

Exhibit K

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6 07281

REEL 830 PAGE 404

Before the Board of Supervisors in and for the
County of Monterey, State of California

RECORDED AT REQUEST

RESOLUTION NO. 73-34-9

FEB 28 1 35 PM '73

Establishing an Agricultural)
Preserve with Uniform Rules)
Including Compatible Uses. . .) Redding Ranch Co.

OFFICE OF RECORDER
COUNTY OF MONTEREY
SALINAS, CALIFORNIA

REEL 830 PAGE 404

WHEREAS, the County of Monterey has been requested to establish the herein agricultural preserve; and

WHEREAS, the County of Monterey is authorized to establish agricultural preserves pursuant to the California Land Conservation Act of 1965; and

WHEREAS, the procedural requirements to establish an agricultural preserve as required by the Act have been followed; and

WHEREAS, the land to be included within the agricultural preserve is used for the purpose of producing agricultural commodities for commercial purposes and compatible uses; and

WHEREAS, no land is within one mile of any city in the County of Monterey at the time this preserve is created; and

WHEREAS, the following uniform rules shall apply within this preserve:

Compatible uses for land to be included within the agricultural preserve are found to be those set out in Exhibit "A" attached hereto, and made a part hereof.

Grounds for cancellation are those set out in the Land Conservation Act and no other.

NOW, THEREFORE, BE IT RESOLVED, that the following real property located in the County of Monterey, State of California, being within Monterey County Assessor's Parcel Number(s) 221-011-17 and 221-011-45

and being more particularly described in Exhibit "B" attached hereto and made a part hereof, is hereby designated and established as an agricultural preserve within the meaning of and pursuant to the Land Conservation Act of 1965 and shall be known as and referred to as Agricultural Preserve No. 73-9.

On motion of Supervisor Tavernetti, seconded by Supervisor Branson, the foregoing resolution is adopted this 20th day of February, 1973, by the following vote:

AYES: Supervisors Church, Atteridge, Tavernetti & Branson.
COUNTY OF MONTEREY, } NOES: None.
STATE OF CALIFORNIA. } ss. ABSENT: Supervisor Poyner temporarily absent.

I, ERNEST A. MAGGINI, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a full, true and correct copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page - - of Minute Book 28, on the 20th day of February, 1973, and now remaining of record in my office.

Witness my hand and the seal of said Board of Supervisors this 20th day of February, 1973.

cc: County Council

ERNEST A. MAGGINI,
County Clerk and ex-officio Clerk of the Board
of Supervisors, County of Monterey, State of
California.

By

Joel V. Barnes

Deputy.

6 07281
FEB 28 1973

Certain real property situate, lying and being in the Rancho Poso de los Ositos in the County of Monterey, State of California, and being a part of Lot 7 of "PARCEL THREE", as said lot is shown and so designated on that certain map of Partition filed for record July 10, 1925 in Volume 2 of Surveys at Page 30, Records of Monterey County, California, said part being particularly described as follows, to-wit:

BEGINNING at the intersection of the Northerly line of said Lot 7 with the centerline of the California State Highway and running thence along the Northerly line of said Lot 7.

- 1) N. 55° 23' 45" E., 3783.5 feet to the most Westerly corner of that certain 130.36 acre (net area) tract of land conveyed by Gudelia E. Bouton to John A. Pura, et al, by deed dated December 27, 1929 and recorded in Volume 220 of Official Records at page 487, Records of Monterey County, California; thence leave the Northerly line of said Lot 7 and running along the Southwesterly boundary of said 130.36 acre tract of land,
- 2) S. 34° 35' E., 2241.0 feet to a point in the centerline of that certain right of way "B" (40 feet wide), as said right of way is shown and so designated on the hereinabove mentioned partition map; thence leave the southwesterly boundary of said 130.36 acre tract of land and running along said right of way centerline,
- 3) Along the arc of a circular curve to the left (the center of which bears S. 48° 37½' E., 376.2 feet distant) for a distance of 26.8 feet; thence
- 4) S. 37° 17½' W., 903.3 feet; thence
- 5) Along the arc of a circular curve to the right (the center of which bears N. 52° 42½' W., 260.0 feet distant) for a distance of 146.0 feet; thence
- 6) S. 69° 28' W., 349.0 feet; thence
- 7) Along the arc of a circular curve to the left (the center of which bears S. 20° 32' E., 1102.4 feet distant) for a distance of 199.4 feet; thence
- 8) S. 59° 06¼' W., 329.3 feet; thence
- 9) along the arc of a circular curve to the right (the center of which bears N. 30° 53' 45" W., 587.6 feet distant) for a distance of 198.1 feet; thence

