RETURN TO:

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





Escrow BE5400

KNOW ALL MEN BY THESE PRESENT THAT:

RUDOLPH T. BERNHOFT and PHYLLIS C. BERNHOFT, husband and wife

Lessee(s) of a certain sublease dated the 1st day of July, 1975 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 19th day of October, 1983 in accordance with Short Form Sublease No. 613 (Master Lease No. 5086 Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 8310190066 Volume 534 Pages 348-349 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

RUDOLPH T. BERNHOFT and PHYLLIS C. BERNHOFT, husband and wife

Assignor(s), whose address is: 1630 43rd Avenue East, Seattle, WA 98112

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said EARL N. KARI and LOUISE S. KARI, husband and wife Assignee(s), whose address is 613 Wanapum 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 Nonprofit 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: None

THE REAL ESTATE described in said lease is as follows:

Lot 613, SURVEY OF SHELTER BAY DIV. 4, according to the survey recorded July 8, 1970 in volume 48 of official Records, page 627 through 631, under Auditor's File No. 740962, records of Skagit County, Washington.

Situated in Skagit County, Washington.

TAX Parcel #: P84610

IN WITNESS WHEREOF the parties have hereto signed this instrument this October, 2001

Day of

Assignor(s)

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

OCT 3 1 2001

STATE OF Washington)
COUNTY OF Skagit) SS.

On this 24⁺⁺ day of October, 2001 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

RUDOLPH T. BERNHOFT and PHYLLIS C. BERNHOFT

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.

Maula Asumus

Notatypyblic in and for the State of

Washington

Residing at Scano Woolley
My Commission Expires 10/5/2004
Marcia J. Jennings

STATE OF Washington) SS COUNTY OF Skag; +

On this 4th day of October, 2001 before me, the undersigned, a Notary Public in and for the State of Washington duly commissioned and sworn, personally appeared EARL KARI and LOUISE KARI

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
Residing at Sedno Woolley
My Commission Expires: 1015/2004

Marcia J. Jennings

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: 10/24/01

Allan F. Osberg, President

200110310081 , Skagit County Auditor

10/31/2001 Page

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