RETURN TO:

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



7/30/2004 Page

2 3:38PM

CHICAGO TITLE CO. 1031909

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: GEORGE WILLOCK and RENE WILLOCK, husband and wife

Lessee(s) of a certain sublease dated the 1st day of July, 1975 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 9th day of June, 1980 in accordance with Short Form Sublease No. 166 (Master Lease No. 5020 Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8006090033 Volume 406 Pages 92-93 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

GEORGE WILLOCK and RENE WILLOCK, husband and wife

Assignor(s), whose address is: 166 Haida Place, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said JAMES WILLIAMSON and MAXINE WILLIAMSON, husband and wife Assignee(s), whose address is: 4115 Beach Drive SW, Seattle, WA 98116

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 \$791.00 is due and payable on the 1st day of July 2005

PRIOR ASSIGNMENT of Sublease from:

Wendy, Michael and Peter Park to George and Rene Willock under Auditor's File No. 8705290060

THE REAL ESTATE described in said lease is as follows:

Lot 166, REVISED MAP OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of Swinomish Indian Reservation as recorded March 17, 1970, in Volume 43 of Official Records, pages 833 through 838, records of Skagit County, Washington.

Together with the following described Parcel:

Beginning at the most Easterly corner of Lot 166; thence Westerly and Northwesterly along the water ward lot lines of said Lot 166 to the most Westerly corner thereof; thence South 32°22'36" West to the line of mean high tide; thence Southeasterly and Easterly along the lone of mean high tide to an intersection with a line projected South 38°52'30" East from the most Easterly corner of Lot 166; thence North 38°52'30" West to the point of beginning.

Subject to easement of record.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 30th July, 2004

Assignor(s)

Assignee(s)

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

RENE WILĹOCK

ul a aceach

Amount Paid S Treasurer Deputy

AXINE WILLIAMSON

STATE OF	Washington)
COUNTY OF Skagit) SS.

On this 30th day of before me, the undersigned, a Notary Public in and for the July, 2004, State of Washington , duly commissioned and sworn, personally appeared

GEORGE WILLOCK and RENE WILLOCK

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 (nt) dicial seal hereto affixed the day and year in the certificate above written.



Notary public in and for the State of

Washington

Residing at Mount Vernon My Commission Expires 9-1-06

Washington SS. COUNTY OF Skagit

On this 30th day of 2004, before me, the undersigned, a Notary Public in and for the State of duly commissioned and sworn, personally appeared Washington

JAMES WILLIAMSON and MAXINE WILLIAMSON

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.

cial seal hereto affixed the day and year in this certificate above written.

Notary Public in and for the State of Washington

Residing at Mount Vernon My Commission Expires: 9-1-06

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: 7/29/04

Allan F. Osberg, President

SHELTER BAY COMPANY

Skagit County Auditor

7/30/2004 Page