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RETURN TO:

SHELTER BAY COMPANY
P.O. Box 30003
Seattle, WA 98133

200008210160
Kathy Hill, Skagit County Auditor
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**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

KNOW ALL MEN BY THESE PRESENT THAT:

W. Del Cloud, an unmarried individual

ISLAND TITLE CO.
B1106029 ✓

Lessee(s) of a certain sublease dated the 1st day of July, 1977
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 1st day of July, 1979 in accordance with Short Form Sublease No. 891 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 7906010067 Volume 365 Pages 205-206 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

W. Del Cloud, an unmarried individual

Assignor(s), whose address is: 9805 NE 116th St. #182, Kirkland, WA 98034

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said

George R. Stapleton and Margaret A. Stapleton, husband and wife

Assignee(s), whose address is 891 Palouse Place, 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 TAX PARCEL ID# 5100-005-891-0000

PRIOR ASSIGNMENT of Sublease from:

Darlene Evans to W. Del Cloud, under Auditor's file no. 9704300133

THE REAL ESTATE described in said lease is as follows:

Lot No. 891, Amended Survey of Shelter Bay Div. 5, Tribal and Allotted Lands of Swinomish Indian Reservation, as recorded on June 2, 1976, in Volume 1 of Surveys, pages 184 through 186, under Auditor's file No. 836134, records of Skagit County, Washington.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 17th Day of

August 2000

Assignor(s)

W Del Cloud
W. Del Cloud

Assignee(s)

George R. Stapleton
George R. Stapleton

Margaret A. Stapleton
Margaret A. Stapleton

30883
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax
PAID

AUG 21 2000

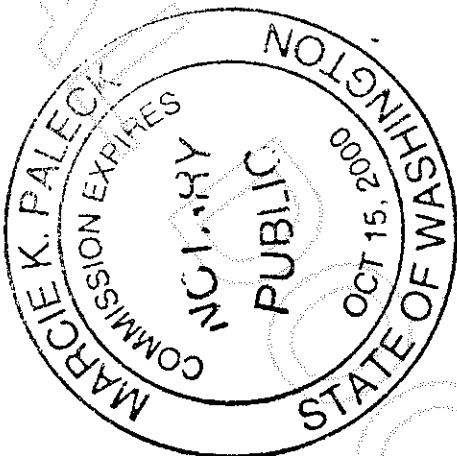
Amount Paid \$
Skagit County Treasurer
By: KA Deputy

STATE OF Washington)
) SS.
COUNTY OF Skagit)

On this 17th day of August, 2000 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
W. Del Cloud

To me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that he signed and sealed the said instrument as his 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. Palech
Notary public in and for the State of
Washington

Residing at Mount Vernon
My Commission Expires
October 15, 2000

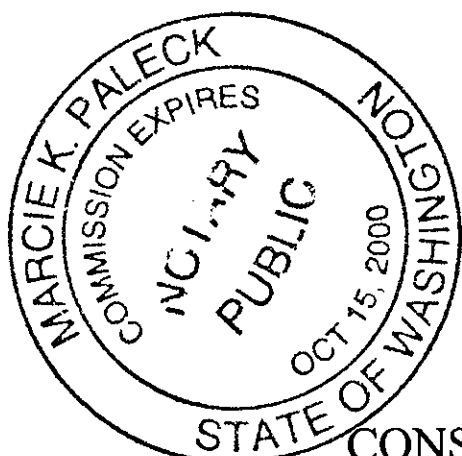
STATE OF Washington)
) SS.
COUNTY OF Skagit)

On this 17th day of August, 2000 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

George R. Stapleton and Margaret A. Stapleton

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.



Marcie K. Palech
Notary Public in and for the State of
Washington
Residing at Mount Vernon
My Commission Expires:
October, 15, 2000

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:



SHELTER BAY COMPANY

Allan F. Osberg
Allan F. Osberg, President



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Kathy Hill, Skagit County Auditor
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