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SHELTER BAY CONDOMINIUM CONSENT OF LESSOR TO ASSIGNMENT, RELEASE OF ASSIGNOR AND ACCEPTANCE OF ASSIGNEE

Consent to Assignment of

Condominium Sublease No. R-101

Lessor: Lessee:

Shelter Bay Company

Fidalgo, Inc.

Consent by: Shelter Bay Company

ASSIGNEE! MARY J. RETHIBERG

5100-003-101-0000

FIRST AMERICAN TITLE CO.

B63753 E-1

Swinomish Indian Reservation

Business Lease No. 5020

Contract No. 14-20-0500-2949

Consent to: Donald P. Haas and Priscilla J. Haas, Husband and Wife

by:

)ss.

The undersigned, SHELTER BAY COMPANY, a Washington Corporation, Lessor named in the sublease referred to in the Assignment, hereby consents to the same without, however, waiving the restrictions of said sublease with respect to future assignments thereunder, and hereby releases the Assignor(s):

Donald P. Haas and Priscilla J. Haas, Husband and Wife

as Lessee, or Owner(s) of the leasehold estate of the Assignor(s) and of the Lessee in Condominium Sublease No. R-101, from any and all further obligations thereunder and hereby accepts the Assignee(s) as Lessee under the sublease, to all intents and purposes as though said Assignee(s) is (are) the original Lessee thereunder.

Dated: 2/5/0

SHELTER BAY COMPANY, a Washington Corporation

CORPORATE SEAL

Allan F. Osberg, President

STATE OF WASHINGTON

County of King

On the 5TH Day of FEBRUARY, 2001, before me, a Notary public for the said State, personally appeared ALLAN F. OSBERG, Authorized officer of the corporation that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated the he was authorized to execute said instrument and that the seal affixed is the corporate sea of said corporation.

WITHE SEWHEREOF, I have set my hand and affixed my seal the day and year first

NOTARY PUBLIC in and for the State of Washington,

Residing at: SEATTLE

Commission expires: MAY 20, 2002

Exhibit "B" to Condominium Sublease

SHELTER BAY CONDOMINIUM ASSIGNMENT OF LEASEHOLD ESTATE AND ACCEPTANCE AND AGREEMENT

Assignment of Condominium Sublease No. **R-101**

Lessor:

Shelter Bay Company

Lessee:

Fidalgo, Inc.

Swinomish Indian Reservation Business Lease No. 5020 Contract No. 14-20-0500-2949

Assignor: Donald P. Haas and Priscilla J. Haas, Husband and Wife

Assignee: Mary J. Rehnberg, a single woman

For valuable consideration, receipt of which is hereby acknowledged, the undersigned Assignor(s) hereby conveys, transfers and assigns to the Assignee (s):

Mary J. Rehnberg, a single woman

Address: Condo. #101 Shelter Bay Drive, LaConner, WA 98257

All right, title and interest now owned or hereinafter acquired in the leasehold estate of the undersigned and of the Lessee in Condominium Sublease No. R-101, dated the 25th day of May, 1973, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor and FIDALGO, INC., a Washington corporation appears as Lessee, and for the purposes of recording recorded by an instrument entitled "Shelter Bay Memorandum of Condominium Sublease" in Official Records of Skagit County, Washington under File No. 817716 on the 19th day of May, 1975, covering the following described real property situated in the Swinomish Indian Reservation, Skagit County, Washington:

That property described in exhibit "A" of Condominium Sublease No. R-101 above stated, attached by reference and incorporated here. (Legal description as set out in the Condominium Sublease)

Subject to:

- 1. Property taxes, if any,
- 2. Business Lease No. 5020 (Master Lease)

Declaration of Protective Covenants of Shelter Bay; Declaration of Condominium Covenants of Shelter Bay and Supplemental Declarations, recorded in the office of the Auditor of Skagit County, Washington.

The undersigned:

Mary J. Rehnberg, a single woman

Assignee(s) named in the foregoing Assignment, hereby accepts said Assignment and hereby individually or jointly and severally, agree to keep, perform and be bound by all of the terms, covenants and conditions contained in said Lease on the part of the Lessee therein to be kept and performed to all intents and purposes as though the undersigned Assignee(s) were the original Lessee thereunder.

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All notices intended for the Lessee under said lease shall be mailed to the undersigned at the following address: 101 Shelter Bay Drive, LaConner, WA 98257	
Dated this 24th, day of January, 2001.	
Assignor (s) Assign	ee (s)
Donald P. Haas Mary	J. Rehnberg
Priscilla J. Haas	T COUNTY WASHINGTON Dal Estate Fxcise Tax
STATE OF Washington	FEB 0 6 2001
By	Amount Paid \$ kagit Co. Treasurer Deputy e me, a Notary Public for said State,
personally appeared: Donald P. Haas and Priscilla J. Haas	
To me known to be the individual(s) described in and who executed the foregoing instrument, and acknowledged that they signed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.	
IN WITNESS WHEREOF, I have set my hand and swritten.	
NOTARY PU	Reynolds (unula)
	State of: Washington
STATE OF Washington) Commission ex	xpires: 8/9/2001
STATE OF Washington) County of Skagit)ss.	
personally appeared:	e me, a Notary Public for said State,
Mary J. Rehnberg To me known to be the individuall(s) described in and who executed the foregoing instrument, and acknowledged that she signed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.	
IN WITNESS WHEROF, I have set my hand and sea	of the day and year first herein
written.	· Palei
NOTARY NOTARY PUB	tate of: Washington Connecticu-1
PUBLIC Residing at: Mo	pires: 8/9/2001

JULIE PABEN
NOTARY PUBLIC
MY COMMISSION EXPIRES 9/30/2006

, Skagit County Auditor //2001 Page 3 of 3 3:29:52PN