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SHELTER BAY COMPANY 1000 SHOSHONE DRIVE LA CONNER, WA 98257

114788-P

TAx # 5100-004-792-0000

LAND TITLE OF SKAGIT COUNTY

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: PHILIP J MYER and JOAN C. MYER, husband and wife

Lessee(s) of a certain sublease dated the 1st day of December 1975 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 18th day of August, 1987 in accordance with Short Form Sublease No. 792 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 8708180054 Volume 720 Pages 109-110 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

PHILIP J MYER and JOAN C. MYER, husband and wife

Assignor(s), whose address is: 791 Shelter Bay Drive, LaConner, Washington, 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said GARY L. and JUDY D. POWELL, husband and wife

Assignee(s), whose address is: 710 Shelter Bay Drive, LaConner, Washington, 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 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 \$304.00 is due and payable on the 1st day of July 2005

PRIOR ASSIGNMENT of Sublease from:

Bonnie Tuck to Philip J. and Joan C. Myer, husband and wife under Auditor's File No. 200204120014 April 12, 2002.

THE REAL ESTATE described in said lease is as follows:

Lot No. 792, 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 13th Day of <u>January</u>, 2005,

Assignor(s)

Assignee(s)

253 SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

JAN 1 8 2005

Judy D. Powell

Amount Paid S

STATE OF Washington COUNTY OF Skagit

, 2005 before me, the undersigned, a Notary Public in and for the On this 13th day of January , 2005 before the, the distribution , duly commissioned and sworn, personally appeared State of

PHILIP J MYER and JOAN C. MYER, husband and wife

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 my hand and official seal hereto affixed the day and year in the certificate above written.



otary public in and for the State of Washington

Residing at Mount Vernon My Commission Expires 11/02/06

STATE OF Washington

286

COUNTY OF Skagit

On this 13th day of , 2005 before me, the undersigned, a Notary Public in and for the January duly commissioned and sworn, personally appeared State of

GARY L. and JUDY D. POWELL, husband and wife

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 Mount Vernon My Commission Expires: 11/02/06

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: 1/14/05

Judy L. Srosweni Judy L. Brosvenor, Manager

Skagit County Auditor

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