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STATE OF WASHINGTON DEPARTMENT OF NATURAL RESOURCES JENNIFER M. BELCHER Commissioner of Public Lands Olympia, Washington 98504

INVOLUNTARY ASSIGNMENT OF LEASE

NOTICE OF AND CONSENT TO ASSIGNMENT NO. 22-002354

THIS AGREEMENT is made by and between the STATE OF WASHINGTON acting through the Department of Natural Resources ("State"), and LACONNER PIER, L.L.C., a Washington Limited Liability Company, whose address is 110 Caledona, PO Box 731, LaConner, WA 98257 ("Assignee").

BACKGROUND

- A. Lease No. 22-002354 was entered into on the 1st day of October, 1989 (the "Commencement Date"), by and between R. J. DUECK as Lessee and the STATE OF WASHINGTON, acting through the Department of Natural Resources, as landlord ("State"), and recorded with the Skagit County Auditor's office under recording number 9201230066 (the "Lease").
- B. This Lease was assigned to Assignee by virtue of Bankruptcy. The Lease prohibits an assignment without State's consent. Assignee desires to assume the rights, duties, and liabilities of Lessee under the Lease. State is willing to give its consent based upon the assurances and agreements made in this Agreement.

THEREFORE, the parties agree as follows:

1. ACCEPTANCE AND INDEMNIFICATION

Assignee gives notice of its intent to assume the obligations as Lessee under the Lease, and agrees to faithfully perform and discharge those obligations according to the terms of the Lease.

2. NO RELEASE

State is not releasing the previous Lessee from fully performing the provisions of the Lease.

3. MODIFICATION OF LEASE AT TIME OF ASSIGNMENT

The assignment and any modification or amendment to the Lease shall occur contemporaneously. Assignee acknowledges receipt of a copy of the Lease and any previous or contemporaneous amendments.

22-002354

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4. WARRANTIES

Assignee represents and warrants to State that (i) the Lease is in full force and effect; (ii) any breaches or defaults under the lease that existed at the time the Lease was involuntary assigned to Assignee have been fully cured and Assignee is not in default or breach of the Lease; (iii) Assignee has no knowledge of any claims, offsets, or defenses of the Assignee or of any previous lessee under the Lease; (iv) rents due subsequent to this assignment have not been paid in advance by the Assignee or by any previous lessee; and, (v) to the best of Assignee's knowledge, the property is in full compliance with all applicable federal, state, and local governmental permits, rules, ordinances, and laws. Assignee shall defend, indemnify and hold State harmless from any claims or causes of action, known or unknown, of the Assignee or its predecessors in interest that have or may arise from circumstances that precede this assignment, for any breach of the foregoing warranties and for subsequent claims or causes of action arising from State's consent to this assignment that may be asserted by any of Assignee's predecessors in interest.

5. CONSENT TO ASSIGNMENT BY STATE

In consideration of the foregoing, State consents to the Assignment of Lease to Assignee. However, State expressly conditions this consent on the understanding that neither State's consent nor its collection of rent from Assignee shall be a waiver of the covenant against future assignments or subletting. Furthermore, State's acceptance of Assignee as Lessee shall not be construed as releasing any previous Lessee from full performance of the provisions of the Lease. Except as set forth in this Agreement, no provision of this consent alters or modifies any of the terms and conditions of the Lease, including the requirement that the written consent of the State be obtained before any further assignment of the Lease or subletting of the property occurs.

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THIS AGREEMENT requires the signature of all parties and is executed as of the date of the last signature below.

STATE: **ASSIGNEE:** STATE OF WASHINGTON LACONNER PIER, L.L.C., DEPARTMENT OF NATURAL a Washington Limited Liability Company **RESOURCES** By: WILLIAM J. WALLACE CRAIG W. DORSEY Its: Northwest Region Manager Its: Manager February 4, 2000 Dated: Dated: ASSIGNEE: SKAGIT COUNTY WASHIN LACONNER PIER, L.L.C., a Washington Limited Liability Company MAR 22 2000 Amount Paid & Skagit Co. Treasurer GILLIAN M. DORSE

Its: Manager

Dated: FEB. 4, 2000

22-002354

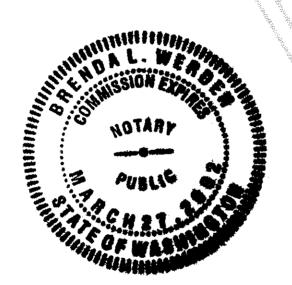
STATE OF WASHINGTON)

SS.

COUNTY OF

I certify that I know or have satisfactory evidence that WILLIAM J. WALLACE is the person who appeared before me, and is the Northwest Region Manager of the STATE OF WASHINGTON DEPARTMENT OF NATURAL RESOURCES. I further certify that said person acknowledged the foregoing to be the free and voluntary act of the STATE OF WASHINGTON DEPARTMENT OF NATURAL RESOURCES for the uses and purposes mentioned in the instrument, and on oath stated that he is duly authorized to execute and acknowledge said instrument.

SEAL



DATED: March 8, 2000

Drenda L. Werden

(Type/Print Name)

Notary Public in and for the State of Washington residing at: Sedro-Woolf

My Commission Expires: March 27, 2002

22-002354

Involuntary Assignment of Lease



STATE OF WASHINGTON)

COUNTY OF Skagit

I certify that I know or have satisfactory evidence that CRAIG W. DORSEY is the person who appeared before me, and is the Manager of LACONNER PIER, L.L.C. ("Assignee"). I further certify that said person acknowledged the foregoing instrument to be the free and voluntary act of the Tenant for the uses and purposes mentioned in the instrument, and on oath state that he is duly authorized to execute and acknowledge said instrument.

SEAL

(Type/Print Name) Notary Public in and for the State of Washington

residing at: 13448 bridgeview Wy, MH Vernan My Commission Expires:_

STATE OF WASHINGTON)

COUNTY OF Steagit)

I certify that I know or have satisfactory evidence that GILLIAN M. DORSEY is the person who appeared before me, and is the Manager of LACONNER PIER, L.L.C. ("Assignee"). I further certify that said person acknowledged the foregoing instrument to be the free and voluntary act of the Tenant for the uses and purposes mentioned in the instrument, and on oath state that she is duly authorized to execute and acknowledge said instrument.

SEAL



(Type/Print Name)

Notary Public in and for the State of Washington residing at: 13448 Fordgeview Wy, MHENNIN

My Commission Expires:

22-002354

Involuntary Assignment of Lease



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