU relating to the relocation of CPU facilities as described herein.
2. **TERM** This Agreement shall become effective upon the date of last signature of the Parties below, and shall continue until December 31, 2017, or until the relocation work has been

completed by CPU, and accepted by the City (in a timely manner) and the City has paid CPU in full, unless terminated sooner.

3. ADMINISTRATION. No new or separate legal or administrative entity is created to administer the provisions of this Agreement. The Parties hereto shall be jointly responsible for administering the performance herein. The Parties will not acquire any jointly-owned real or personal property in connection with performance of this Agreement. The Parties shall each be responsible for their own individual financial costs of performance of this Agreement, except as otherwise described herein. No joint budget will be prepared to carry out the performance of this Agreement.
4. TERMINATION. Either Party may choose to terminate this Agreement by notifying the other Party upon thirty (30) days written notice. Should this Agreement be terminated prior to completion of the relocation work by CPU, the City agrees to compensate CPU for the relocation costs incurred up to that date.
5. SCOPE OF WORK.
 - a. CPU agrees to relocate existing electrical facilities on behalf of the City to accommodate construction of road improvements to widen NE 18th Street between Four Seasons Lane and 136th Avenue, as described on the project map attached as Exhibit "A" (the "City Relocation Work"), which is incorporated herein by this reference.
 - b. As part of this work, CPU agrees to relocate overhead transmission lines with distribution underbuild including all poles, framing, conductors, guying, anchors, risers, J boxes, transformers, cable in conduit, etc. as necessary to complete the relocation of the existing east/west line alignment further to the south to accommodate construction of road improvements to widen NE 18th Street between Four Seasons Lane and 136th Avenue.
 - c. All materials provided by CPU subject to reimbursement by the City are to be Buy America compliant, except those materials CPU is unable to procure as such and for which CPU will provide to the City the necessary information in order for the City to document for governing authorities.
 - d. The City, as the recipient of FHWA grant funding, will be responsible for documenting all non-compliant materials to be installed by CPU in performing the reimbursable relocation work. The City acknowledges that it may be necessary to use some non-compliant material during construction and directs CPU to proceed with construction using non-compliant materials where no alternative is available. The City agrees to reimburse to CPU any additional material and labor costs necessary in order to bring those materials into compliance as may be required at a future date, if directed to do so by the FHWA or any other governing authority. CPU shall invoice the City for such costs following any mandated reconstruction.
 - e. CPU currently has agreements with communications companies and allows joint use contacts along the existing pole alignment. The City agrees to work with these companies to ensure

their facilities are relocated in a timely manner. CPU shall not be responsible for the relocation of joint use facilities or the cost thereof.

6. PAYMENT.

- a. CPU agrees that it shall initially pay for the actual direct and related indirect costs of the relocation, including but not limited to, permitting, property rights (including acquiring replacement easements), materials, construction, construction engineering, contract administration and overhead costs, associated with the City Relocation Work.
- b. City agrees to provide reimbursement to CPU for the actual direct and related indirect costs of the City Relocation Work, as identified in Exhibit A, currently estimated to be Nine Hundred and Forty Thousand Five Hundred and Fifty Five Dollars and Eighty Four Cents (\$940,555.84 USD).
- c. CPU shall invoice the City and provide supporting documentation therefore, and the City agrees to pay CPU within thirty (30) calendar days of receipt of an invoice.

7. DISPUTE RESOLUTION. In the event of a dispute between the City and CPU regarding performance of this Agreement, the Parties shall proceed as follows:

- a. The City Manager of the City and the General Manager of CPU, or their designated representatives, shall first review such dispute and provide the Parties options for mutual resolution of the dispute.
- b. Any controversy or claim arising out of or relating to this Agreement or the alleged breach of such Agreement that cannot be resolved by the City Manager of the City and the General Manager of CPU, or their designated representatives, may be submitted to mediation and if still not resolved, shall be submitted to binding arbitration in accordance with the rules and procedures set forth in Chapter 7.04 RCW, and the judgment or award rendered by the arbitrator may be entered in any court having jurisdiction thereof.