10) S. $78^{\circ} 25\frac{1}{2}'$ W., 315.4 feet to the most Southerly corner of that certain 3.85 acre (gross area) tract of land conveyed by Gudelia E. Bouton to Southern Pacific Milling Co., a corporation, by deed dated July 2, 1936 and recorded in Volume 488 of Official Records, at page 32, Records of Monterey County, California; thence leave said right of way centerline and running along the boundary of said 3.85 acre tract of land,

11) N. $11^{\circ} 34\frac{1}{2}'$ W., 20.0 feet to a point in the Northerly line of said right of way; thence leave the Northerly line of said right of way and continuing along the boundary of said 3.85 acre tract of land

12) S. $84^{\circ} 04'$ W., 444.3 feet; thence

13) S. $65^{\circ} 45'$ W., 582.6 feet; thence

14) S. $43^{\circ} 22'$ W., 50.0 feet to a point in the centerline of said California State Highway, said point being the most Westerly corner of said 1.85 acre tract of land; thence leave the boundary of said 3.85 acre tract of land and running along said highway centerline,

15) N. $46^{\circ} 38'$ W., 1942.6 feet to the place of beginning. Courses all true.

EXCEPTING THEREFROM the State Highway as conveyed by Gudelia E. Bouton to State of California, by deed dated January 19, 1940 and recorded February 16, 1940 in Volume 653 Official Records of Monterey County at Page 256.

ALSO EXCEPTING THEREFROM, all that portion as conveyed to State of California by deed recorded January 13, 1958 in Volume 1875 of Official Records of Monterey County, at page 468.

9

EXHIBIT "A"

REEL 830 PAGE 407

Certain real property situate, lying and being in the Rancho Poso de los Ositos in the County of Monterey, State of California, and being a part of Lot 7 of "PARCEL THREE", as said lot is shown and so designated on that certain map of Partition filed for record July 10, 1925 in Volume 2 of Surveys at Page 30, Records of Monterey County, California, said part being particularly described as follows, to-wit:

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 - 9) along the arc of a circular curve to the right (the center of which bears N. 30° 53' 45" W., 587.6 feet distant) for a distance of 198.1 feet; thence
-

LAND CONSERVATION CONTRACT

THIS CONTRACT made and entered into this 27th day of February, 19 73, by and between the COUNTY OF MONTEREY, a political subdivision of the State of California, hereinafter called "County" and REDDING RANCH COMPANY, Inc., a corporation hereinafter called "Owner".

WITNESSETH:

WHEREAS, Owner possesses certain real property located within the County of Monterey, State of California, which is presently devoted to the production of food and fibre and is described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the property is located in an agricultural preserve (No. 73-9) heretofore established by County by Resolution No. 73-34-9; and

WHEREAS, both Owner and County desire to limit the use of the property to agricultural and compatible uses;

NOW, THEREFORE, County and Owner agree as follows:

1. CONTRACT SUBJECT TO CALIFORNIA LAND CONSERVATION ACT OF 1965, AS AMENDED.

This contract is entered into pursuant to Chapter 7 (commencing with Section 51200) of Part 1, Division 1, Title 5 of the Government Code, which is known as the California Land Conservation Act of 1965, or as the Williamson Act. This contract is subject to all of the provisions of this act including any amendments thereto which may be enacted from time to time.

