RETURN TO:

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



Tax # 5100-002-322-0000

SHELTER BAY ASSIGNMENT OF SUBLEASE

P-98150-E

KNOW ALL MEN BY THESE PRESENT THAT:

HAROLD E. GOETSCH, as Trustee, and his Successor Trustees of the Harold E. Goetsch Revocable Living Trust, dated September 6, 1997

Lessee(s) of a certain sublease dated the 24th day of February, 1973
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 26th day of February, 1973 in accordance with Short Form Sublease No. 322 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 781065
Volume 109 Pages 265-266 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

HAROLD E. GOETSCH, as Trustee, and his Successor Trustees of the Harold E. Goetsch Revocable Living Trust, dated September 6, 1997

Assignor(s), whose address is: 13533 131st Ave NE, Kirkland, WA 98634

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **DAVID M. TAYLOR and TIFFANY TAYLOR, husband and wife**Assignee(s), whose address is 322 Shelter Bay 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 \$315.00 is due and payable on the 1st day of July 2002

PRIOR ASSIGNMENT of Sublease from:

George and Betty Boynton to Harold Goetsch, signed 2/3/95, not recorded

THE REAL ESTATE described in said lease is as follows:

Lot No. 322, Survey of Shelter Bay division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's Filing No. 728258

IN WITNESS WHEREOF the parties have hereto signed this instrument this 18th Day of September, 2001

Assignor(s)

HAROLD E. GOETSCH, as Trustee

1 _ /

Assignee(s)

DAVID M. TAYLOR

SKAGIT COUNTY WASHINGTONTIFNANY TAXLOR

SEP 2 1 2001

Amount Paid £ 1,040.40 skagit Co. Treesurer By Deputy

STATE OF Washington SS. **COUNTY OF** Skagit

On this 18th day of September, 2001 before me, the undersigned, a Notate of Washington , duly commissioned and sworn, personally appeared HAROLD E. GOETSCH, as Trustee before me, the undersigned, a Notary Public in and for the

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.

Wotary public in and for the State of Washington Nancy Lea Cleave

Mount Vernon Residing at My Commission Expires 9-1-02

STATE OF Washington

) SS.

COUNTY OF Skagit

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

DAVID M. TAYLOR and TIFFANY TAYLOR

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.

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

Allan F. Osberg, President

Skagit County Auditor