

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200506150008
Skagit County Auditor

6/15/2005 Page 1 of 2 9:11AM

116396-PE
LAND TITLE OF SKAGIT COUNTY

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

ANDREW HALL and CYNTHIA ANN HALL, husband and wife

Lessee(s) of a certain sublease dated the 14th day of October, 1974 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 22nd day of June, 1983 in accordance with Short Form Sublease No. 341 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in the records of Skagit County, Auditor's Filing No. 8306220017, Volume 519 Pages 472-473 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
ANDREW HALL and CYNTHIA ANN HALL, husband and wife

Assignor(s), whose address is: 430 - 9th Avenue, Kirkland, WA 98033

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **ROSIE EXCHANGE PROPERTIES, LLC, a Colorado Limited Liability Company**

Assignee(s), whose address is: 6627 Bright Water Trail, Littleton, CO 80125

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 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 \$426.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

ROBERT H. HALL and MADGE L. HALL to ANDREW HALL and CYNTHIA ANN HALL, Skagit County Auditor's filing no. 9708180064

THE REAL ESTATE described in said lease is as follows:

Lot No. 341, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's Filing No. 728258.

Tax Parcel ID: 5100-00-341-000

IN WITNESS WHEREOF the parties have hereto signed this 3rd Day of June, 2005.

Assignor(s)

ANDREW HALL

CYNTHIA ANN HALL

Assignee(s)

ROSIE EXCHANGE PROPERTIES, LLC

6/16/05
By: John F. Rosie, Managing Member

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

3042

JUN 15 2005

Amount Paid
By Skagit Co. Treasurer
Deputy

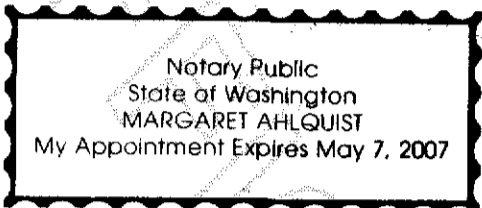
STATE OF Washington)
) SS.
COUNTY OF)

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

ANDREW HALL and CYNTHIA ANN HALL

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.



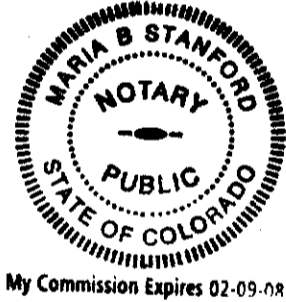
Margaret Ahlquist
Notary Public in and for the State of Washington
Residing at KIRKLAND, KING CO
My Commission Expires MAY 7, 2007

STATE OF Colorado)
) SS.
COUNTY OF Skagit)

On this 6 day of June, 2005, before me, the undersigned, a Notary Public in and for the State of Colorado, duly commissioned and sworn, personally appeared

I CERTIFY that I know or have satisfactory evidence John F. Rosie is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated he is authorized to execute the instrument and is Managing Member of **ROSIE EXCHANGE PROPERTIES, LLC** 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.



Maria B Stanford
Notary Public in and for the State of Colorado
Residing at 509 N TEJON ST COO, CO 80403
My Commission Expires: 2-09-08

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: 6/14/05



SHELTER BAY COMPANY
Judy L. Grosvenor
Judy L. Grosvenor, Manager

