

When recorded return to:

Shelter Bay Company
P.O. Box 33368
Seattle, WA 98133



199912100001

Kathy Hill, Skagit County Auditor

12/10/1999 Page 1 of 3 8:45:57AM

DOCUMENT TITLE: Assignment of Sublease

GRANTOR: Henderson, Leslie H. and Henderson, Estellene M., husband and wife

GRANTEE: Henderson, Estellene M., a married woman, but as to her sole and separate property

LEGAL DESCRIPTION: Lot No. 749, Survey of Shelter Bay Division No. 4 as recorded July 8, 1970 in official records of Skagit County, Washington under Auditor's Filing No. 740962

ASSESSOR'S TAX
PARCEL NOS.: 5100-004-749-0000 L84746

REFERENCE NOS. OF
DOCUMENTS RELEASED
OR ASSIGNED:

RETURN TO:

SHELTER BAY COMPANY
P.O. Box 33368
Seattle, WA 98133

SHELTER BAY

ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENTS THAT LESLIE H. HENDERSON and ESTELLENE M. HENDERSON, husband and wife

Lessee(s) of a certain sublease dated the 20th day of August, 1975, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 16th day of June, 1977 in accordance with Short Form Sublease No. 749 (Master Lease No. 5086 Contract No. 14-20-0510-303) in the records of Skagit County, Auditor's Filing No. 858463, Volume 270 Pages 381-382 hereinafter known as Assignor, for and in consideration of the sum of ten dollars and other valuable considerations paid for assignment of said sublease, receipt of which is hereby acknowledged by LESLIE H. HENDERSON and ESTELLENE M. HENDERSON, husband and wife

Assignor(s), whose address is 749 Tillamuk Drive
LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said ESTELLENE M. HENDERSON, a married woman as her sole and separate estate

Assignee(s), whose address is 749 Tillamuk Drive
LaConner, WA 98257

the within indenture of Sublease, and all right, title and interest now owned or hereafter acquired, of said Assignor(s), in said Sublease including any buildings and appurtenances thereto, and also all estate, right, title, term of years yet to come, claim and demand whatsoever of, in to or out of the same, to have and to hold the said estate and right, title and interest of the Lessee(s) as a member of Shelter Bay Community, Inc., a non-profit Washington corporation in accordance with the subject to the Articles of Incorporation and By-Laws and rules and regulations of Shelter Bay Community, Inc. As a part of the consideration the Assignee(s) assumes and agrees to pay the annual lease payments provided for in said sublease and the maintenance fees and assessments, if any, of Shelter Bay Community, Inc. from time to time as they become due. The next annual sublease payment payable to Shelter Bay Company, in the amount of \$405.00 is due and payable on the 1st day of July, 2000, and the next annual maintenance fee payable to Shelter Bay Community, Inc., in the amount of \$394.00 is due and payable on the 1st day of July, 2000.

PRIOR ASSIGNMENTS of Sublease from EARL F. & MARY E. SMITH to FRANKLIN R. & JUDITH WALBRIDGE under Auditor's Filing No. 859878 and from FRANKLIN R. & JUDITH WALBRIDGE to LESLIE H. & ESTELLENE M. HENDERSON under Auditor's Filing No. 8308040036

THE REAL ESTATE described in said lease is as follows:

Lot No. 749, Survey of Shelter Bay Division No. 4 as recorded July 8, 1970 in official records of Skagit County, Washington under Auditor's Filing No. 740962

IN WITNESS WHEREOF the parties have hereto signed this instrument this 17th day of September 1999

32818
SKAGIT COUNTY WASHINGTON
Real Estate Division

DEC - 9 1999

Amount Paid \$ 0
Skagit Co. Treasurer
By DC Deputy

Estellene M. Henderson for
Leslie H. Henderson
Estellene M. Henderson as Attorney-in-Fact
for Leslie H. Henderson
Estellene M. Henderson
Estellene M. Henderson (Assignor(s))

Estellene M. Henderson
Estellene M. Henderson (Assignee(s))



199912100001

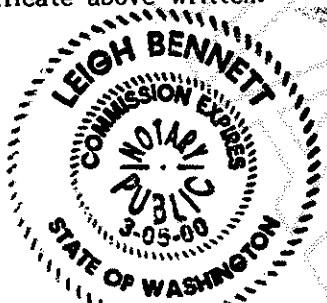
Kathy Hill, Skagit County Auditor

STATE OF WASHINGTON)
) ss.
COUNTY OF Snohomish)

On this 17th day of September, 1999 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Estellene M. Henderson

to me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that she signed and sealed the said instrument as her free and voluntary act and deed for the uses and purposes therein mentioned.

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



Leigh Bennett

Notary Public in and for the State of Washington, residing at Edmonds

My Commission Expires 3/5/00

STATE OF WASHINGTON)
) ss.
County of Snohomish)

On this 17th day of September, 1999, before me personally appeared Estellene M. Henderson to me known to be the individual described in and who executed the foregoing instrument for her self and also as Attorney in fact for Leslie H. Henderson and acknowledged that she signed and sealed the same as her free and voluntary act and deed for her self and also as her free and voluntary act and deed as Attorney in Fact for said principal for the uses and purposes therein mentioned, and on oath stated that the Power of Attorney authorizing the execution of this instrument has not been revoked and that the said principal is now living and is not insane.

Given under my hand and official seal the day and year last above written.

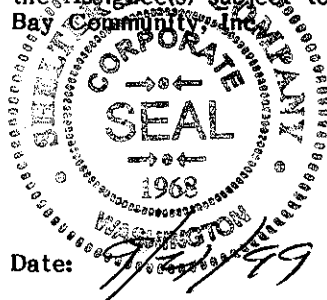


Leigh Bennett

Notary Public in and for the State of Wash
residing at Edmonds
exp: 3/5/00

CONSENT OF LESSOR

SHELTER BAY COMPANY, Seller in the above described Sublease, does hereby consent to the above assignment of the aforesaid Sublease, subject to payments being made from time to time by the Assignee(s) hereof in accordance with said Sublease to cover purchase of Sublease, annual lease payments and maintenance fees and assessments for Shelter Bay Community, Inc. as they become due. This consent does not relieve the Assignor(s) from the obligation to make said payments in the event the Assignee(s) does not make said payments, and by this consent Shelter Bay Company does hereby consent to the assignment of membership in Shelter Bay Community, Inc. to the Assignee(s) subject to the approval of the Board of Trustees of Shelter Bay Community, Inc.



Date: 9/17/99

SHELTER BAY COMPANY

Allan F. Osberg, President

