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Tax # 5100-002-346-0000

114065-SE LAND TITLE OF SKAGIT COUNTY

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: E. EMANUELSON, INC., a Washington Corporation

Lessee(s) of a certain sublease dated the 16TH day of July, 1973
Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 5th day of June, 1985 in accordance with Short Form Sublease No. 346 (Master Lease No. 5020 , Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8506050065
Volume 604 Pages 433-434 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

E. EMANUELSON, INC., a Washington Corporation

Assignor(s), whose address is: 346 Moko Place, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said LUCIEN F. KELLER, an unmarried individual

Assignee(s), whose address is: 346 Moko Place, 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 \$304.00 is due and payable on the 1st day of July 2005

PRIOR ASSIGNMENT of Sublease from:

Clifford and Ann Barstow to E. Emanuelson Inc. under Auditor's File No. 9501100068

THE REAL ESTATE described in said lease is as follows:

Lot No. 346, Survey of Shelter Bay Division No. 2 as recorded June 26, 1969 in Official Records of Skagit County, Washington under Auditor's Filing No. 728258

IN WITNESS WHEREOF the parties have hereto signed this instrument this 5ht Day of November, 2004

Assignor(s)

E. EMANUELSON, INC.

Eric Emanuelson, President

Assignee(s)

LUCIEN F. KELLER

SKAGIT COUNTY WASHINGTON HEAL ESTATE EXCISE TAX

NOV 1 2 2004

Amount Paid \$ 1877.90

Skagit Co. Treasurer By Deputy

STATE OF	Washington)
) SS
COUNTY OF	Skagit)

On this **9** th day of November, 2004, before me, the undersigned, a Notary Public in and for the State of Washington , duly commissioned and sworn, personally appeared Eric Emanuelson

known to be the President of Emanuelson, Inc. the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed (if any) is the corporate seal of said corporation.

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 Sedro-Woolley

My Commission Expires 9/11/06

STATE OF Washington SS COUNTY OF Skagit

On this **8**¹ day of November, 2004 before me, the undersigned, a Notary Public in and for the State of Washington duly commissioned and sworn, personally appeared

LUCIEN F. KELLER

To me known to be the individuals 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 this certificate above written.

Raren Ashley

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 Sheker Bay Community, Inc.

Date: 11/10/04 3

berg, President

Skagit County Auditor

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