



200204010119

Skagit County Auditor

4/1/2002 Page 1 of 2 11:12AM

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

FIRST AMERICAN TITLE CO.

AL08429

KNOW ALL MEN BY THESE PRESENT THAT:

GEORGE H. KELLEY, personal representative of the estate of **GEORGE S. KELLEY**, deceased and **PATRICIA KELLEY**, as her separate estate

Lessee(s) of a certain sublease dated the 10TH day of May, 1975
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 12th day of May, 1975 in accordance with Short Form Sublease No. 82 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 817323 Volume 181 Pages 443-444 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
GEORGE H. KELLEY, personal representative for the estate of **GEORGE S. KELLEY**, deceased and **PATRICIA KELLEY**, as her separate estate
Assignor(s), whose address is: 5721 52nd Ave. SE, Mercer Island, WA 98040

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **RAYMOND E. SOUTHER and LILA SOUTHER, HUSBAND AND WIFE**
Assignee(s), whose address is P.O. BOX 225, Bow, WA 98232

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:
Howard and Belva Day to George and Patricia Kelley, under Auditor's File No. 8312190033

THE REAL ESTATE described in said lease is as follows:
Lot No. 82, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's file No. 728258

IN WITNESS WHEREOF the parties have hereto signed this instrument this 22 Day of MAY 16 2002

Assignor(s)

Assignee(s)

GEORGE H. KELLEY, PERS. REP.

PATRICIA KELLEY

RAYMOND E. SOUTHER

LILA SOUTHER

#1355
SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

APR 01 2002

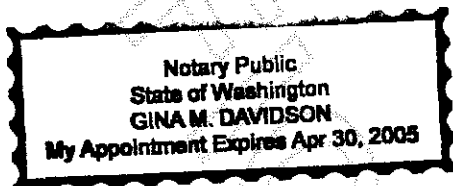
Amount Paid \$ 1799.28
Skagit Co. Treasurer
By Deputy

STATE OF WASHINGTON)
) SS.
COUNTY OF King)

On this 22 day of MARCH, 2002 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
GEORGE H. KELLEY

To me known to be the individual described in and who executed the foregoing instrument for himself and as Attorney in Fact for PATRICIA KELLEY and acknowledged to me that he signed and sealed the same as his free and voluntary act and deed for himself and also as the free and voluntary act and deed as Attorney in Fact for said principal for the uses and purposes therein mentioned, and on oath stated that the Power of Attorney authorizing the execution of this instrument has not been revoked and that the said principal is now living, and is not incompetent.

WITNESS my hand and official seal hereto affixed the day and year in the certificate above written.



Gina M. Davidson
Notary public in and for the State of
Washington
Residing at BOTHELL, WA 98011
My Commission Expires 4/30/05

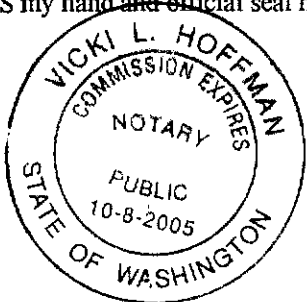
STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this 26th day of MARCH, 2002 before me, the undersigned, a Notary Public in and for the State of WA duly commissioned and sworn, personally appeared

RAYMOND E. SOUTHER and LILA SOUTHER

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.



Vicki L. Hoffman
Notary Public in and for the State of
Residing at ANACORTES, WA
My Commission Expires: 10-8-05

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: 3/27/02

[Signature]
SHELTER BAY COMPANY
Allan F. Osberg, President



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Skagit County Auditor