

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY 1000 SHOSHONE DRIVE LA CONNER, WA 98257

Tax # 5100-005-890-0000

LAND TITLE OF SKAGIT COUNTY 114690-PE

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

GENE C. WOEMPNER and MARY K. WOEMPNER, husband and wife

Lessee(s) of a certain sublease dated the 1st day of May, 1977 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 3rd day of July 1986 in accordance with Short Form Sublease No. 890 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8607030066 Volume 655, Pages 09-410 thereinafter 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

GENE C. WOEMPNER and MARY K. WOEMPNER, husband and wife

Assignor(s), whose address is: 27690 Briones Court, Los Alta Hills, California 94022

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said GREG FINCH and VANESSA FINCH, husband and wife

Assignee(s), whose address is: 863 Kalispell, 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 \$913.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

Patrick and Dassy Shellenberger to Gene and Mary Woempner, by deed, under Auditor's File No. 200307310090.

THE REAL ESTATE described in said lease is as follows:

Lot 890 of Amended Survey of Shelter Bay Division 5, Tribal and Allotted Lands of Swinomish Indian Reservation, as recorded on June 2, 1976, in Volume 1 of Surveys, pages 184 through 186, under Auditor's File No. 836134, Records of Skagit County, Washington.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 4th Pay of UNITY WASHINGTON REAL ESTATE EXCISE TAX January, 2005

Assignor(s)

Assignee(s)

33 JAN 25 2005

Amounts

MARY K. WOEMPNER

Skagit C

VANESSA FINCH

STATE OF California) SS.

On this 6 day of January, 2005 State of California before me, the undersigned, a Notary Public in and for the

duly commissioned and sworn, personally appeared

GENE C. WOEMPNER and MARY K. WOEMPNER, 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.

DOUG SHON
Commission # 1359705
Notary Public — California
Santa Clara County
My Comm. Expires Jun 5, 2006

Notary public in and for the State of California

Residing at Los Alfos, CA.

My Commission Expires

6-5-04

STATE OF Washington

)) SS.

COUNTY OF Skagit

On this 21st day of January, 2005 State of Washington before me, the undersigned, a Notary Public in and for the

duly commissioned and sworn, personally appeared

GREG FINCH and VANESSA FINCH, 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.

Karen Ashley

Notary Public in and for the State of

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 Shelter Bay Community, Inc.

Date: 01/24/05

SHELTER BAY COMPANY

Judy L. Grosvenor, Manager

200501250002 Skagit County Auditor

1/25/2005 Page

2 of

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