RETURN TO:

SHELTER PAY COMPANY P.O. Box 3803 Seattle, WA 93133

Skagit County Auditor 211:16AM 5/27/2003 Page

ASSIGNMENT OF SUBLEASE

FIRST AMERICAN TITLE CO.

A73956E

KNOW ALL MEN BY THESE PRESENT THAT: PERRY C. BAKER and GENEVIEVE M. BAKER, husband and wife

Lessee(s) of a certain sublease dated the 15th day of September, 1976 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 18th day of May, 1982 in accordance with Short Form Sublease No. 570 (Master Lease No. 5020) Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8205180050 Volume 476 Pages 190-191 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

SHELTER BAY

PERRY C. BAKER and GENEVIEVE M. BAKER, husband and wife Assignor(s), whose address is: 900 University Street, Apt. #15R, Seattle, WA 98101

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said NORMAN SHAPIRO and AUDREY ROLL SHAPIRO, husband and wife Assignee(s), whose address is: P.O. Box 7532, Jackson, WY 83002

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 Nonprofit 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 \$669.00 is due and payable on the 1st day of July 2003

PRIOR ASSIGNMENT of Sublease from: None

THE REAL ESTATE described in said lease is as follows: Lot 570, 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 157.49 <u> 2003.</u> MAY

PERRY C. BAKER

By GENEVIEVE M. BAKER POA

Assignee(s)

AUDREY ROL

SKAGIT COUNTY WASHINGTON TATE EXCISE
#350/

MAY 27 2003

Skagit Co. Treasurer

Deput

Deputy

STATE OF WASHINGTON) SS. COUNTY OF SKAGIT

On this 15th day of May, 2003, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared GENEVIEVE M. BAKER to me known to be the individual described in and who executed the foregoing instrument for herself and as Attorney in Fact for PERRY C. BAKER and acknowledged to me that SHE signed and sealed the said instrument as HER free and voluntary act and deed for herself and also as her 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.

PUBLIC 10-8-2005 WASHIR

Notary public in and for the State of

Residing at ANACORTES My Commission Expires 10-8-05

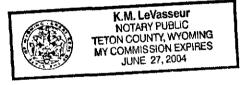
STATE OF WYO' SS. COUNTY OF S

On this 19Th day of 2005 before me, the undersigned, a Notary Public in and for the duly commissioned and sworn, personally appeared

NORMAN SHAPIRO and AUDREY ROLL SHAPIRO

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.



Residing at Lacks My Commission Expires: 3-27

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.

COMPANY

Allan F. Osberg, President

Date: 5/22/07

Skagit County Auditor 5/27/2003 Page

2 of

211:16AM