AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY 1000 SHOSHONE DRIVE LA CONNER, WA 98257



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Tax # L84876

116381-PE LAND TITLE OF SKAGIT COUNTY

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: DOANE FAMILY LIMITED PARTNERSHIP

Lessee(s) of a certain sublease dated the 13th Day of April, 1978 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 11th day of March 1991 in accordance with Short Form Sublease No. 879 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in the records of Skagit County, Auditor's Filing No. 9103110067 Volume 962 Pages 385-386 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

DOANE FAMILY LIMITED PARTNERSHIP

Assignor(s), whose address is: 16700 Marine View Drive SW, Seattle, WA 98166

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said DAVID B. HEBERT, a single individual

Assignee(s), whose address is: 879 Shoshone Drive, La Conner, WA 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 Lessec(s) as a member of Shelter Bay Community, Inc., a Nonprofit Washington corporation in accordance with and 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.

THE REAL ESTATE described in said lease is as follows:

Lot No. 879, Survey of Shelter Bay Division No. 5 as recorded June 2nd, 1976 in official records of Skagit County, Washington under Auditor's Filing No. 836134.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 27th Day of SKAGII COUNTY WASHINGTON May, 2005. REAL ESTATE EXCISE TAX

Assignor(s) Assignee(s) NORMAN W. DOANE and BETTY ANN DOANE As Trustees of the DOANE TRUST, U/A DTD As General Partner on behalf of the DOANE FAMILY LIMITED PARTNERSHIP

JUN 01 2005 Amount Paid S 55 8

Skagit Co Treasurer Deputy

BETTY ANN DOANE, Trustee

NORMAN W. DOANE, Trustee

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STATE OF Washington COUNTY OF

0 15T before me, the undersigned, a Notary Public in On this 31st day of May, 2005 and for the State of Washington , duly commissioned and sworn, personally appeared

I CERTIFY that I know or have satisfactory evidence Norman W. Doane and Betty Ann Doane is the person who appeared before me, and said person acknowledged that they signed this instrument, on oath stated they are authorized to execute the instrument and Trustees of the Doane Trust, U/A DTD 10-21-1975 as General Partner on behalf of the DOANE FAMILY LIMITED PARTNERSHIP to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

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

public in and for the State Washington

Residing at Santle, wA My Commission Expires

STATE OF Washington

) SS:

COUNTY OF

On this 31st day of May, 2005, before me, the undersigned, a Notary Public in and for the State of , duly commissioned and sworn, personally appeared Washington

DAVID B. HEBERT

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 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

Washington

Residing at 3605 Sh

My Commission Expires:

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: 6/1/05

SHELTER BAY COMPANY

Skagit County Auditor

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