

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200507060062
Skagit County Auditor

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Tax # L84423

LAND TITLE OF SKAGIT COUNTY

116533-PE

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

KNOW ALL MEN BY THESE PRESENT THAT:

DOUGLAS THOMPSON, a single person, as his separate property

Lessee(s) of a certain sublease dated the 27th Day of July, 1973 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 28th day of January, 1981 in accordance with Short Form Sublease No. 426A (Master Lease No. 5020, Contract No. 14-20-0500-2949) in the records of Skagit County, Auditor's Filing No. 8101280066 Volume 429 Pages 244-245 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

DOUGLAS THOMPSON, a single person, as his separate property

Assignor(s), whose address is: P.O. Box 1371, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **VINCENT D. CICOTTE, an unmarried individual ; and S. SCOTT NOVAK and SUSAN E. NOVAK, husband and wife**

Assignee(s), whose address is: P.O. Box 153, 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 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 \$304.00 is due and payable on the 1st day of July 2005.

THE REAL ESTATE described in said lease is as follows:

Lot No. 426, Survey of Shelter Bay Division No. 3 as recorded March 17th, 1970 in official records of Skagit County, Washington under Auditor's Filing No. 737014.

Tax ID# 5100-003-426-0000

IN WITNESS WHEREOF the parties have hereto signed this instrument this 30th Day of June, 2005.

Assignor(s)

Assignee(s)

DOUGLAS THOMPSON

VINCENT D. CICOTTE

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

3535

JUL 06 2005

Amount Paid \$ 1585.04
By Skagit Co. Treasurer
Deputy

S. SCOTT NOVAK

SUSAN E. NOVAK

STATE OF: Washington

) SS.

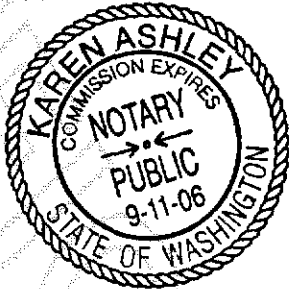
COUNTY OF Skagit

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On this 1st day of July, 2005, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
DOUGLAS THOMPSON

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.



Karen Ashley

Karen Ashley
Notary public in and for the State of Washington

Residing at Sedro-Woolley

My Commission Expires 9/11/06

STATE OF Washington

) SS.

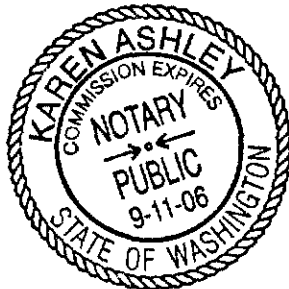
COUNTY OF Skagit

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On this 5th day of July 1, 2005, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
VINCENT D. CICOTTE, S. SCOTT NOVAK, and SUSAN E. NOVAK

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.



Karen Ashley

Karen Ashley
Notary Public in and for the State of Washington

Residing at Sedro-Woolley

My Commission Expires: 9/11/06

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: 7/5/05



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



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