8. INDEPENDENT CONTRACTOR. Both Parties shall be deemed independent contractors for all purposes, and the employees of each Party and any of its contractors, subcontractors, consultants, and the employees thereof, shall not in any manner be deemed to be the employees of the other Party. CPU shall retain all authority for provision of services, standards of performance, discipline and control of personnel, and other matters incident to its performance of services pursuant to this Agreement. Nothing in this Agreement shall make any employee of a Party an employee of the other Party for any purpose, including but not limited to, for withholding of taxes, payment of benefits, workers' compensation pursuant to Title 51 RCW, or any other rights or privileges accorded their respective employees by virtue of their employment.

9. INDEMNIFICATION. To the extent authorized by law, the City and CPU shall indemnify and hold harmless one another and their employees and/or officers from and shall process and defend at its own expense any and all claims, demands, suits at law or equity, actions, penalties, losses, damages (both to persons and/or property), or cost, of whatsoever kind of nature, brought against one Party arising out of, in connection with, or incident to the other Party's performance or

failure to perform any aspect of this Agreement, provided, however, that if such claims are caused by or result from the concurrent negligence of (a) the City and (b) CPU, their respective employees and/or officers, this indemnity provision shall be valid and enforceable only to the extent of the negligence of the City or CPU, and provided further, that nothing herein shall require the City or CPU to hold harmless or defend the other or its employees and/or officers from any claims arising from that Party's sole negligence or that of its employees and/or officers. Notwithstanding the foregoing, since the City is directing CPU to install materials that may not be compliant with the Buy America requirement, CPU shall not be responsible to the City for any loss, claim, penalty, or expense attributed to a violation of the Buy America requirements and the City shall indemnify and defend CPU from any such claim, loss, penalty, or expense. The terms of this section shall survive the termination of this Agreement.

10. AMENDMENTS. This Agreement shall not be modified or amended in any manner except by an instrument in writing executed by the Parties hereto.
11. ASSIGNMENT. No Party hereto shall assign its rights or obligations under this Agreement without the prior written consent of the other Party hereto.
12. NOTICES. All communications, notices and demands of any kind which are required by this Agreement shall be in writing and shall be deemed given when deposited in the U.S. mail, first class postage prepaid, to the following addresses or to such other addresses as the Parties shall from time to time give notice to the other Parties:

If to the City: City of Vancouver Attn: Chris Malone P.O. Box 1995 Vancouver, WA 98668	If to CPU: Clark Public Utilities Attn: Jonathan Pilling P.O. Box 8900 Vancouver, WA 98668
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13. COUNTERPARTS. This Agreement may be executed simultaneously in several counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.
14. ENTIRE AGREEMENT. This Agreement contains all of the agreements of the Parties with respect to the subject matter covered or mentioned therein, and no prior Agreements shall be effective to the contrary.
15. FILING. Executed copies of this Agreement shall be filed as required by RCW 39.34.040 or alternatively listed on the Parties' respective web sites or other electronically retrievable public source.
16. SEVERABILITY. Any provision of this Agreement, which is prohibited or unenforceable, shall be ineffective to the extent of such prohibition or unenforceability, without invalidating the remaining provisions or affecting the validity or enforcement of such provisions.
17. RATIFICATION. Acts taken pursuant to this Agreement but prior to its effective date are hereby ratified and confirmed.

18. GOVERNING LAW. This Agreement shall be deemed to have been executed and delivered within the State of Washington, and the rights and obligations of the Parties hereunder shall be construed and enforced in accordance with, and governed by, the laws of the State of Washington without regard to the principles of conflict of laws. The contractor shall have legal authority to enter into this agreement and be at least 18 years of age. Any action or suit brought in connection with this Agreement shall be brought in the Superior Court of Clark County, Washington.

IN WITNESS WHEREOF, the authorized representatives of the Parties have executed this Amendment on the dates indicated below.

For the **CITY**:

CITY OF VANCOUVER, WA
A municipal corporation

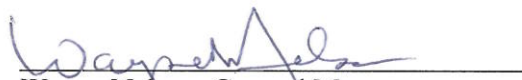


Eric Holmes, City Manager

DATED: 2-27-17

For **CPU**:

CLARK PUBLIC UTILITIES
A municipal corporation



Wayne Nelson, General Manager

DATED: 2-23-17

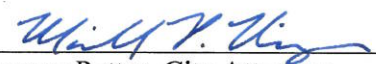
Attest:



Lloyd Tyler, City Clerk

By: Carrie Lewellen, Deputy City Clerk

Approved as to Form:


for E. Bronson Potter, City Attorney
by: MICHAEL NIGRE, ASST. CITY ATTORNEY

Approved as to Form:


John Eldridge, CPU Legal Counsel

STREET / AREA LIGHTING SCHEDULE			
LOC	POLE #	LIGHT STATUS	LIGHT #
(116)	48203	REMOVE	V222274137
(117)	22644	REMOVE	V222273201
(118)	48205	REMOVE	V222223339
(128)	28568	REMOVE	V222222338
			427--0017--001
			427--0017--001
			427--0017--001
			427--0017--001

STREET LIGHT REMOVALS.

