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RETURN TO:

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

> SHELTER BAY ASSIGNMENT OF SUBLEASE

Island Title B18897

Escrow BE5462

KNOW ALL MEN BY THESE PRESENT THAT:

THOMAS S. NIEDERHAUSER and BARBARA NIEDERHAUSER, husband and wife

Lessee(s) of a certain sublease dated the 12th day of November, 1975
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 26th day of November, 1986 in accordance with Short Form Sublease No. 189 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8611260035
Volume 677 Pages 481-482 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

THOMAS S. NIEDERHAUSER and BARBARA NIEDERHAUSER, husband and wife

Assignor(s), whose address is: 189 Suquamish Way, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said MICHAEL B. DUFFY and LINDA E. DUFFY, husband and wife Assignee(s), whose address is 189 Suquamish Way, 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 \$585.00 is due and payable on the 1st day of July 2002

PRIOR ASSIGNMENT of Sublease from:

Wallace and Gloria Ryan to Thomas and Barbara Niederhauser, under Auditor's File No. 9903120090

THE REAL ESTATE described in said lease is as follows:

Lot 189, REVISED MAP OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of Swinomish Indian Reservations, as recorded March 17, 1970, in Volume 42 of Official Records, pages 833 through 838, records of Skagit County, Washington.

Together with the following described parcel:

Beginning at the Southwest corner of Lot 189; thence South 9°00'00" East to the line of mean high tide; thence Easterly along the line of mean high tide to an intersection with a line projected South 9°00'00" East from the Southeast corner of Lot 189; thence North 9°00'00" West to the Southeast corner of Lot 189; thence South 81°00'00" West a distance of 80.00 feet to the point of beginning.

Situated in Skagit County Washington.

Assignee(s

TAX 1D#: P84186

IN WITNESS WHEREOF the parties have hereto signed this instrument this 2 nd Day of Dovember '01,

Assignor(s)

Homas S. NIEDERHAUSER

Darfara Neiderhauser BARBARA NIEDERHAUSER

MICHAEL B. DUFFY

LINDA E. DUFFY

On this and day of November, 2001 before me, the undersigned, a Notary Public in and for the State of Washington , duly commissioned and sworn personally THOMAS S. NIEDERHAUSER and BARBARA NIEDERHAUSER 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. SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX Residing at SedVO Woolley Acsiding at Scavo
My Commission Expire
O 2001 Marcia J. Jenni
Skapit Co. Treasurer
Deputy

Deputy

Deputy My Commission Expires 10 15/2004 On this 5th day of November, 2001 before me, the undersigned, a Notary Public in and for the State of Washington duly commissioned and sworn, personally appeared duly commissioned and sworn, personally appeared MICHAEL B. DUFFY and LINDA E. DUFFY 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. Residing at Sedro Woolley My Commission Expires: /0/5/2004

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.

CONSENT OF LESSOR

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ELIER BAY COMPANY

Allan F. Osberg, President

Marcia J. Jennings

200111080073 , Skagit County Auditor

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