

12/20/2004 Page

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CHICAGO TITLE CO. 11333611

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

STEVEN R. MARIS as successor trustee of the 1990 REVOCABLE TRUST of ROBERT W. and NORMA MARIS, dated June 18, 1990 and amended March 8, 1999

Lessee(s) of a certain sublease dated the 1st day of September 1974,

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 19th day of September, 1974, in accordance with Short Form Sublease No. 663, (Master Lease No. 5086, Contract No. 14-20-0510-303), in records of Skagit County, Auditor's Filing No. 806964, Volume 160, Pages 61-62, 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 STEVEN R. MARIS as successor trustee of the 1990 REVOCABLE TRUST of ROBERT W. and NORMA MARIS, dated June 18, 1990 and amended March 8, 1999

Assignor(s), whose address is: 663 Muckleshoot Circle, LaConner, Washington 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said WILLIAM R. McLENACHEN and NOLA M. McLENACHEN, husband and wife, Assignee(s), whose address is: 4105 Mitchell Drive, Anacortes, Washington, 98221.

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 \$548.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

Robert W. and Norma Maris to 1990 Revocable Trust of Robert W. Maris and Norma Maris under Auditor's File No. 9205260135. 5100-004-663 -0000 P84660

THE REAL ESTATE described in said lease is as follows:

Lot No. 663, Survey of Shelter Bay Division No. 4 as recorded July 8, 1970 in official records of Skagit County, Washington under Auditor's File No. 740962

IN WITNESS WHEREOF the parties have hereto signed this instrument this 17 December , 2004.

Assignor(s)

Assignee(s)

Steven R. Maris

Successor Trustee

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SKAGIT COUNTY WASHINGTON

Real Estate Excise Tax

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Skagit County Treasurer

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On this daw of		before me, the undersigned, a Notary Public in a

State of

, duly commissioned and sworn, personally appeared

STEVEN R. MARIS

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

Notary public in and for the State of

Residing at My Commission Expires

STATE OF Washing ton

On this 16th day of December, 2004 before me, the undersigned, a Notary Public in and for the State of Washington duly commissioned and sworn, personally appeared

WILLIAM R. McLENACHEN and NOLA M. McLENACHEN

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.

My Commission Expires: 5-25. 2008

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.

SHELTER BAY COMPANY

Date: /2/17/04

Jydy L. Grosvenor, Manager

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