

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200512070011

Skagit County Auditor

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Tax# L84713

119081-PE

LAND TITLE OF SKAGIT COUNTY

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

DAVID G. FAST and GAIL B. FAST, husband and wife

Lessee(s) of a certain sublease dated the 1st day of December, 1973, Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 26th day of October, 1976 in accordance with Short Form Sublease No. 716 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 844910, Volume 240, Pages 66-67 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 **DAVID G. FAST and GAIL B. FAST, husband and wife**

Assignor(s), whose address is: 5610 60th Drive NE, Marysville, WA 98270

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **KEVIN D. O'HARROW and T FAIR-O'HARROW, husband and wife**

Assignee(s), whose address is: 716 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 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 June 2006.

PRIOR ASSIGNMENT of Sublease from:

Lance L. and Nancy E. Larson to David G. and Gail B. Fast under Auditor's Filing No. 200002250078

Tax Acct. No. 5100-004-716-0000, P84713

THE REAL ESTATE described in said lease is as follows:

Lot 716, Revised Map of Survey of Shelter Bay Division 4, according to the Survey recorded July 8, 1970, in Volume 48 of Official Records, Pages 627 through 628 under Auditor's Filing No. 740962, records of Skagit County, Washington.

IN WITNESS WHEREOF the parties have hereto signed this 2nd day of December, 2005.

#67860
SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

DEC 07 2005

Amount Paid \$1400.52

By Skagit Co. Treasurer
Deputy

Assignor(s)

DAVID G. FAST

GAIL B. FAST

Assignee(s)

KEVIN D. O'HARROW

T FAIR-O'HARROW

STATE OF Washington)

) SS.

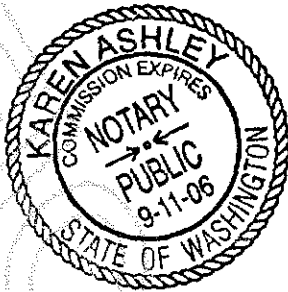
COUNTY OF Skagit)

On this 6th day of December, 2005, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **David G. Fast and Gail B. Fast**

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

STATE OF Washington)

) SS.

COUNTY OF Skagit)

On this 5th day of December, 2005, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **Kevin D. O'Harrow and T Fair-O'Harrow**

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.

Karen Ashley



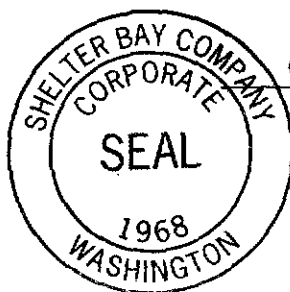
Karen Ashley
Notary Public in and for the State of Washington
Residing at Sedro-Woolley

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: 12/6/05



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



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