2. RESTRICTION ON USE OF PROPERTY

During the term of this contract, and any and all renewals thereof, the property described in Exhibit A shall not be used by Owner, or Owner's successors in interest, for any purpose other than the production of food and fibre for commercial purposes and uses compatible thereto. A list of all such compatible uses is set forth in Exhibit B, attached hereto and by this reference incorporated herein. County, by uniform rule adopted by the Board of Supervisors of County, may from time to time during the term of this contract and all renewals thereof, add to the list of compatible uses which shall be uniform throughout the agricultural preserve in which the property in Exhibit A is located; provided, however, County may not during the term of this contract or any renewal thereof, without the prior written consent of Owner, remove any of the compatible uses for the subject property which are set forth in Exhibit B. The provisions of this contract and any uniform rule supplementing the list of compatible uses are not intended to limit or supersede the planning and zoning powers of County.

3. TERM OF CONTRACT

This contract shall become effective on the 28th day of

10) S. $78^{\circ} 25\frac{1}{2}'$ W., 315.4 feet to the most Southerly corner of that certain 3.85 acre (gross area) tract of land conveyed by Gudelia E. Bouton to Southern Pacific Milling Co., a corporation, by deed dated July 2, 1936 and recorded in Volume 488 of Official Records, at page 32, Records of Monterey County, California; thence leave said right of way centerline and running along the boundary of said 3.85 acre tract of land,

11) N. $11^{\circ} 34\frac{1}{2}'$ W., 20.0 feet to a point in the Northerly line of said right of way; thence leave the Northerly line of said right of way and continuing along the boundary of said 3.85 acre tract of land

12) S. $84^{\circ} 04'$ W., 444.3 feet; thence

13) S. $65^{\circ} 45'$ W., 582.6 feet; thence

14) S. $43^{\circ} 22'$ W., 50.0 feet to a point in the centerline of said California State Highway, said point being the most Westerly corner of said 1.85 acre tract of land; thence leave the boundary of said 3.85 acre tract of land and running along said highway centerline,

15) N. $46^{\circ} 38'$ W., 1942.6 feet to the place of beginning. Courses all true.

EXCEPTING THEREFROM the State Highway as conveyed by Gudelia E. Bouton to State of California, by deed dated January 19, 1940 and recorded February 16, 1940 in Volume 653 Official Records of Monterey County at Page 256.

ALSO EXCEPTING THEREFROM, all that portion as conveyed to State of California by deed recorded January 13, 1958 in Volume 1875 of Official Records of Monterey County, at page 468.

February, 1973, and shall remain in full force and effect for an initial term of twenty years. The initial term of twenty years shall be measured commencing as of the first day of January next succeeding the date of execution. Each succeeding first day of January shall be deemed to be the annual renewal date of this contract. This contract shall be automatically renewed on each succeeding January 1 and one additional year shall be added automatically to the initial term unless notice of nonrenewal is given as provided in paragraph 4.

4. NOTICE OF NONRENEWAL

(a) If either party desires in any year not to renew this contract, that party shall serve written notice of nonrenewal upon the other party in advance of the annual renewal date of this contract. Unless such written notice of nonrenewal is served by Owner at least 90 days prior to the renewal date, or by County at least 60 days prior to the renewal date, this contract shall be considered renewed as provided in paragraph 3 above.

(b) If either party serves written notice of nonrenewal in any year within the time limits of (a) above, this contract shall remain in effect for the balance of the period remaining since the original execution or the last renewal of this contract, as the case may be.

5. NO COMPENSATION

Owner shall not receive any payment from County in consideration of the obligations imposed under this contract, it being recognized and agreed that the consideration for the execution of this contract is the substantial benefit to be derived therefrom, and the advantage that may accrue to Owner as a result of the effect upon the assessed value of the property on account of the restrictions on the use of the property contained herein.

