

RETURN TO:

SHELTER BAY COMPANY
P.O. Box 33388
Seattle, WA 98133



200211010036

Skagit County Auditor

11/1/2002 Page 1 of 2 9:45AM

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

FIRST AMERICAN TITLE CO.

KNOW ALL MEN BY THESE PRESENT THAT:

JAMES E. MENNE and GLENDA F. MENNE, husband and wife

A71295E-1

Lessee(s) of a certain sublease dated the 16th day of October, 1970
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 6th
day of March, 1981 in accordance with Short Form Sublease No. 502 (Master Lease No. 5020 ,
Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8103060069
Volume 432 Pages 431-432 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

JAMES E. MENNE and GLENDA F. MENNE, husband and wife

Assignor(s), whose address is: 2237 Marine View Drive, Oak Harbor, WA 98227

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said

MATTHEW W. WING and LEE ANN WING, husband and wife

Assignee(s), whose address is: 1029 - 227th Ave. NE, Sammamish, WA 98074

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 \$135.00 is due and payable on
the 1st day of July 2003

PRIOR ASSIGNMENT of Sublease from:

Keith and Darlene Stadlman to James and Glenda Menne under Auditor's file No. 8802190025

THE REAL ESTATE described in said lease is as follows:

Lot No. 502, Survey of Shelter Bay Division No. 3 as recorded March 17, 1970 in official records of Skagit
County, Washington under Auditor's filing No. 737014

IN WITNESS WHEREOF the parties have hereto signed this instrument this 30 Day of

Oct 2002

Assignor(s)

Assignee(s)

James E. Menne
JAMES E. MENNE

Matthew W. Wing
MATTHEW W. WING

Glenda F. Menne
GLENDA F. MENNE

Matthew W. Wing
LEE ANN WING

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

#15154

NOV 01 2002

Amount Paid \$
Skagit Co. Treasurer
By [Signature] Deputy

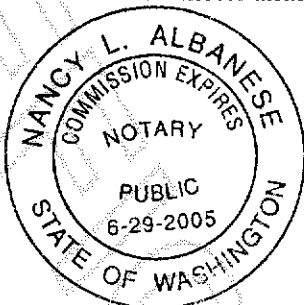
STATE OF WA)
COUNTY OF Skagit) SS.

On this 30 day of OCT 2002 before me, the undersigned, a Notary Public in and for the State of WA, duly commissioned and sworn, personally appeared

JAMES E. MENNE and GLENDA F. MENNE

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.



Nancy L. Albanese
Notary public in and for the State of WA

Residing at Anacortes
My Commission Expires 6-29-05

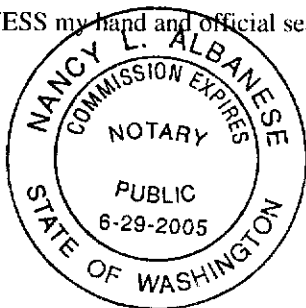
STATE OF WA)
COUNTY OF Skagit) SS.

On this 31 day of OCT 2002 before me, the undersigned, a Notary Public in and for the State of WA, duly commissioned and sworn, personally appeared

MATTHEW W. WING and LEE ANN WING

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.



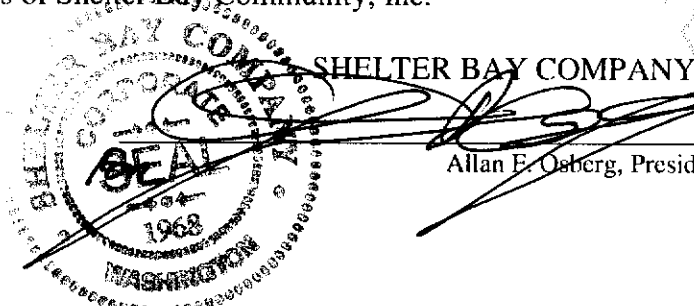
Nancy L. Albanese
Notary Public in and for the State of WA

Residing at Anacortes
My Commission Expires: 6-29-05

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: 10/31/02


SHELTER BAY COMPANY
Allan E. Osberg, President



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Skagit County Auditor