STREET / AREA LIGHTING SCHEDULE			
LOC	POLE #	ACCOUNT #	
(1) 18	48203	427-0017-001	REMOVE
(1) 19	22844	427-0017-001	REMOVE
(1) 20	48205	427-0017-001	REMOVE
(1) 21	28558	427-0017-001	REMOVE

PLAN VIEW
SHEET 3 OF 18
(CORRESPOND WITH SHEET 9)

CLARK PUBLIC UTILITIES
CITY OF VANCOUVER
NE 18 ST, FOUR SEASONS - 13
36 OH DIST/TRANS RELOC - 1
SERIAL/R/O #429184
APPRO BY: SP
SCALE: 1" = 40'
DRAWN BY: SP
DATE: 10/26/15 M.C. # 18255

EXHIBIT A 2 OF 5

12N, R2E, WM SECT 26-27
SOURCE: BURT #2, ELLS #4, BURT #1

C. GENERAL CONSTRUCTION NOTES:

1. THIS PROJECT IS CLASSIFIED AS A "TINY AMERICA" PROJECT. ALL MATERIALS ARE TO BE INSTALLED BY LOCATION AS SUPPLIED BY CPU TO COMPLY.
2. SEE SHEET 7 FOR CRITICAL LOG ACCESSING INFORMATION INCLUDING FLOOR SOUND, WALL, PEDESTAL, AND PROPOSED UTILITY LOCATIONS. EXISTING UTILITIES AS SHOWN ARE BASED ON CITY SURVEY OF UTILITY LOCATIONS AND ARE TO BE LOCATED AND POTHOLED TO CONFIRM DEPTH AND LOCATION PRIOR TO INSTALLATION OF ALL NEW CONDUIT/POLES. PROPOSED UTILITIES ARE SHOWN PER C.O.T. AUGUST 2010 BPA PLANS.
3. SEE SHEETS 8 - 12 FOR REMOVE AND INSTALL MATERIALS, AND AS-BUILT STAMPS.
4. ALL OFFSETS ON UTILITY EQUIPMENT ARE TO CENTERLINE FACE OF CABINET, VAULT, OR PEDESTAL FACING NE 18TH ST. ALL OFFSETS ON POLES ARE TO CENTER. ALL LOCATIONS ARE PERPENDICULAR TO CENTERLINE STANDING OVER.
5. NOTE POLE BURY DEPTHS AT EACH LOCATION FROM LOC #2 TO LOC #6 AND USE EXISTING UTILITY LOCATIONS TO DETERMINE GRADE TO FINAL GRADE, WHENEVER EXISTING GRADE PRIOR TO PROJECT OR GRADED TO FINAL GRADE.
6. ALL TRANSMISSION CONDUIT IS TO BE 785A/C ARBITRUS. THREE PHASE DISTRIBUTION CABLE IS TO BE 37.5A/C CANNA WITH 2/OACSR NEUTRAL. ALL CIRCUITS ARE TO BE INSTALLED PER THE SAG CHARTS ON SHEET 8.
7. APPLY POLYMER CONDUIT/CABLE LUBE FRONT END PACKS TO ALL PRIMARY UG CABLE RALLS AS NOTED. CONTINUOUSLY APPLIED BULK POLYMER LUBE SUPPLIED BY CPU MAY BE SUBSTITUTED.
8. TRANSMISSION LINE FROM POLE #22 (SOUTH OF THREE POLE STRUCTURE AT LOC #22-24) TO POLE #21867 AT LOC #107 AND BEYOND IN BOTH DIRECTIONS MAY BE DE-ENERGIZED FOR CONSTRUCTION PURPOSES. CONDUIT SWITCHES COMPLETE. TRANSMISSION SWITCH MAINTENANCE FORMS FOR ALL TRANSMISSION SWITCHES OPERATED.
9. COMPLETE TRANSMISSION AND DISTRIBUTION SWITCH MAINTENANCE FORMS FOR ALL SWITCHES INSTALLED, REMOVED, INSPECTED AND/OR OPERATED.
10. WHERE POSSIBLE, EXPOSE EXTRA EXISTING DIRECT BURY UG PRIMARY CABLES TO RELOCATE INTO NEW EQUIPMENT LOCATIONS WITHOUT ADDITIONAL SPLICERS.
11. APPLY "BPA SVC ONLY" STICKERS TO XPMRS AND PEDESTALS AT LOC #73, 74, 97 & 98. SEE CPU WAREHOUSE FOR LETTER STICKERS TO APPLY.
12. ALL POLES CALLED OUT TO BE ABANDONED ARE TO BE TOPPED ABOVE THE HIGHEST JOINT UTILITY CONTACT AND THE POLE TOPS REMOVED FROM THE SITE.
13. CONDUIT RUNS THROUGH BPA CORRIDOR TO SOUTH OF NEW CPU OVERHEAD CENTERLINE ARE TO BE INSTALLED BY BOWEN THROUGH THE CORRIDOR. NO ALLOWED OR IMMEDIATELY ADJACENT TO DEVELOPED ROADS OR DRIVEWAYS THROUGH BPA. ALL BACKFILL TO BE COMPACTED IN LIFTS TO SUPPORT HS-25 HEAVY TRUCK LOADING.
14. ALL OVERHEAD WORK THAT OCCURS WITHIN THE BPA CORRIDOR MORE THAN 20' SOUTH OF THE NEW CPU OVERHEAD CENTERLINE REQUIRES BPA SAFETY WATCHER. CONTACT BPA IN ADVANCE TO COORDINATE FOR SAFETY WATCHER TO BE ON SITE DURING THIS WORK.