6. SUCCESSORS IN INTEREST

This contract and the restrictions imposed hereunder shall run with the property described in Exhibit A and shall be binding upon the heirs, executors, administrators, trustees, successors, and assigns of Owner. This contract shall also be transferred from County to any succeeding city or county acquiring jurisdiction over the property described in Exhibit A. On the completion of annexation proceedings by a city, that city shall succeed to all rights, duties and powers of the County under this contract for that portion of the property described in Exhibit A annexed to the city.

7. DIVISION OF LAND

The property described in Exhibit A shall not be divided without the written approval of the County first had and obtained. This contract is divisible in the event the property described in Exhibit A is divided. Owner agrees to submit any proposed division to County for its approval and County, if it approves said division, shall, as a condition of its approval of the division, require the execution by Owner of contract identical to this contract on each parcel created by the division. Owner agrees to execute such contract.

8. CONDEMNATION

When any action in eminent domain for the condemnation of the fee title of any land described in Exhibit A is filed or when such

land is acquired in lieu of eminent domain for a public improvement by a public agency or person, or whenever there is any such action or acquisition by the federal government, or any person, instrumentality or agency acting under authority or power of the federal government, this contract becomes null and void as to the land actually being condemned or so acquired as of the date the action is filed or so acquired.

9. CANCELLATION

This contract may be cancelled by the mutual agreement of the parties hereto and the approval of the State of California in the manner provided in this paragraph. It is understood by the parties hereto that the existence of an opportunity for another use of the property shall not be sufficient reason for the cancellation of this contract. A potential alternative use of the property may be considered only if there is no proximate non-contracted land suitable for the use to which it is proposed that this property be put. The parties further understand that the uneconomic character of an existing agricultural use shall not be sufficient reason for cancellation of this contract, but may be considered only if there is no other reasonable or comparable agricultural use to which the land may be put.

(a) Upon the written request of Owner to cancel this contract, the Board of Supervisors of the County of Monterey may adopt a resolution consenting to such request. Prior to the adoption of a resolution consenting to the request of the landowner to cancel this contract, the Board of Supervisors of County shall hold a public hearing on the matter. Notice of the hearing shall be mailed to each and every owner of property under contract within the agricultural preserve in which the property described in Exhibit A is located, and shall be published pursuant to Section 6061 of the Government Code. If at the hearing, or prior thereto, the owners of 51 percent of the acreage under contract in the agricultural preserve protest the cancellation of this contract, the Board of Supervisors shall not consent to cancel this contract.

(b) If the Board of Supervisors adopts a resolution consenting to the request of Owner to cancel this contract, the parties shall request that the cancellation be approved by the State Director of Agriculture upon the recommendation of the State Board of Agriculture. The State Board of Agriculture may recommend and the State Director of Agriculture may approve the cancellation only if they find: (1) The cancellation is not inconsistent with the purposes of the California Land Conservation Act of 1965 as amended; and (2) the cancellation is in the public interest.

(c) The provisions of sub-paragraph (b) of this paragraph 9 relating to the State Board of Agriculture and the Director of Agriculture shall be applicable only if both the State Board and the State Director consent to act as described herein. If either the State Board or the State Director fail or refuse to act within 60 days after being requested to do so, the Board of Supervisors of the County of Monterey shall act in the place and stead of the State Board and State Director and shall make all findings and decisions required by sub-paragraph (b).

