AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY 1000 SHOSHONE DRIVE LA CONNER, WA 98257



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SHELTER BAY ASSIGNMENT OF SUBLEASE

FIRST AMERICAN TITLE CO. 854700-1

KNOW ALL MEN BY THESE PRESENT THAT:

PETER M. WHITED and CAROL J. WHITED, husband and wife, and JONATHAN DUCKWORTH and JULIE BURGMEIER, husband and wife

Lessee(s) of a certain sublease dated the 23rd day of July, 1976, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 7th day of May, 1979, in accordance with Short Form Sublease No. 772 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 7905070058, Volume 361 Pages 633-634 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

PETER M. WHITED and CAROL J. WHITED, husband and wife, and JONATHAN DUCKWORTH and JULIE BURGMEIER, husband and wife

Assignor(s), whose address is: 266 Quillyute Place, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said JULIE M. DAHL, an unmarried person

Assignee(s), whose address is: 772 Shelter Bay 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 Lessee(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 \$426.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

THOMAS E. PENNEWELL and NANCY PENNEWELL to PETER M. WHITED and CAROL J. WHITED, and JONATHAN DUCKWORTH and JULIE BURGMEIER under Auditor's File No. 200411050104.

THE REAL ESTATE described in said lease is as follows:

Lot No. 772, Survey of Shelter Bay Division No. 4 as recorded July 8, 1970 in official records of Skagit County, Washington under Auditor's Filing No. 740962. P89769

IN WITNESS WHEREOF the parties have hereto signed this instrument this 26TH Day of JULY 2005.

Assignor(s)

Assignee(s)

PETER M. WHITED

SKAGIT COUNTY WASHINGTON

REAL ESTATE EXCISE TAX

JUL 27 2005

Amount Paid \$ /6399

Deputy

DULIE BURG

STATE OF	WASHINGTON)
COUNTY	SKAGIT) SS

On this 26TH day of JULY, 2005, before me, the undersigned, a Notary Public in and for the State of WASHINGTON, duly commissioned and sworn, personally appeared

PETER M. WHITED and CAROL J. WHITED

JONATHAN DUCKWORTH and JULIE BURGMEIER

To me known to be the individual(s) 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.

SHILL OF STREET

Notary public in and for the State of WASHINGTON

Residing at SEDRO-WOOLLEY
My Commission Expires 9/11/06

STATE OF WA

COUNTY OF MINE

On this zight day of July laby before me, the undersigned, a Notary Public in and for the State of was , duly commissioned and sworn, personally appeared

JULIE M. DAHL

To me known to be the individual(s) 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 seel hereto affixed the day and year in this certificate above written.

PUBLIC OF WASHINGTON

Notary Public in and for the State of

Residing at Federal
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: 7/26/05

SEAL 1968

SHELTER BAY COMPANY

Judy L. Howenon Judy J. Grosvenor, Manager

> 200507270195 Skagit County Auditor Skagit County Auditor

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