

RETURN TO:

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



200208220100

Skagit County Auditor

8/22/2002 Page 1 of 2 3:34PM

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

LAND TITLE COMPANY OF SKAGIT COUNTY

5103000

KNOW ALL MEN BY THESE PRESENT THAT:
PROVIDENT FINANCIAL, INCORPORATED

Lessee(s) of a certain sublease dated the 24TH day of January, 1977
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 24th day of January, 1977 in accordance with Short Form Sublease No. 325 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 849856 Volume 250 Pages 397-398 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

PROVIDENT FINANCIAL, INCORPORATED

Assignor(s), whose address is: 1222 Whitefish Stage Road, Kalispell, MT 59901

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **JEFFREY G. POOLE and JEANNE E. POOLE, husband and wife**
Assignee(s), whose address is: 11330 Eagle lane, Edmonds, WA 98020

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:

D.A. Rhoades, Inc. to Jeffrey and Jeanne Poole, under Auditor's file No. 9007240100

Poole to Provident Financial, Inc, Under Trustee's Deed, Auditor's file No. 200112030078

THE REAL ESTATE described in said lease is as follows:

Lot 325, "REVISED MAP OF SURVEY OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of Swinomish Indian Reservation", as recorded in Volume 43 of Official records, Pages 833, records of Skagit County, Washington.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 16th Day of August, 2002.

Assignor(s)

President
PROVIDENT FINANCIAL,
INCORPORATED

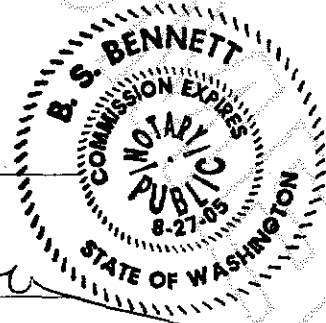
#3874

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

Assignee(s)

JEFFREY G. POOLE

JEANNE E. POOLE



AUG 22 2002

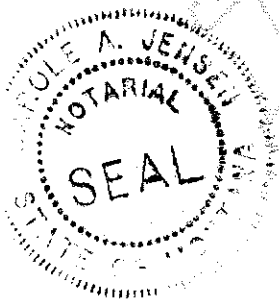
Amount Paid \$
Skagit Co. Treasurer
By Deputy

STATE OF MONTANA)
COUNTY OF FLATHEAD) SS.

On this 24th day of AUGUST, 2002 before me, the undersigned, a Notary Public in and for the State of MONTANA, duly commissioned and sworn, personally appeared BRAD WALTERSKIRCHEN, PRESIDENT OF PROVIDENT FINANCIAL, INC.

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.



Carole A. Jensen
Notary public in and for the State of MONTANA

Residing at KALISPELL
My Commission Expires 12/2/2004

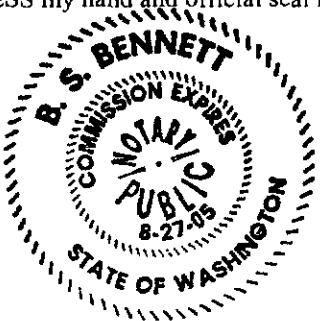
STATE OF WA)
COUNTY OF King) SS.

On this 16th day of August, 2002 before me, the undersigned, a Notary Public in and for the State of WA, duly commissioned and sworn, personally appeared

JEFFREY G. POOLE and JEANNE E. POOLE

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.



B. S. Bennett
Notary Public in and for the State of Washington
Residing at Seattle
My Commission Expires: 8-27-05

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 membership 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

Date: 8/2/02

Allan F. Osberg, President



200208220100
Skagit County Auditor