10. LIABILITY OF OWNER UPON CANCELLATION

(a) Prior to any action by the Board of Supervisors giving tentative approval to the cancellation of this contract, the County Assessor shall determine the full cash value of the land as though it were free of the contractual restrictions imposed by this contract. The Assessor shall multiply such value by the most recent county ratio announced pursuant to Section 401 of the Revenue and Taxation Code, and shall certify the product to the Board of Supervisors as the cancellation valuation of the land for the purpose of determining the cancellation fee. The Board of Supervisors shall thereafter and prior to giving tentative approval to the cancellation of this contract determine and certify to the County Auditor the amount of the cancellation fee which the Owner must pay the County Treasurer as deferred taxes upon cancellation. That fee shall be an amount equal to 50 percent of the cancellation value of the property; provided, however, if after the date this contract was initially entered into the publicly announced County ratio of assessed to full cash value is changed, the percentage payment shall be changed so no greater percent of full cash value will be paid than would have been paid had there been no change in ratio. It is agreed by the parties hereto that the publicly announced County ratio at the time this contract is executed is 25 percent of full cash value.

(b) If the State Board of Agriculture recommends that it is in the public interest to do so, and the State Director of Agriculture so finds, the Director may waive any such payment or any portion thereof, or may make such payment or portion thereof, contingent upon the future use made of the property and its economic return to Owner for a period of time not to exceed the unexpired term of the contract had it not been cancelled, provided: (i) the cancellation is caused by an involuntary transfer or change in the use which may be made of the property and the property is not immediately suitable, nor will be immediately used, for a purpose which produces a greater economic return to Owner; and (ii) County has recommended to the State Board of Agriculture that no such payment be required or that the deferment of such payment or portion thereof be allowed, and the board of Supervisors has determined it is in the best interests of the public conservation of agricultural land and that such payment be either deferred or not required.

(c) The provisions of sub-paragraph (b) of this paragraph 10 relating to the State Board of Agriculture and the Director of Agriculture shall be applicable only if the State Board and the State Director both consent to act as described herein. If either the State Board or the State Director fail or refuse to act within 60 days after being requested to do so, the Board of Supervisors of the County of Monterey shall act in the place and stead of the State Board and the State Director and shall make all findings and decisions required by sub-paragraph (b).

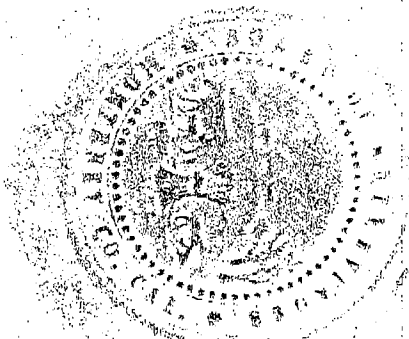
(d) Owner shall make payment of the cancellation fee in full prior to the cancellation becoming effective.

11. NOTICES

All notices required or permitted by this contract shall be given in writing and may be mailed or delivered in person. If mailed the address of Owner shall be the last known address on the assessment records of County, and County's address shall be In Care of Board of Supervisors, Courthouse, Salinas, California, and deposit in the mail, postage prepaid, shall be deemed receipt thereof.

In case County shall, without any fault on its part, be made a party to any litigation commenced by or against Owner, then Owner shall and will pay all costs and reasonable attorneys' fees incurred by or imposed upon County by or in connection with such litigation, and owner shall and will pay all costs and reasonable attorneys' fees which may be incurred or paid by County in enforcing the covenants and agreements of this contract.

IN WITNESS WHEREOF the parties hereto have caused this contract to be executed: by Owner on February 26, 1973 and by County on February 27, 1973.

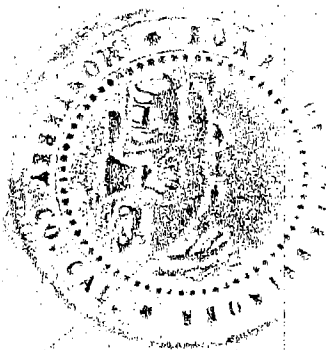


COUNTY OF MONTEREY

By [Signature]
Chairman, Board of Supervisors

STATE OF CALIFORNIA)
COUNTY OF MONTEREY) ss

On this 27th day of February, 1973, before me, ERNEST A. MAGGINI, County Clerk of the County of Monterey, and ex-officio Clerk of the Board of Supervisors and of the Superior Court, in and for said County and State, personally appeared ELLIS P. TAVERNETTI, known to me to be the Chairman of said Board of Supervisors of the County of Monterey, and known to me to be the person who executed the within instrument on behalf of said political subdivision, and acknowledged to me that such County of Monterey executed the same.

