

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200507010174

Skagit County Auditor

7/1/2005 Page

1 of

2 3:53PM

Tax# L84079

LAND TITLE OF SKAGIT COUNTY

3507
SKAGIT COUNTY WASHINGTON
116973-~~REAL ESTATE EXCISE TAX~~

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

JUL 01 2005

KNOW ALL MEN BY THESE PRESENT THAT:

RAYMOND E. SOUTHER and LILA SOUTHER, husband and wife

Amount Paid \$ 2098.28
Skagit Co. Treasurer
By *men* Deputy

Lessee(s) of a certain sublease dated the 10th day of May, 1975 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 12th day of May, 1975 in accordance with Short Form Sublease No. 82 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 817323, Volume 181 Pages 443-444 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

RAYMOND E. SOUTHER and LILA SOUTHER, husband and wife

Assignor(s), whose address is: 503 Birch Lane, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **RANDALL W. JOHNSON and ELAINE A. JOHNSON, husband and wife**

Assignee(s), whose address is: 82 Swinomish Drive, LaConner, 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 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 \$548.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

Estate of GEORGE S. KELLEY and PATRICIA KELLEY to RAYMOND E. SOUTHER and LILA SOUTHER, UNDER Auditor's File No. 200204010119

THE REAL ESTATE described in said lease is as follows:

Lot No. 82, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's file No. 728258.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 27th Day of June, 2005.

Assignor(s)

Assignee(s)

Raymond E. Souther
RAYMOND E. SOUTHER

Randall W. Johnson
RANDALL W. JOHNSON

Lila Souther
LILA SOUTHER

Elaine A. Johnson
ELAINE A. JOHNSON

STATE OF Washington

) SS.

COUNTY OF Skagit

)

On this 30th day of June, 2005

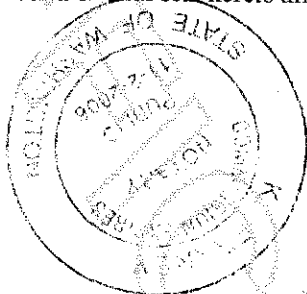
State of Washington

, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

RAYMOND E. SOUTHER and LILA SOUTHER

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 the certificate above written.



[Signature]
Notary public in and for the State of Washington

Residing at Sedro Woolley

My Commission Expires 11-52-06

STATE OF California

) SS.

COUNTY OF LOS ANGELES

On this 29th day of June, 2005

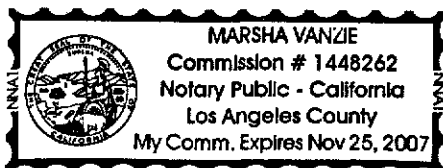
State of California

, before me, the undersigned, a Notary Public in and for the State of California, duly commissioned and sworn, personally appeared

RANDALL W. JOHNSON and ELAINE A. JOHNSON

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.



[Signature]
Notary Public in and for the State of CALIFORNIA
Residing at LOS ANGELES
My Commission Expires: 11/25/07

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: 6/30/05



SHELTER BAY COMPANY

[Signature]
Judy L. Grosvenor, Manager



200507010174

Skagit County Auditor