

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200505050168
Skagit County Auditor

5/5/2005 Page 1 of 3 3:44PM

SHELTER BAY ASSIGNMENT OF SUBLEASE

FIRST AMERICAN TITLE CO.
A84407-1

KNOW ALL MEN BY THESE PRESENT THAT:

GERALD H. JOHNSON, unmarried now and since date of acquiring title, and **SUSAN M. MacKNIGHT**, unmarried now and since date of acquiring title,

Lessee(s) of a certain sublease dated the 1st day of October 1971 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 7th day of December, 1971 in accordance with Short Form Sublease No. 461A (Master Lease No. 5020, Contract No 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 761537, Volume 76 Pages 821 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 **GERALD H. JOHNSON**, unmarried now and since date of acquiring title, and **SUSAN M. MacKNIGHT**, unmarried now and since date of acquiring title,

Assignor(s), whose address is: PO Box 1266, LaConner, Washington 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **JODY L. CLARK**, an unmarried individual

Assignee(s), whose address is: 461 Klickitat 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 \$304.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

GENE M & JOYCE G. HATTON to ROBERT O. & JEANNETTE C. HILDEBRAND, under Auditor's Filing No. 810462

ROBERT O. & JEANNETTE C. HILDEBRAND to GERALD H. JOHNSON, under Auditor's Filing No. 9309270106

THE REAL ESTATE described in said lease is as follows:

Lot 461, SURVEY OF SHELTER BAY DIVISION NO. 3, as recorded March 17, 1970 in Official Records of Skagit County, Washington under Auditor's Filing No. 737014

IN WITNESS WHEREOF the parties have hereto signed this instrument this 28th Day of APRIL 2005

Assignor(s)

Gerald H. Johnson

Susan M. MacKnight

Assignee(s)

Jody L. Clark

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

MAY 05 2005

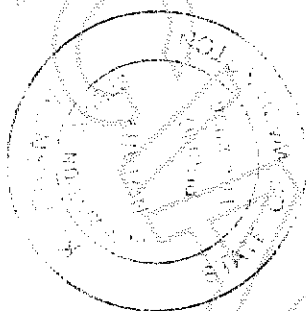
Amount Paid \$ 101182
By Skagit Co. Treasurer Deputy

STATE OF Wash)
COUNTY OF Skagit) SS.

On this 28 day of Apr, 2005 before me, the undersigned, a Notary Public in and for the State of Wash, duly commissioned and sworn, personally appeared
GERALD H. JOHNSON

To me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that he signed and sealed the said instrument 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.



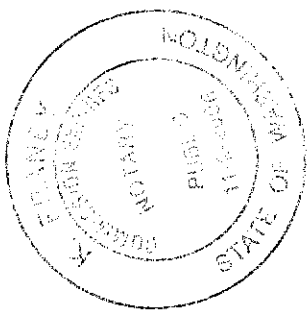
K. E. Hanney
Notary public in and for the State of
Wash
Residing at Mt Vernon
My Commission Expires 11-02-06

STATE OF Wash)
COUNTY OF Skagit) SS.

On this 28 day of Apr, 2005 before me, the undersigned, a Notary Public in and for the State of Wash, duly commissioned and sworn, personally appeared
SUSAN M. MacKNIGHT

To me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that she signed and sealed the said instrument as her 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.



K. E. Hanney
Notary Public in and for the State of
Wash
Residing at Mt Vernon
My Commission Expires: 11-02-06



200505050168
Skagit County Auditor

5/5/2005 Page

2 of

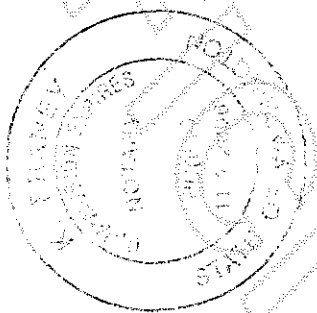
3 3:44PM

STATE OF Wash)
COUNTY OF Skagit) SS.

On this 28th day of Apr, 2005 before me, the undersigned, a Notary Public in and for the State of _____ duly commissioned and sworn, personally appeared
JODY L. CLARK

To me known to be the individuals described in and who executed the foregoing instrument and acknowledged to me that she signed and sealed the said instrument as her 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.



[Signature]
Notary Public in and for the State of Wash
Residing at McNemon
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: 4/29/05



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



200505050168
Skagit County Auditor