

RETURN TO:

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

LAND TITLE COMPANY OF SKAGIT COUNTY

P96228-E

**SHELTER BAY  
ASSIGNMENT OF SUBLEASE**

5100-004-757-0000

KNOW ALL MEN BY THESE PRESENT THAT:  
**EDWINA C. PALLISSARD, a single woman**

Lessee(s) of a certain sublease dated the 21<sup>st</sup> day of September, 1975  
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 1<sup>st</sup>  
day of November, 1983 in accordance with Short Form Sublease No. 757 (Master Lease No. 5086 ,  
Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 8311010052  
Volume 536 Pages 119-120 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  
**EDWINA C. PALLISSARD, a single woman**  
Assignor(s), whose address is: 757 Tillamuk Dr., LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said  
**BEN J. MADDEN and LYND A J. MADDEN, Husband and wife**  
Assignee(s), whose address is P.O. Box 1003, 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 1<sup>st</sup> day of July 2001

PRIOR ASSIGNMENT of Sublease from:  
L&R Construction to Ewina Pallissard, under Auditor's file No. 8904240057

THE REAL ESTATE described in said lease is as follows:  
Lot No. 757, 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 18th Day of  
April, 2001

Assignor(s)

Edwina C. Pallissard  
**EDWINA C. PALLISSARD**

Assignee(s)

Ben J. Madden Jr.  
**BEN J. MADDEN**  
Lynda J. Madden  
**LYNDA J. MADDEN**

40569  
SKAGIT COUNTY WASHINGTON  
Real Estate Excise Tax  
PAID

APR 30 2001

Amount Paid \$ 1109.25  
Skagit County Treasurer  
By: As Deputy

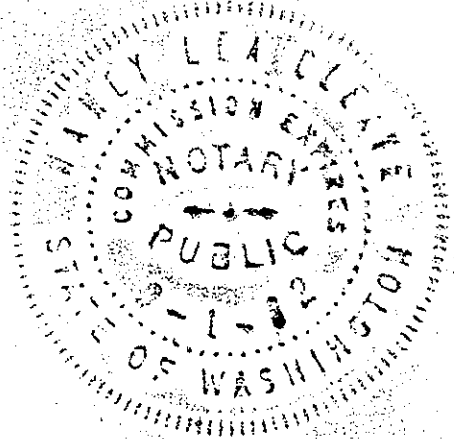
STATE OF Washington )  
 ) SS.  
COUNTY OF Skagit )

On this 23rd day of April , 2001 before me, the undersigned, a Notary Public in and for the State of Washington , duly commissioned and sworn, personally appeared

**EDWINA C. PALLISSARD**

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.



*Nancy Lea Cleave*  
Notary public in and for the State of Washington

Nancy Lea Cleave

Residing at Mount Vernon

My Commission Expires 9-1-02

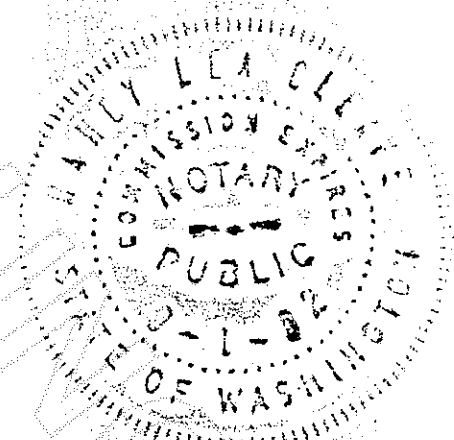
STATE OF Washington )  
 ) SS.  
COUNTY OF Skagit )

On this 18th day of April , 2001 before me, the undersigned, a Notary Public in and for the State of Washington , duly commissioned and sworn, personally appeared

**BEN J. MADDEN and LYNDIA J. MADDEN**

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.



*Nancy Lea Cleave*  
Notary Public in and for the State of Washington

Residing at Mount Vernon

My Commission Expires: 9-1-02

#### 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 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: 4/23/01

Allan F. Osberg, President



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Skagit County Auditor

4/30/2001 Page 2 of 2 2:31:11PM