15. ALL TRANSMISSION POLES ARE TO BE BACKFILLED WITH CRUSHED ROCK COMPACTED IN LIFTS. NO NATIVE MATERIAL IN BACKFILL. POLES ARE PREDRILLED FOR SOME STANDARD TRANSMISSION FRAMING CONFIGURATIONS BUT WILL REQUIRE FIELD DRILLING FOR MODIFIED TRANSMISSION FRAMING AND FOR DISTRIBUTION FRAMING.

TRANSMISSION SOURCE:
SW 115-74, ELSNORTH
SUBSTATION, NORMAL CLOSED

- 1) THE PROJECT IS CLASSIFIED AS A "BYPASS" PROJECT. ALL MATERIALS ARE TO BE INSTALLED BY LOCATION AS SUPPLIED BY CPU TO COMPLY.
- 2) SEE SHEET 7 FOR CRITICAL USE CROSSING INFORMATION INCLUDING FUTURE SHOWN AND EXISTING. ALL EXISTING AND PROPOSED JO UTILITIES, EXISTING UTILITIES AS SHOWN ARE TO BE MAINTAINED. ALL NEW UTILITIES ARE TO BE LOCATED AND POHOLOED TO CONFIRM DEPTH AND LOCATION PRIOR TO INSTALLATION OF ALL NEW CONDUIT/BURIES. PROPOSED UTILITIES ARE SHOWN PER C.O.V., AUGUST 2006 PER PLAN.
- 3) SEE SHEETS 8 - 12 FOR REMOVE AND INSTALL MATERIALS, AND AS-BUILT STAMPS.
- 4) SEE SHEETS 13 - 18 FOR FRAMING AND INSTALLMENT DETAILS.
- 5) ALL OBJECTS ON JO EQUIPMENT ARE TO DETERMINE FACE OF CABINET, VAULT, OR PEDESTAL FACING NE 18TH ST. ALL OFFSETS ON POLES ARE TO CENTER, ALL LOCATIONS ARE PERPENDICULAR TO CENTRAL STATIONING GRIDS.
- 6) NOTE POLE BURY DEPTHS AT EACH LOCATION FROM LOC #3 TO LOC #16 AND LOC #18 TO LOC #24. LOCATIONS WITHIN 10' OF A JO LOCATION, WHETHER EXISTING OR NEW, ARE TO BE PROTECTED OR GRADED TO FINAL GRADE.
- 7) ALL TRANSMISSION CONDUCTOR IS TO BE 750MCM ALUMINUM, THREE PHASE DISTRIBUTION CONDUCTOR IS TO BE 750MCM ALUMINUM, ALL CIRCUITS ARE TO BE INSTALLED PER THE SAG CHARTS ON SHEET 6.
- 8) APPLY POLYMER CONDUIT/CABLE LUBE FRONT END PIGS TO ALL PRIMARY JO. CONDUIT IS TO BE INSTALLED CONTINUOUSLY, APPLIED BULK POLYMER LUBE SUPPLIED BY CPU MAY BE SUBSTITUTED.
- 9) TRANSMISSION LINE FROM POLE #21 (SOUTH OF POLE STRUCTURE) AT LOC #22-24 TO POLE #19/87 AT LOC #27 AND BEYOND IN BOTH DIRECTIONS MAY BE DE-ENERGIZED FOR CONSTRUCTION PURPOSES. CONTACT CPU OPERATIONS AND DISPATCH FOR SWITCHING INSTRUCTIONS. ALL TRANSMISSION SWITCHES OPERATED. TRANSMISSION SWITCH MAINTENANCE FORMS FOR ALL TRANSMISSION SWITCHES DEPLETED.
- 10) COMPLETE TRANSMISSION AND DISTRIBUTION SWITCH MAINTENANCE FORMS FOR ALL SWITCHES INSTALLED, REMOVED, EXPECTED AND/OR OPERATED.
- 11) WHERE POSSIBLE, EXPOSE EXTRA EXISTING DIRECT BURY JO PRIMARY CABLES TO REROUTE INTO NEW EQUIPMENT LOCATIONS WITHOUT ADDITIONAL SPICES.
- 12) APPLY "BPA SVC ONLY" STICKERS TO XWAYS AND PEDESTALS AT LOC #73, 74, 97 & 98. SEE CPU WAREHOUSE FOR LETTER STICKERS TO APPLY.
- 13) ALL POLES CALLED OUT TO BE ABANDONED ARE TO BE TOPPED ABOVE THE HIGHEST JOINT UTILITY CONTACT AND THE POLE TOPS REMOVED FROM THE SITE.
- 14) CONDUIT RUNS THROUGH CPA CORRIDOR TO SOUTH OF NEW CPU OVERHEAD CENTERLINE ARE TO BE SURFACED BY BORE IF THROUGH AREAS OF PREVIOUSLY UNDISTURBED OR NATIVE SOIL SURFACES. BORE THROUGHS ARE ONLY ALLOWED ON EXISTING OR PREVIOUSLY DISTURBED AREAS. ALL BORE THROUGHS ARE TO BE BACKFILLED WITH CRUSHED ROCK. BACKFILL TO BE COMPACTED IN LIFTS TO SUPPORT HS-25 HEAVY TRUCK LOADING.
- 15) ALL OVERHEAD WORK THAT OCCURS WITHIN THE BPA CORRIDOR IS TO BE COMPLETED IN ADVANCE TO COORDINATE FOR SAFETY WATCHER TO BE ON SITE DURING THIS WORK.

