

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200507290101
Skagit County Auditor

7/29/2005 Page 1 of 2 11:33AM

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

ROBERT A. WESTLAKE, individually and as personal representative of the Estate of Patricia J. Westlake,

Lessee(s) of a certain sublease dated the 11th day of July 1969, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 15th day of July, 1969 in accordance with Short Form Sublease No. 261 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 728289, Volume 33, Pages 669-670 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

ROBERT A. WESTLAKE, individually and as personal representative of the Estate of Patricia J. Westlake,

Assignor(s), whose address is: 261 Quillayute Place, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **ROBERT A. WESTLAKE**, as Trustee of the Westlake Trust, with a tax identification number of 02-6170713

Assignee(s), whose address is: 261 Quillayute Place, 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 \$426.00 is due and payable on the 1st day of July 2005.

PRIOR ASSIGNMENT of Sublease from:

Gerald K. Dalan to David A. Welts under Auditor's File No. 850886

David A. Welts to Ferdinand E. and Emily K. Neu under Auditor's File No. 8911300015

Ferdinand E. and Emily K. Neu to Robert A. and Patricia J. Westlake under Auditor's File No. 9107110053

THE REAL ESTATE described in said lease is as follows:

Lot 261, 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.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 29th Day of July, 2005.

Assignor(s)

Robert A. Westlake
ROBERT A. WESTLAKE, as individual
and personal representative

Assignee(s)

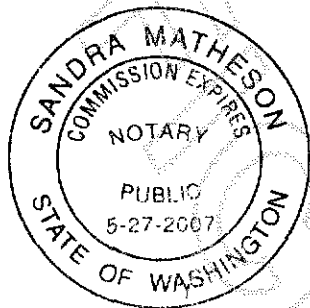
Robert A. Westlake
ROBERT A. WESTLAKE, as Trustee

STATE OF Ida)
COUNTY OF Skagit) SS.

On this 29 day of July 2005 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
ROBERT A WESTLAKE,

to me known to be the individual(s) 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.

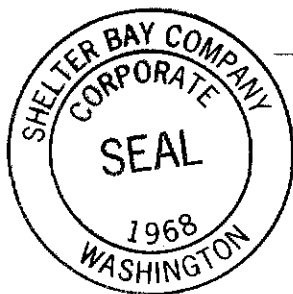


Sandra Matheson
Notary public in and for the State of Washington
Residing at La Conner La Conner
My Commission Expires 5-27-2007

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: 7/29/05



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



200507290101
Skagit County Auditor