

RETURN TO:

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



200007060066

Kathy Hill, Skagit County Auditor
7/6/2000 Page 1 of 3 12:32:36PM

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

ISLAND TITLE CO. SB-16379✓

KNOW ALL MEN BY THESE PRESENT THAT:

CHARLES W. HITZROTH and ALBERTA E. HITZROTH, husband and wife and as co-Trustees of the Hitzroth Family Trust dated July 7, 1993 Lessee(s) of a certain sublease dated the 1st day of September, 1977

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 4th day of August, 1983 in accordance with Short Form Sublease No. 817 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8308040039 Volume 525 Pages 444-445 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

CHARLES W. HITZROTH and ALBERTA E. HITZROTH, husband and wife and as co-Trustees of the Hitzroth Family Trust dated July 7, 1993 Assignor(s), whose address is: 7410 Dogwood lane S.E., Snoqualmie, WA 98065

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **MICHAEL S. ACKLEY and SHEELAGH M. ACKLEY, husband and wife** Assignee(s), whose address is 817 Shoshone 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 \$675.00 is due and payable on the 1st day of July 2000

PRIOR ASSIGNMENT of Sublease from:

Waldo Glover to Charles and Alberta Hitzroth, under Auditor's file No. 8605070044

Tax Id # 5100-005-817-0000 P84814

THE REAL ESTATE described in said lease is as follows:

Lot No. 817, Survey of Shelter Bay Division No. 5 as recorded June 2, 1976 in official records of Skagit County, Washington under Auditor's file No. 836134

IN WITNESS WHEREOF the parties have hereto signed this instrument this 3rd Day of July, 2000

Assignor(s)

Assignee(s)

Charles W. Hitzroth
CHARLES W. HITZROTH, Individual
and as Trustee

Alberta E. Hitzroth
ALBERTA E. HITZROTH, Individual
and as Trustee

Michael S. Ackley
MICHAEL S. ACKLEY
Sheelagh M. Ackley by Michael S. Ackley as her
SHEELAGH M. ACKLEY by Michael S.
as her attorney-in-fact

36127
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax

JUL 06 2000

Amount Paid \$ 2,631.60
Skagit Co. Treasurer
By DC Deputy

STATE OF WASHINGTON)
COUNTY OF SKAGIT) SS.

On this 3rd day of July, 2000 before me, the undersigned, a Notary Public in and for the State of WASHINGTON, duly commissioned and sworn, personally appeared CHARLES W. HITZROTH and ALBERTA E. HITZROTH 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.



Marcie K. Paleck
Notary public in and for the State of WASHINGTON
Residing at Mount Vernon
My Commission Expires Oct. 15 2000
MARCIE K. PALECK

STATE OF)
COUNTY OF) SS.

On this day of before me, the undersigned, a Notary Public in and for the State of duly commissioned and sworn, personally appeared MICHAEL S. ACKLEY and SHEELAGH M. ACKLEY 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.

See attached.

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

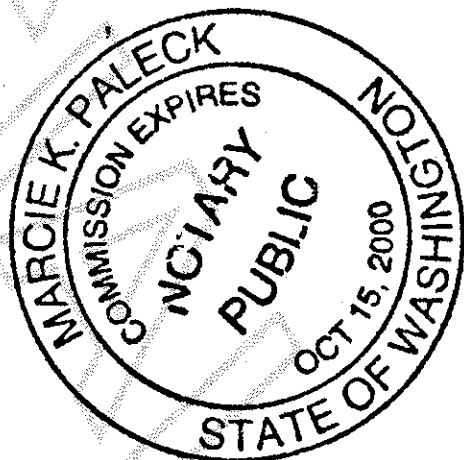
Notary Public in and for the State of
Residing at
My Commission Expires:

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: 6/30/00
SHELTER BAY COMPANY
[Signature]
Allan F. Osberg, President





STATE OF WASHINGTON,
County of SKAGIT } ss.

On this 3rd day of July, 192000, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared MICHAEL S. ACKLEY to me known to be the individual described in, and who executed the within instrument for HIM self and also as the Attorney in Fact for SHEELAGH M. ACKLEY and acknowledged to me that he signed and sealed the same as HIS own free and voluntary act and deed for HIM self, and also as HIS free and voluntary act and deed as Attorney in Fact for said SHEELAGH M. ACKLEY in the capacity and for the uses and purposes therein mentioned, and that said principal is not deceased nor incompetent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Marcie K. Paleck
MARCIE K. PALECK

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

STATE OF WASHINGTON
COUNTY OF SKAGIT

I certify that I know or have satisfactory evidence that CHARLES W. HITZROTH AND ALBERTA E. HITZROTH is the person who appeared before me, and said person acknowledged that THEY signed this instrument, on oath stated that THEIR was authorized to execute the instrument and acknowledge it as THE TRUSTEES of HITZROTH FAMILY TRUST DATED JULY 7 1993 to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: July 3 2000

Marcie K. Paleck
Title

MARCIE K. PALECK

My appointment expires Oct 15, 2000

