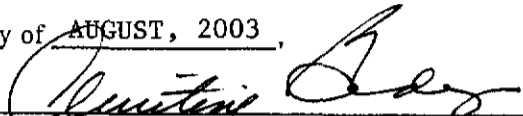
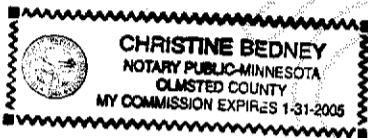


STATE OF ~~WASHINGTON~~ MINNESOTA)
COUNTY OF OLMSTED) ss.

On this 20th day of August, 2003, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared before me JOHN T. OLIPHANT, who executed the within instrument for HIM self and also as Attorney in Fact for MILDRED M. OLIPHANT and acknowledged to me that he/she signed and sealed the same as his own free and voluntary act and deed for him self, and also as his free and voluntary act and deed as Attorney in Fact for said MILDRED M. OLIPHANT in capacity and for the uses and purposes therein mentioned, and that said principal is now living, and is not incompetent.

Given under my hand and official seal this 20th day of AUGUST, 2003,



Notary Public in and for the State of ~~Washington~~ Minnesota.
Name printed CHRISTINE BEDNEY
Residing at BYRON, MN
My commission expires 01-31-2005



Acknowledgement - Self and Attorney in Fact

4389
SKAGIT COUNTY WASHINGTON
Real Estate Excise Tax
PAID

AUG 27 2003

Amount Paid \$ 795.60
Skagit County Treasurer
By:  Deputy



200308270147
Skagit County Auditor

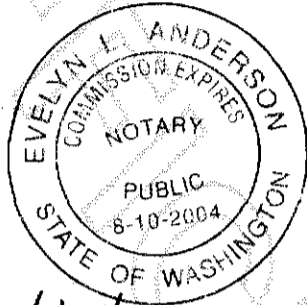
8/27/2003 Page 2 of 3 3:57PM

STATE OF Washington)
COUNTY OF Skagit) SS.

On this 25th day of August, 2003 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **ROGER E. DRILL and MARY KAY DRILL and ~~JOHN T. OLIPHANT and MILDRED M. OLIPHANT~~**

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.



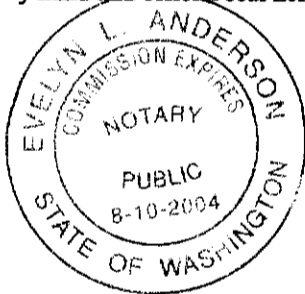
Evelyn L. Anderson
Notary public in and for the State of
Washington
Residing at Bow
My Commission Expires 8-10-2004

STATE OF Washington)
COUNTY OF Skagit) SS.

On this 25th day of August, 2003 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **MARLENE L. DANILSON**

To me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that SHE signed and sealed the said instrument as HER 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.



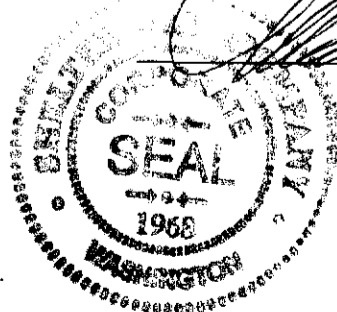
Evelyn L. Anderson
Notary Public in and for the State of
Washington
Residing at Bow
My Commission Expires: 8-10-2004

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: 8/26/03



Allan F. Osberg
Allan F. Osberg, President



200308270147
Skagit County Auditor