

EXHIBIT E



Kittitas County CDS

After recording return to:

Marné Schwartz
Suncadia Resort LLC
770 Suncadia Trail
Cle Elum WA 98922

Document Title: Second Amendment of Amended and Restated Development Agreement

Grantor: Suncadia Resort LLC, a Delaware limited liability company

Grantee: Kittitas County, a Washington municipal corporation

Legal Description:

Ptn Sections 11, 13, 14, 15, 23, 24, & 25, Township 20 N, Range 14 E.W.M
Ptn Sections 18, 19, 20, 21, 28, 29, 30 & 31, Township 20 N, Range 14 E.W.M
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Assessor's Tax Parcel Nos.: See pages C-2 through C-5

Reference Number Of Document Amended: 200904160090

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Legal Description (Continued):

MountainStar Phase 1, Division 1 (an Alteration of MountainStar Division 1A), Book 10, pg 12-45
MountainStar Phase 1, Division 2 (Plat Alteration), Book 9, pages 157-187
Suncadia, Phase 1 Division 3, Book 9, pages 94-120
Suncadia Resort Services Parcel Short Plat, Kittitas SP No. SP-06-124, Book I Short Plats, pages 198-199
Winemakers Cabins, Suncadia - Phase 1, Division 3 – Tract , Book 13 , pages 163-168
Suncadia Phase 1 Division 4, Book 10, pages 50-73
Suncadia - Phase 1 Division 5, Book 10, pages 103-109
The Legacy At Suncadia, Suncadia - Phase 1 Division 6, Book 12 , pages 184-189
Miners Camp, Suncadia - Phase 1 Division 7A, Book 12, pages 162-165
Miners Camp, Suncadia - Phase 1 Division 7B and 7C, Book 12, pages 180-183
Miners Camp, Suncadia - Phase 1 Division 7D, Book 12, pages 250-252
The Lodge at Suncadia Master Condominium, Book 11, pages 26-38
The Lodge at Suncadia Residential Condominium, Book 11, pages 39-67
Suncadia - Phase 1 Division 9, Book 11, pages 78-82
Suncadia – Resort Core Binding Site Plan No. 1, Book K of Short Plats, pages 44-48
Suncadia - Resort Core, Suncadia Social , Book 14, pages 113-119 Suncadia - Phase 1 Division 10A, Book 12, pages 21-27
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Cascade Reach, Tract B of Suncadia Resort Core Binding Site Plan No. 1, Book 13, pages 36-39
Trailhead Condominium, Suncadia - Phase 1, Division 12, Book 12, pages 218-220
Trailhead II Condominium, Suncadia Phase 1, Division 12, Book 14 pages 1-7
Trailhead, Suncadia - Phase 1 Division 12A, Book 12, pages 233-236
Suncadia, Phase 1 Division 13A (Plat Alteration), Book 11, pages 220-224
Osprey Ridge, Suncadia - Phase 1 Division 13B, Book 12, pages 121-125
South Cottages, Suncadia - Phase 1 Division 15, Book 13, pages 3-7
Nelson Creek, Suncadia - Phase 2 Division 1, Book 13, pages 128-134
Suncadia Phase 2 Division 2, Book 10, pages 170-183
River Ridge, Suncadia - Phase 2 Division 3, Book 12, pages 190-200
The Cabins at the Farm, Suncadia - Phase 2 Division 4, Book 13, pages 95-99
River Ridge II, Suncadia - Phase 2 Division 5, Book 13, pages 44-53
Nelson Ridge, Suncadia - Phase 2 Division 6, Book 13, pages 135-148
Suncadia – Phase 2 Division 7, Block 1, Book 13, pages 244-258
Suncadia – Phase 2 Division 7, Block 2, Book 14, pages 62-71
Nelson Stream, Suncadia – Phase 2 Division 7 a Replat of Lots 89-102 of Block 2, Book 14, pages 123-127
Suncadia – Phase 2 Division 7, Block 3, Book 14, pages 76-82
Suncadia – Phase 2 Division 8, Book 14 pages 49-61
Suncadia – Phase 3 Divisions 1 To 5 (Tumble Creek), Book 9, pages 51-78
of Suncadia – Phase 3 Divisions 6 To 9 (Tumble Creek), Book 9, pages 190-220
Suncadia – Phase 3 Division 11 (Tumble Creek), Book 9, pages 245-251
Phase 3 Division 12 (Tumble Creek), Book 10, pages 121-126
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Suncadia – Phase 3 Division 17 (Tumble Creek), Book 13, pages 215-228

