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After Recording Please Return to:

SHELTER BAY COMPANY 1000 SHOSHONE DRIVE EA CONNER, WA 98257

Tax # 5100-004-708-0000

115323-PE

SHELTER BAY LAND TITLE OF SKAGIT COUNTY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

NORMAN L. HAVERCROFT and CLAUDIA M. HAVERCROFT, 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 1st day of July, 1975 in accordance with Short Form Sublease No. 708 (Master Lease No. 5086, Contract No. 14-20-0510-30) in records of Skagit County, Auditor's Filing No. 819996 Volume 187 Pages 232-233 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
NORMAN L. HAVERCROFT and CLAUDIA M. HAVERCROFT, husband and wife

Assignor(s), whose address is: 6930 Gibralter Place, Anacortes, Washington 98221

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said GARY R. JOHNSON and DOROTHY FARRELL MAHIEU-JOHNSON, husband and wife

Assignee(s), whose address is: 708 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 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 \$426.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

Glenn and Gladys Byington to Ellsworth and Alice Meyer under Auditor's recording No. 8904030074 Ellsworth and Alice Meyer to Norman and Claudia Havercroft under Auditor's recording No. 200002220091

THE REAL ESTATE described in said lease is as follows:

Lot No. 708, Survey of Shelter Bay division No. 4 as recorded July 8, 1970 in official records of Skagit County, Washington under Auditor's filing No. 740962, Parcel No. L84705/5100-004-708-0000.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 1st Day of March, 2005

Assigner(s)

nan L. Havercroft

Claudia M. Havercroft

Assignee(s)

any R. Johnson

Dorothy Farrell Mahieu-Johnson

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

MAR 10 2005

Amount Paid \$ 3 2 3 3 . 7 3

Skagit Co. Treasurer

By Deputy

STATE OF Washington

COUNTY OF Skagit

On this 3rd day of March, 2005 before me, the undersigned, a Notary Public in and for the State of Washington , duly commissioned and sworn, personally appeared NORMAN L. HAVERCROFT and CLAUDIA M. HAVERCROFT, 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.

Karen Ashley lotary public in and for the State of Washington

Residing at Sedro-Woolley

My Commission Expires 9/11/06

STATE OF Washington

COUNTY OF Skagit

On this 7th day of March, 2005

before me, the undersigned, a Notary Public in and for the

affixed the day and year in this certificate above written.

State of Washington duly commissioned and sworn, personally appeared

A OF WASHING

GARY R. JOHNSON and DOROTHY FARRELL MAHIEU-JOHNSON, 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.

Notary Public in and for the State of

Washington Residing at C My Commission Expires: 6

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: 3/8/05

SEAL

SHELTER BAY COMPANY

Judy L/Grosvénor, Manageer

Skagit County Auditor

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