EXHIBIT A
2 OF 5

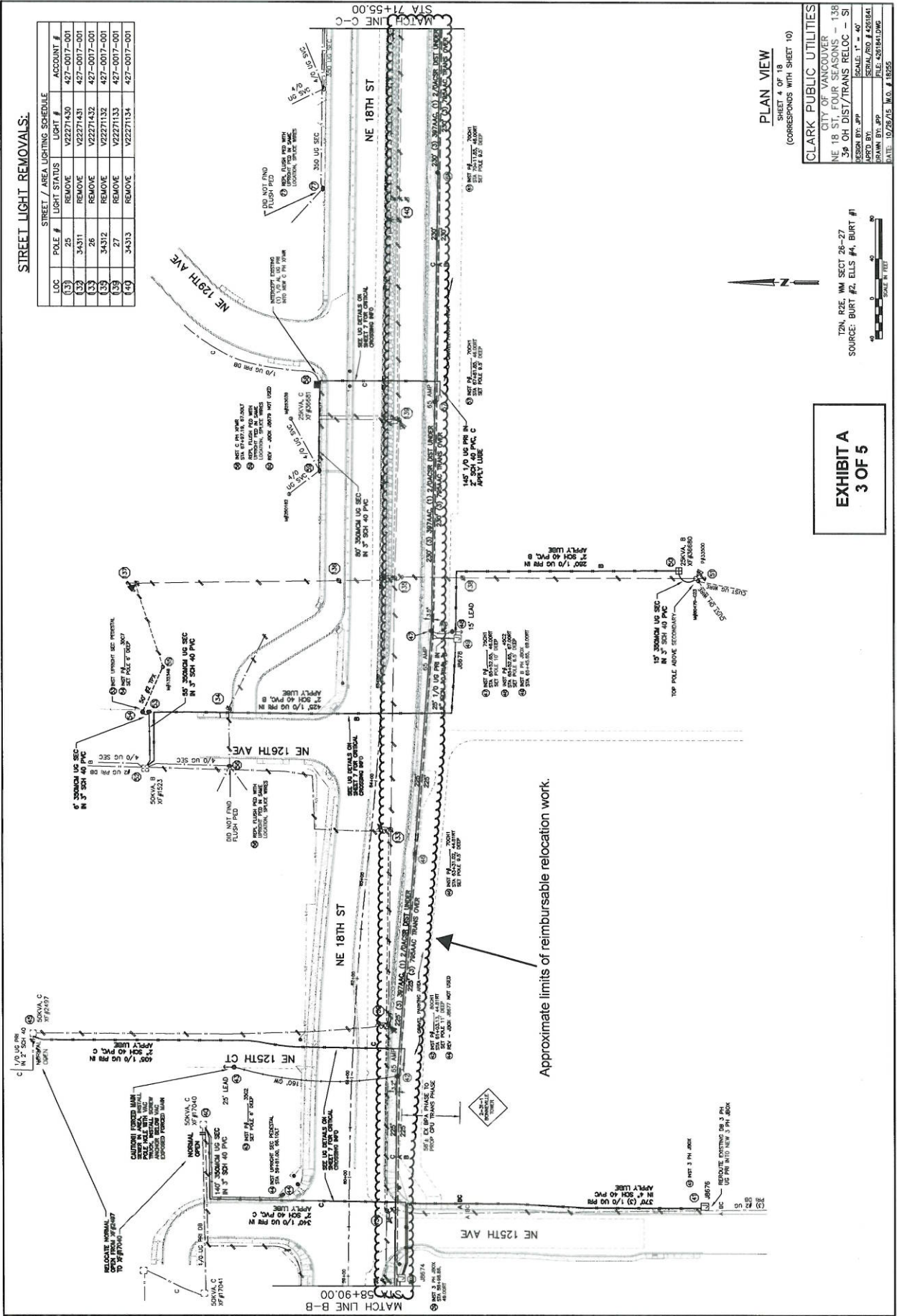
15) ALL TRANSMISSION POLES ARE TO BE BACKFILLED WITH CRUSHED ROCK COMPACTED IN LIFTS. NO NATIVE MATERIAL IN BACKFILL. POLES ARE PREDRILLED FOR SOME STANDARD TRANSMISSION FRAMING CONFIGURATIONS BUT WILL REQUIRE FIELD DRILLING FOR MODIFIED TRANSMISSION FRAMING AND FOR DISTRIBUTION FRAMING.

PLAN VIEW
SHEET 3 OF 18
(CORRESPONDS WITH SHEET 1)

CLARK PUBLIC UTILITIES	
CITY OF VANCOUVER	
LINE 18 ST, FOUR SEASONS - 138	
3Ø OH DIST/TRANS RELOC - SI	
DESIGN BY: JPP	SCALE: 1" = 40'
APPRO BY:	SERIAL/R/O # 4261841
DRAWN BY: JPP	FILE: 4261841.DWG
DATE: 10/26/15 W/O: A 18245	

STREET LIGHT REMOVALS:

LOC	POLE #	AREA LIGHTING SCHEDULE	ACCOUNT #
(13)	25	REMOVE	427-0017-001
(13)	34311	REMOVE	427-0017-001
(13)	26	REMOVE	427-0017-001
(13)	34312	REMOVE	427-0017-001
(13)	27	REMOVE	427-0017-001
(14)	34313	REMOVE	427-0017-001



STREET / AREA LIGHTING SCHEDULE			
LOC	POLE #	LIGHT STATUS	ACCOUNT #
(42)	28	REMOVE	427-007-115
(43)	34314	REMOVE	427-007-001
(46)	29	REMOVE	427-007-001
(47)	34315	REMOVE	427-007-001
(48)	30	REMOVE	427-007-001
(49)	34316	REMOVE	427-007-001
(53)	31	REMOVE	427-007-001



