

RETURN TO:

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



200301210292

Skagit County Auditor

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**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

Island Title C25416 ✓

Escrow BE7064

KNOW ALL MEN BY THESE PRESENT THAT:

ALEXANDER EGLINTON and ELIZABETH EGLINTON, husband and wife

Lessee(s) of a certain sublease dated the 15th day of July, 1974
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 16th day of July, 1974 in accordance with Short Form Sublease No. 235 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 803669 Volume 155 Pages 224-225 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

ALEXANDER EGLINTON and ELIZABETH EGLINTON, husband and wife

Assignor(s), whose address is: 107 Arcadia Boulevard, Battle Creek, MI 49017

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **ANTHONY T. MINER and JANELLE A. MINER, husband and wife**

Assignee(s), whose address is: 19301 96th NW, Stanwood, WA 98292

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 2003

PRIOR ASSIGNMENT of Sublease from:

Con and Joan Curran to Alexander and Elizabeth Eglinton, under Auditor's file No. 9009060108

THE REAL ESTATE described in said lease is as follows:

Lot 235, REVISED MAP OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of Swinomish Indian Reservation as recorded March 17, 1970, in Volume 43 of Official Records, Pages 833 through 838, records of Skagit County, Washington.

TAX ID: P 84232

IN WITNESS WHEREOF the parties have hereto signed this instrument this 13th Day of January 2003.

Assignor(s)

ALEXANDER EGLINTON

Assignee(s)

ANTHONY T. MINER

ELIZABETH EGLINTON

JANELLE A. MINER

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

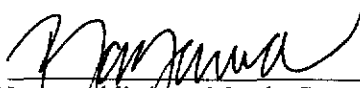
JAN 21 2003

Amount Paid \$
Skagit Co. Treasurer
By Deputy

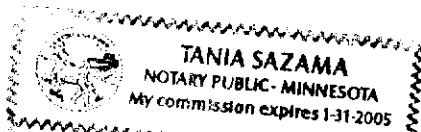
STATE OF MINNESOTA)
) SS.
COUNTY OF)

On this 13th day of January, 2003, before me, the undersigned, a Notary Public in and for the State of Minnesota duly commissioned and sworn, personally appeared **ALEXANDER EGLINTON and ELIZABETH EGLINTON** 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 the certificate above written.

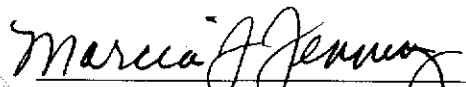

Notary public in and for the State of Minnesota
Residing at _____
My Commission Expires: 2005
Notary Printed Name: TANIA SAZAMA

STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)



On this 16th day of January, 2003, before me, the undersigned, a Notary Public in and for the State of Washington duly commissioned and sworn, personally appeared **ANTHONY T. MINER and JANELLE A. MINER** 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.

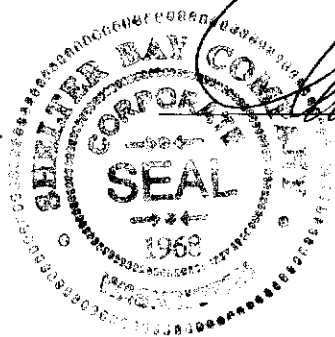
WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.


Notary Public in and for the State of Washington
Residing at Sedro Woolley
My Commission Expires: 10/5/2004
Marcia J. Jennings

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.

Date: 1/17/03




SHELTER BAY COMPANY

Allan F. Osberg, President



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