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4:03PM

RETURN TO:

SHELTER BAY COMPANY P.O. Box 33308 Seattle, WA 93133

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: CAROLYN A. GILL

Lessee(s) of a certain sublease dated the 30TH day of September, 1974
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 22nd day of August, 1974 in accordance with Short Form Sublease No. 706 (Master Lease No. 5086), Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 8608220054
Volume 663 Pages 234-235 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

CAROLYN A. GILL

Assignor(s), whose address is: 108 Virginia Street, Salt lake City, UT 84103

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said CAROLYN A. GILL, Trustee of the Dale A. Gill Revocable Trust originally dated December 20, 1991 and last amended March 19, 1997

Assignee(s), whose address is 108 Virginia Street, Salt lake City, UT 84103

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 **405.00** is due and payable on the 1st day of July 2002

PRIOR ASSIGNMENT of Sublease from:

David and Eddylee Scott to Dale and Carolyn Gill, under Auditor's file No. 9410030143

Dale Gill to Carolyn Gill, under will, probate affidavit, & death certificate 10/29/00 and as directed by Bruce G. Hanson atty. December 6, 2001

THE REAL ESTATE described in said lease is as follows:

Lot No. 706, 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

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

JAN 0 2 2002

Amount Paid S Skagit Co. Treasurer By Deputy STATE OF UTAH)

SS
COUNTY.OF SALT LAKE)

On this 18 thday of December , before me, the undersigned, a Notary Public in and for the State of Utah , duly commissioned and sworn, personally appeared

CAROLYN A. GILL

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.

Notary public in and for the State of Utah

Residing at Salt Lake County, Utah My Commission Expires

STATE OF UTAH

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COUNTY OF SALT LAKE

On this day of State of

before me, the undersigned, a Notary Public in and for the

duly commissioned and sworn, personally appeared

To me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that signed and sealed the said instrument as 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

Residing at My Commission Expires:

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'S

Allan F. Osberg, President

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200201020106 Skagit County Auditor

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