

RETURN TO:

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



200407290113  
Skagit County Auditor

7/29/2004 Page 1 of 2 2:13PM

**SHELTER BAY  
ASSIGNMENT OF SUBLEASE**

KNOW ALL MEN BY THESE PRESENT THAT:  
**DON W. MEYER**

Lessee(s) of a certain sublease dated the 29<sup>TH</sup> day of September, 1973  
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 1<sup>st</sup>  
day of October, 1973 in accordance with Short Form Sublease No. 241 (Master Lease No. 5020 ,  
Contract No. 14-20-0500-2949 ) in records of Skagit County, Auditor's Filing No. 791543  
Volume 129 Pages 431-432 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  
**DON W. MEYER**

Assignor(s), whose address is: 241 Skagit Way, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said  
**The Don W. Meyer Trust, dated June 15, 2004, Don W. Meyer, Trustor and/or Trustee**  
Assignee(s), whose address is: 241 Skagit Way, 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 \$426.00 is due and payable on  
the 1<sup>st</sup> day of July 2004

PRIOR ASSIGNMENT of Sublease from:  
none

THE REAL ESTATE described in said lease is as follows: **P 84238**  
Lot No. 241, Survey of Shelter Bay Division #2, recorded on the 27<sup>th</sup> day of June, 1969 in Volume 33, pages  
32-37 under Auditor's File No. 728258, Skagit County, Washington

IN WITNESS WHEREOF the parties have hereto signed this instrument this 9<sup>th</sup> Day of

July,

Assignor(s)

Don W. Meyer  
**DON W. MEYER**

Assignee(s)

Don W. Meyer  
**DON W. MEYER, Trustee**

SKAGIT COUNTY WASHINGTON  
REAL ESTATE EXCISE TAX

**# 3944**  
JUL 29 2004

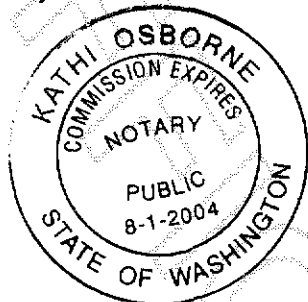
Amount Paid \$  
Skagit Co. Treasurer  
By BJ Deputy

STATE OF Washington )  
COUNTY OF Skagit ) SS.

On this 9th day of July 2004 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared DON W. MEYER

To me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that HE signed and sealed the said instrument as HIS 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.



Kath Osborne  
Notary public in and for the State of  
Washington  
Residing at Mt. Vernon  
My Commission Expires 8-1-04

STATE OF )  
COUNTY OF ) SS.

On this \_\_\_\_\_ day of \_\_\_\_\_, before me, the undersigned, a Notary Public in and for the State of \_\_\_\_\_, duly commissioned and sworn, personally appeared \_\_\_\_\_

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

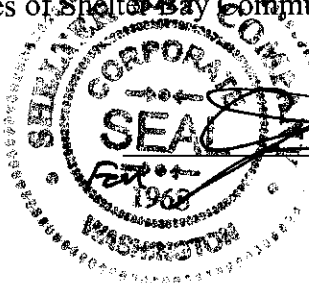
\_\_\_\_\_  
Notary Public in and for the State of \_\_\_\_\_

Residing at \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

#### 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: 7/13/04



SHELTER BAY COMPANY

Allan F. Osberg, President



200407290113  
Skagit County Auditor