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Kathy Hill, Skagit County Auditor
6/19/2000 Page 1 of 2 9:35:09AM

**SHELTER BAY FIRST AMERICAN TITLE CO.
ASSIGNMENT OF SUBLEASE 62296E-1**

5100-004-622-0000

KNOW ALL MEN BY THESE PRESENT THAT:

Marilyn M. Warnes, Trustee of the Warnes Family Trust, dated November 16, 1993 and as Trustee of The Everett F. Warnes "B" Trust dated 5/29/97 and individually Lessee(s) of a certain sublease dated the 27th day of March, 1971

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 9th day of July, 1979 in accordance with Short Form Sublease No. 622 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 7907090049 Volume 370 Pages 83-84 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

Marilyn M. Warnes, Trustee of the Warnes Family Trust *

Assignor(s), whose address is: 622 Newhalem Lane, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **MARILYN M. COOK, as her separate estate**

Assignee(s), whose address is 622 Newhalem Lane, 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 \$225.00 is due and payable on the 1st day of July 2000

PRIOR ASSIGNMENT of Sublease from:

Robert and Shirley Apel to Everett and Marilyn Warnes, Trustees of the Warnes Family Trust, under Auditor's file no. 9407270120

THE REAL ESTATE described in said lease is as follows:

Lot 622, Survey of Shelter Bay Division No. 4 as recorded July 8, 1970 in official records of Skagit County, Washington under Auditor's file No. 740962

IN WITNESS WHEREOF the parties have hereto signed this instrument this 13th Day of June, 2000 -

Assignor(s)

Marilyn M. Warnes, Trustee
Marilyn M. Warnes, Trustee

Marilyn M. Warnes

Assignee(s)

Marilyn M. Cook
Marilyn M. Cook

35837
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax
PAID

JUN 19 2000

Amount Paid \$ 0
Skagit County Treasurer
By: MW Deputy

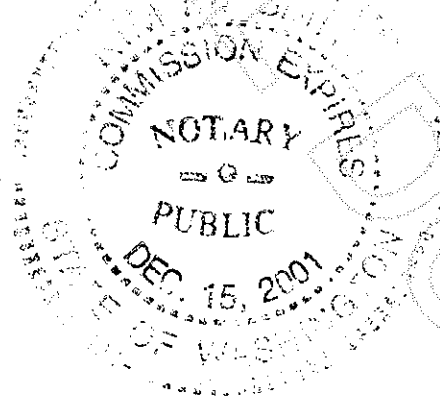
* dated 11/16/93 and as trustee of The Everett F. Warnes "B" Trust dated 5/29/97 and individually

STATE OF WA)
COUNTY OF SKAGIT) SS.

On this 13th day of June, 2000 before me, the undersigned, a Notary Public in and for the State of WASHINGTON, duly commissioned and sworn, personally appeared Marilyn M. Warnes, Trustee of the Warnes Family Trust*

To me known to be the individual 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 the certificate above written.
*dated 11/16/93 and as Trustee of The Everett F. Warnes "B" Trust dated 5/29/97 and individually



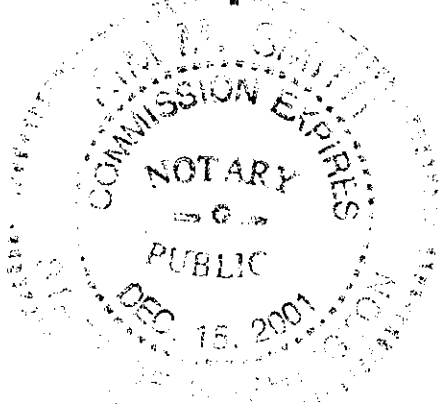
Kern M. Smith
Notary public in and for the State of
WASHINGTON
Residing at MT. VERNON
My Commission Expires 12/15/2001

STATE OF WA)
COUNTY OF SKAGIT) SS.

On this 13th day of June, 2000 before me, the undersigned, a Notary Public in and for the State of WASHINGTON, duly commissioned and sworn, personally appeared Marilyn M. Cook

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.



Kern M. Smith
Notary Public in and for the State of
WASHINGTON
Residing at MT. VERNON
My Commission Expires: 12/15/2001

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.



SHELTER BAY COMPANY

Date: 6/15/00

Allan F. Osberg, President