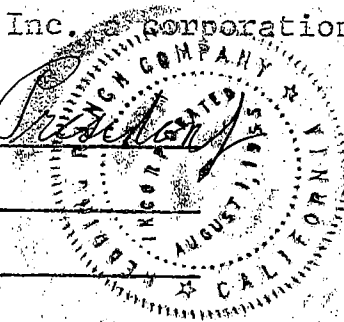


ERNEST A. MAGGINI, County Clerk
and ex-officio Clerk of the Board
of Supervisors of Monterey County,
State of California.

By [Signature]
Deputy

REDDING RANCH COMPANY, Inc. a corporation

By: [Signature]
President



Owner

On this 26th day of FEBRUARY, 19 73, before me
WILLIAM F. BRYAN, A Notary Public in and for
the County of MONTEREY, State of California,
residing therein, duly commissioned and sworn, personally appeared

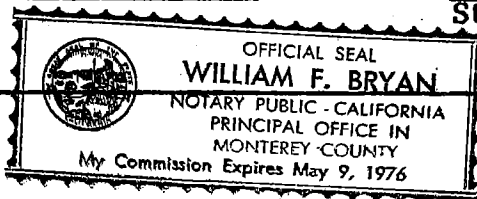
WILLIAM J. REDDING, known to me to be the President of
REDDING RANCH COMPANY, INC., the corporation that executed
the within instrument,

known to me to be the person ^{who executed} whose name subscribed to the
on behalf of the corporation ~~such corporation~~
within instrument/and acknowledged to me that ~~he~~ executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my
official seal in the County of MONTEREY the day and year
in this certificate first above written.

William F. Bryan
Notary Public in and for the _____ County of _____
State of California.

My Commission Expires _____



Certain real property situate, lying and being in the Rancho Poso de los Ositos in the County of Monterey, State of California, and being a part of Lot 7 of "PARCEL THREE", as said lot is shown and so designated on that certain map of Partition filed for record July 10, 1925 in Volume 2 of Surveys at Page 30, Records of Monterey County, California, said part being particularly described as follows, to-wit:

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Exhibit "A"

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ALSO EXCEPTING THEREFROM, all that portion as conveyed to State of California by deed recorded January 13, 1958 in Volume 1875 of Official Records of Monterey County, at page 468.

EXHIBIT "B"

LAND CONSERVATION AGREEMENT

COMPATIBLE USES

The following is a list of land uses determined to be compatible with the agricultural use of the land subject to this agreement:

1. The drying, packing or other processing of an agricultural commodity usually performed on the premises where it is produced but not including slaughter houses, fertilizer yards, bone yards or plants for the reduction of animal or vegetable matter.

2. Structures necessary and incidental to the agricultural use of the land.

3. Single family dwellings incidental to the agricultural use of the land for the residence of the owner, and the family of the owner.

Single family dwellings incidental to the agricultural use of the land for the residence of the lessee of the land and the family of the lessee.

4. Dwellings for persons employed by owner or lessee in the agricultural use of the land.

5. An aircraft landing strip incidental to the agricultural use of the land.

6. The erection, construction, alteration or maintenance of gas, electric, water or communication utility facilities.

7. The erection, construction, alteration or maintenance of radio, television or microwave antennas, transmitters and related facilities.

8. Public or private hunting of wildlife or fishing.

9. Public or private hunting clubs and accessory structures.

10. Public or private rifle and pistol practice range, trap or skeet field, archery range or other similar use.

11. Public or private riding or hiking trails.

"END OF DOCUMENT"