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LAND TITLE COMPANY OF SKAGIT COUNTY

WX II 5100-002-052-0000 SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: CURTIS L. BYRNES and SUSAN E. BYRNES, husband and wife

Lessee(s) of a certain sublease dated the 26<sup>TH</sup> day of August, 1972 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 29th day of August, 1972 in accordance with Short Form Sublease No. 52 (Master Lease No. 5020 Contract No. 14-20-0500-2949 ) in records of Skagit County, Auditor's Filing No. 773238 Volume 93 Pages 489-490 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

CURTIS L. BYRNES and SUSAN E. BYRNES, husband and wife

Assignor(s), whose address is: 2950 E 95th, #401, Tulsa, OK 74135

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said EDWARD E. HALE and KATHLEEN A. HALE, husband and wife Assignce(s), whose address is: 52 Swinomish Drive, LaConner, WA 98257

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 \$426.00 is due and payable on the 1st day of July 2004

PRIOR ASSIGNMENT of Sublease from:

Duane Lemm to Gene and Pearl Stender, under Auditor's File No. 8506130060 Gene Stender by Susan Byrnes, poa, to Curtis and Susasn Byrnes, under Auditor's File NO. 200202280007

THE REAL ESTATE described in said lease is as follows:

Lot No. 52, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's File No. 728258

IN WITNESS WHEREOF the parties have hereto signed this instrument this 24th Day of September, 2003

Assignor(s)

SUSAN E. BYRNES

KATHLEEN A. HALE

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX # 5300

OCT 15 2003

Amount Paid \$ 363 23
Skagit Co. Treasurer
y Deputy

OKlahoma

STATE OF Arizona)

) SS.

COUNTY OF TUISA

On this 25th day of September, 2003

before me, the undersigned, a Notary Public in

and for the State of Arizona Oklahon, duly commissioned and sworn, personally appeared

CURTIS L. BYRNES and SUSAN E. BYRNES

To me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that THBY 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.

OF ONLY SA COUNTY TO

Notary public in and for the State of

Residing at Talsa, OK My Commission Expires 9-10-2004

STATE OF Washington)

) SS.

COUNTY OF Skagit

On this 14th day of State of Washington

September, 2003.

before me, the undersigned, a Notary Public in and for the

duly commissioned and sworn, personally appeared

EDWARD E. HALE and KATHLEEN A. HALE

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.

Karen Ashley

Notary Public in and for the State of

Washington

Residing at Sedro-Woolley My Commission Expires: 9/11/06

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: 10/14/03

TELTH BAT COMPANT

Allan F. Osberg, President

200310150119 Skagit County Auditor

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