Assessor's Tax Parcel Nos.:

552534, 11893, 11895, 11896, 11897, 11898, 11067, 11068, 16216, 960995, 470834, 11843, 11846, 11847, 11852, 11853, 11854, 16221, 16222, 16223, 16224, 16231, 18713, 14058, 514235, 11918, 11919, 11920, 11985, 11986, 11987, 11988, 11989, 11990, 11991, 16265, 16267, 16271, 16274, 16276, 16279, 16280, 524235, 11921, 11922, 16281, 950256, 22030, 11114, 11115, 494235, 18817, 18819, 18822, 18823, 18824, 18825, 18826, 18827, 18828, 18829, 18830, 18831, 18832, 18833, 18834, 18835, 18836, 18837, 18838, 18839, 18840, 18841, 18842, 18843, 18844, 18845, 18846, 18847, 18848, 18849, 18850, 18851, 18852, 18853, 18854, 18855, 18856, 18857, 18858, 18859, 18860, 18861, 18862, 18863, 18864, 18865, 18866, 18867, 18868, 18869, 18870, 18871, 18872, 18873, 18875, 18876, 18877, 18878, 18879, 18880, 18881, 18882, 18883, 18884, 18885, 18886, 18887, 18888, 18889, 18890, 18891, 18892, 18893, 18894, 18896, 18897, 18898, 18899, 18900, 18901, 18902, 18903, 18904, 18905, 18906, 18907, 18908, 18909, 18910, 18911, 18912, 18913, 18914, 18915, 18916, 18917, 18918, 18919, 18920, 18921, 18922, 18923, 18924, 18925, 18926, 18927, 18928, 18929, 18930, 18931, 18932, 18933, 18934, 18935, 18936, 18937, 18938, 18939, 18940, 18941, 18942, 18943, 18944, 18945, 18946, 18947, 18948, 18949, 18950, 18952, 18953, 18954, 18955, 18956, 18957, 18958, 18959, 18960, 18961, 18962, 18963, 18964, 18966, 18968, 18969, 18970, 18971, 18972, 18973, 18974, 18975, 18976, 18977, 18978, 18979, 18980, 18981, 18982, 18983, 18984, 18985, 18986, 18987, 18988, 18989, 18990, 18991, 18992, 18993, 18994, 18996, 18998, 18999, 19000, 19001, 19002, 19003, 19004, 19005, 19006, 19007, 19008, 19009, 19010, 19011, 19012, 19013,

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EXHIBIT E

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION NO. 2025-_____

RESOLUTION ADOPTING AND AUTHORIZING THE CHAIR’S SIGNATURE TO
THE SECOND AMENDMENT OF
THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT
BY AND BETWEEN KITTITAS COUNTY, WASHINGTON AND SUNCADIA RESORT
LLC RELATING TO THE DEVELOPMENT COMMONLY KNOWN AS
SUNCADIA MASTER PLANNED RESORT

WHEREAS: Kittitas County and Suncadia Resort LLC’s predecessors in interest previously entered into that certain Amended and Restated Development Agreement as defined in that certain *Second Amendment of Amended and Restated Development Agreement By and Between Kittitas County, Washington and Suncadia Resort LLC Relating to the Development Commonly Known as Suncadia Master Planned Resort*, a copy of which is attached hereto and incorporated herein by reference (the “Second Amendment”).

WHEREAS: Kittitas County and Suncadia Resort LLC have reached agreement regarding those amendments to the Development Agreement set forth in the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Kittitas County Commissioners, after due deliberation and in the best interest of the public, does hereby adopt and authorize Chair signature on the Second Amendment.

DATED this _____ day of _____, 2025, at Ellensburg, Washington

KITTITAS COUNTY

By: _____, Chairman

By: _____, Vice-Chairman

By: _____, Commissioner

EXHIBIT E

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

By: _____
Prosecutor/Deputy Prosecutor