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RETURN TO:

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

LAND TITLE COMPAN: JKYONT 190MTY

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SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: SALLY MANN, an unmarried woman as her separate property

Lessee(s) of a certain sublease dated the 1st day of July, 1977
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 27th day of June, 1977 in accordance with Short Form Sublease No. 193 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 859254
Volume 272 Pages 247-248 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

SALLY MANN, an unmarried woman, as her separate property Assignor(s), whose address is: 1443 Broadmoor Drive E., Seattle, WA 98112

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said RICHARD L. OKONEK and CAROL J. OKONEK, husband and wife Assignee(s), whose address is: P.O. Box 762, 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 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 \$791.00 is due and payable on the 1st day of July 2004

PRIOR ASSIGNMENT of Sublease from:
Robert and Janice Kurth to Sally Mann under Auditor's File No. 9810080048

THE REAL ESTATE described in said lease is as follows:
Lot 193, "REVISED MAP OF SURVEY OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of
Swinomish Indian Reservation," as recorded in Volume 43 of Official Records, page 833, records of Skagit
County, Washington,
Parcel No. 5100-002-193-0000

Together with the following described parcel:

Beginning at the southwest corner of Lot 193; thence South 8°18'10" West to the line of mean high tide; thence Easterly along the line of mean high tide to the intersection with a line projected South 9°00'00" East from the southeast corner of Lot 193; thence North 9°00'00" West the southeast corner of Lot 193; thence South 81°00'00" West a distance of 102.83 feet to the point of beginning.

	REAL ESTATE EXCISE TAX
Subject to easement of record.	HEAL ESTATE EXCISE TAX
IN WITNESS WHEREOF the parties have herNovember, 2003,	rcto signed this instrument this24th DaDEC 0.5 2003
Assignor(s)	Assignee(s) Skagit Co. Treasurer By Deputy
Sally Mann	Hichard L. Okonek RICHARD L. OKONEK
·	Carolg. OKoner

CAROL J. OKONEK

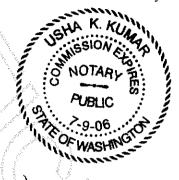
STATE OF	Washington)
F. 7) SS.
COUNTY OF	King)

On this 25th day of November, 2003 before me, the undersigned, a Notary Public in and for the State of Washington , duly commissioned and sworn, personally appeared

SALLY MANN

To me known to be the individual 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 the certificate above written.



Notary public in and for the State of Washington

Residing at Secutive
My Commission Expires July

STATE OF Washington

COUNTY OF Skagit

On this 24th day of November and for the State of Washington

,2003 before me, the undersigned, a Notary Public in duly commissioned and sworn, personally appeared

RICHARD L. OKONEK and CAROL J. OKONEK

SS.

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 Burlington
My Commission Expires: 12/31/2003

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: 12/1/03

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Allan F. Osberg, President

COMPANY

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