AFTER RECORDING, RETURN TO: Tulalip Tribes of Washington T. McKinsey 6326 33rd Ave. NE Tulalip, WA 98271

RESTRICTIVE COVENANT

Notice is hereby given that the property legally described in Exhibit A hereto ("the Property") is subject to certain use restrictions enforceable by the Consolidated Borough of Quil Ceda Village. No uses shall be permitted on the Property except to the extent such actions are 1) consistent with conserving and forever maintaining its aquatic habitat functions and services including hydrologic connectivity; natural native vegetation; wildlife habitat; and open space conditions; as well as the terms of the mitigation plan in accordance with the Comprehensive Planning Framework for Quil Ceda Village, Quil Ceda Village In-Lieu Fee Program (adopted by the Seattle District, Corps of Engineers, on _____) and 2) consistent with the rights reserved to the Tulalip Tribes of Washington or its predecessors in interest under the 1855 Treaty of Point Elliott (12 Stat. 927).

The restrictions and obligations described above are intended to run with the land and are intended to be binding on any and all persons who acquire an interest in the Property.

DATED this _____ day of _____

THE TULALIP TRIBES OF WASHINGTON, Property Owner By: Its:

STATE OF WASHINGTON)

) ss. COUNTY OF SNOHOMISH)

On this ______ day of ______, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared to me known to be the of The Tulalip Tribes of Washington, the entity that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said entity, for the uses and purposes therein mentioned, and on oath stated that was authorized to execute said instrument.

WITNESS hand and official seal affixed the day and year in this certificate above written.

NOTARY PUBLIC in and for the State of residing at ______ My Commission Expires:_____