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Kathy Hill, Skagit County Auditor

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RETURN TO:

SHELTER BAY COMPANY
P.O. Box 33303
Seattle, WA 98133

LAND TITLE COMPANY OF SKAGIT COUNTY

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

PA-92204-E

KNOW ALL MEN BY THESE PRESENT THAT:

ELLSWORTH W. MEYER and ALICE MEYER, Husband and Wife

Lessee(s) of a certain sublease dated the 1st day of July, 1975
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 1st day of July, 1975 in accordance with Short Form Sublease No. 708 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 819996 Volume 187 Pages 232-233 hereinafter known as Assignor, for and in consideration of the sum of ten dollars and other valuable consideration paid for assignment of said sublease, receipt of which is hereby acknowledged by

ELLSWORTH W. MEYER and ALICE MEYER, Husband and Wife

Assignor(s), whose address is: 708 Shelter Bay Drive, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **NORMAN L. HAVERCROFT and CLAUDIA M. HAVERCROFT, Husband and Wife**

Assignee(s), whose address is 708 Shelter Bay 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

PRIOR ASSIGNMENT of Sublease from:

Glenn and Gladys Byington to Ellsworth and Alice Meyer under Auditor's recording No. 8904030074

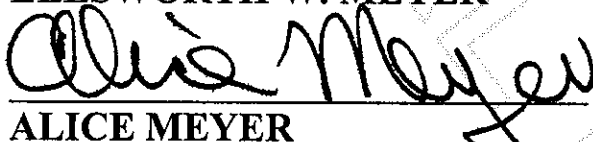
THE REAL ESTATE described in said lease is as follows:

Lot No. 708, 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 Parcel No. L84705/5100-004-708-0000

IN WITNESS WHEREOF the parties have hereto signed this instrument this 7th Day of February 2000

Assignor(s)


ELLSWORTH W. MEYER


ALICE MEYER


Assignee(s)


NORMAN L. HAVERCROFT


CLAUDIA M. HAVERCROFT

33959
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax

FEB 22 2000

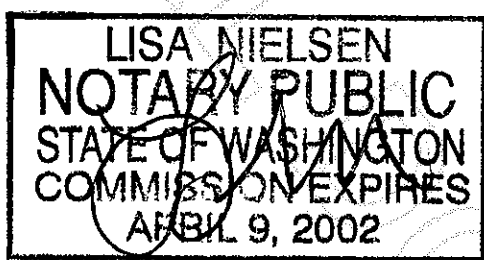
Amount Paid \$ 1741.14
Skagit Co. Treasurer
By  Deputy


STATE OF Washington)
) SS.
COUNTY OF Skagit)

On this 1st day of February, 2000 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **ELLSWORTH W. MEYER and ALICE MEYER**

To me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that THEY signed and sealed the said instrument as THEIR 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 the certificate above written.




Notary public in and for the State of
Washington
~~Lisa J. Richards~~ Lisa Nielsen
Residing at Mount Vernon
My Commission Expires ~~July 9, 2000~~
April 9, 2002

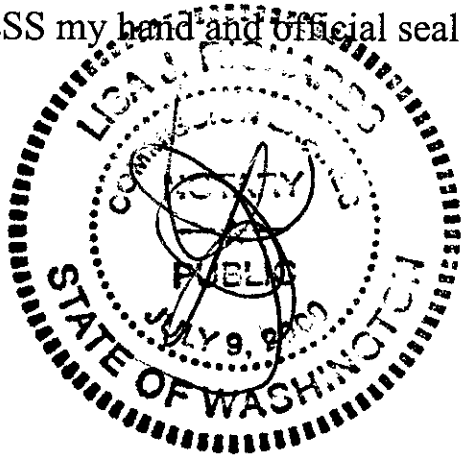
STATE OF Washington)
) SS.
COUNTY OF Skagit)

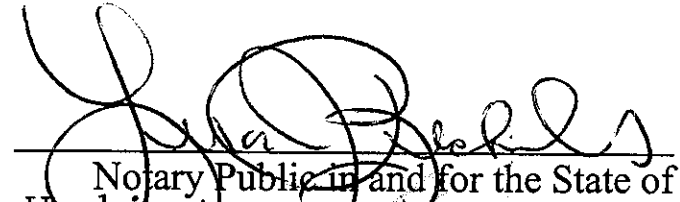
On this 9th day of February, 2000 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

NORMAN L. HAVERCROFT and CLAUDIA M. HAVERCROFT

To me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that THEY signed and sealed the said instrument as THEIR 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.




Notary Public in and for the State of
Washington
Residing at Mount Vernon
My Commission Expires: July 9, 2000
Lisa J. Richards

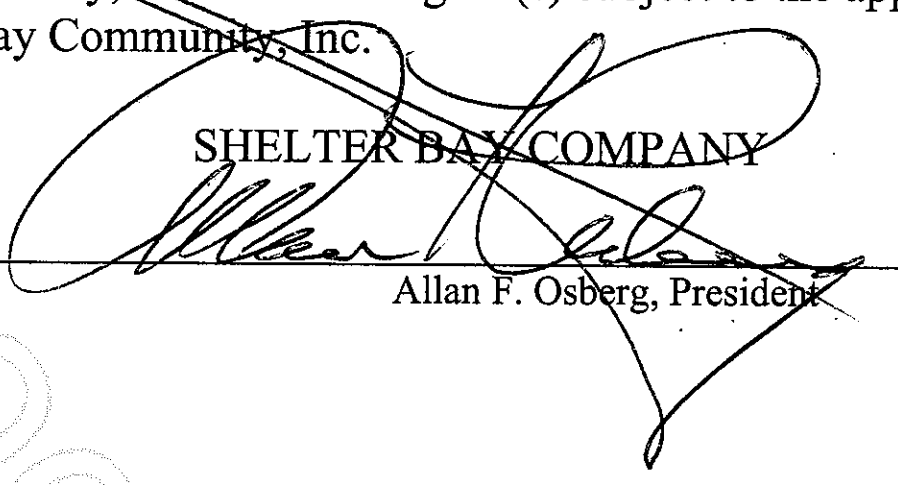
CONSENT OF LESSOR

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 payment, and by this consent Shelter Bay Company does hereby consent to the assignment of member ship in Shelter Bay Community, Inc. to the Assignee(s) subject to the approval of the Board of Trustees of Shelter Bay Community, Inc.

Date:



SHELTER BAY COMPANY


Allan F. Osberg, President



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Kathy Hill, Skagit County Auditor

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