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Kathy Hill, Skagit County Auditor

6/30/2000 Page 1 of 2 11:43:19AM

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

5100-003-418-0000

FIRST AMERICAN TITLE CO.

KNOW ALL MEN BY THESE PRESENT THAT:

B62139E-1

ROBERT J. HERRINGTON AND ARLENE K. HERRINGTON, husband and wife

Lessee(s) of a certain sublease dated the 3rd day of March, 1971
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 5th day of March, 1971 in accordance with Short Form Sublease No. 418 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 749397 Volume 59 Pages 794-795 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

ROBERT J. HERRINGTON AND ARLENE K. HERRINGTON, husband and wife

Assignor(s), whose address is: 418 Umatilla Drive, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **VINCENT E. CLAY AND TERESA A. CLAY, husband and wife**

Assignee(s), whose address is 418 Umatilla 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 \$135.00 is due and payable on the 1st day of July 2000

PRIOR ASSIGNMENT of Sublease from:

None

THE REAL ESTATE described in said lease is as follows:

Lot No. 418 Survey of Shelter Bay Division No. 3 recorded March 17, 1970 in volume 43, Pages 839 to 842 in Official records of Skagit County Washington under Auditor's File No. 737014

IN WITNESS WHEREOF the parties have hereto signed this instrument this 23rd Day of

June 2000

Assignor(s)

Assignee(s)

ROBERT J. HERRINGTON

VINCENT E. CLAY

ARLENE K. HERRINGTON

TERESA A. CLAY

SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax
PAID 36034

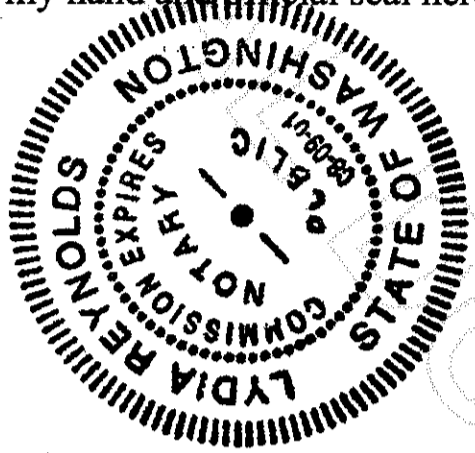
JUN 30 2000

Amount Paid \$ 1,461.15
Skagit County Treasurer
By: Deputy

STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this 26th day of JUNE, 2000 , before me, the undersigned, a Notary Public in and for the State of WASHINGTON , duly commissioned and sworn, personally appeared **ROBERT J. HERRINGTON AND ARLENE K. HERRINGTON**
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.



Lydia Reynolds
Lydia Reynolds
Notary public in and for the State of

Residing at MOUNT VERNON
My Commission Expires 8-9-2001

STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this 23RD day of JUNE, 2000 , before me, the undersigned, a Notary Public in and for the State of WASHINGTON , duly commissioned and sworn, personally appeared **VINCENT E. CLAY AND TERESA A. CLAY**
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.

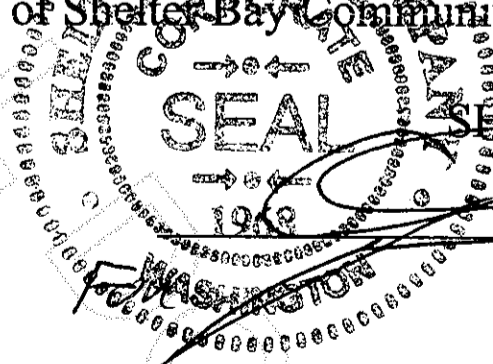
WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.



Karen Ashley **KAREN ASHLEY**
Notary Public in and for the State of
WASHINGTON
Residing at SEDRO-WOOLLEY
My Commission Expires: 9/11/02

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 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: 6/27/00

Allan E. Osberg
Allan E. Osberg, President