CLARK PUBLIC UTILITIES	CITY OF VANCOUVER	NE 18 ST, FOUR SEASONS - 138
		3 rd OH DIST/TRANS RELOC - SI
DESIGN BY: JPP	SCALE: 1" = 40'	
APPROD BY:	SERIAL/ R/O # 4261841	
FORNOWN BY: JPP	FILE: 4261841.DWG	
DATE: 10/26/15	W.O. # 18255	

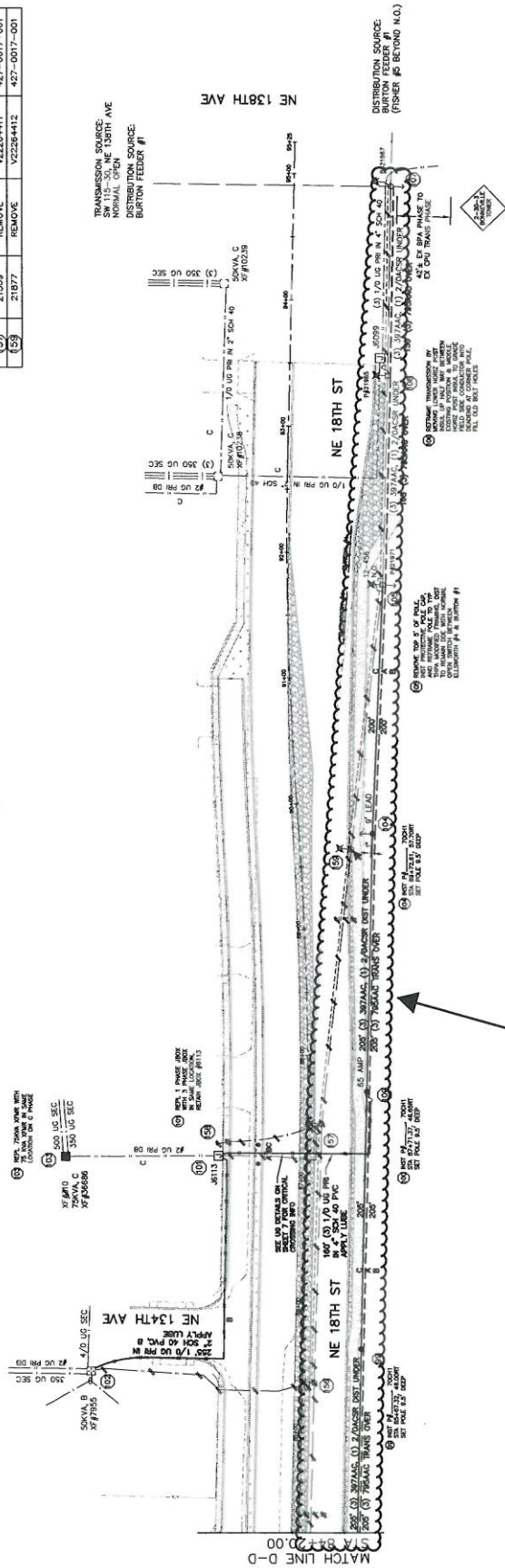
T2N, R2E, WM SECT 26-27
SOURCE: BURT #2, ELLS #4, BURT #1

EXHIBIT A
4 OF 5

Approximate limits of reimbursable relocation work.

STREET LIGHT REMOVALS.

STREET / AREA LIGHTING SCHEDULE			
LOC	POLE #	LIGHT STATUS	ACCOUNT #
103	21871	REMOVE	427-0017-001
109	21865	REMOVE	427-0017-001
107	21867	REMOVE	427-0017-001
159	21869	REMOVE	427-0017-001
157	21539	REMOVE	427-0017-001
159	21877	REMOVE	427-0017-001



PLAN VIEW
SHEET 6 OF 18
(CORRESPONDS WITH SHEET 12)

CITY OF VANCOUVER
NE 18 ST, FOUR SEASONS - 138
39 OH DIST/TRANS RELOC - SI
DESIGN BY: JPP
SCALE: 1" = 40'
APPROVED BY: JPP
FILE: 4281841.DWG
DATE: 10/28/15 M.G. # 18255

T2N, R2E, W4 SECT 26-27
SOURCE: BURT #2, ELLS #4, BURT #1

EXHIBIT A
5 OF 5