After Recording Please Return To: SHELTER BAY COMPANY 1000 Shoshone Drive La Conner, WA 98257

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Tax# P84131

119404-SE

LAND TITLE OF SKAGIT COUNTY

## SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: BURCHEDEAN L.L.C.

Lessee(s) of a certain sublease dated the 5th day of November, 1974 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 6th day of November, 1974 in accordance with Short Form Sublease No. 134 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 809711, Volume 166 Pages 46-47 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 BURCHEDEAN L.L.C.

Assignor(s), whose address is: 15541 NE 179th, Woodinville, WA 98072

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said WALTER M. HIGGINS, an unmarried individual and JACQUELINE KIRKLAND, an unmarried individual

Assignee(s), whose address is: 134 Lummi 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 \$585.00 is due and payable on the 1<sup>st</sup> day of June 2006.

PRIOR ASSIGNMENT of Sublease from:

Bernice E. Burchedean to BURCHEDEAN L.L.C., recorded under Auditor's Filing Number 9604050036, Skagit County, Washington.

THE REAL ESTATE described in said lease is as follows:

240 SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

Lot No. 134, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's Filing No.

JAN 17 2006

TOGETHER WITH a Leasehold interest in a beneficial dock easement recorded June 17, 1981, under Auditor's Filing No. 8106170019, records of Skagit County, Washington.

Amount Paid \$ 65.50 Skagit Co. Treasurer

Situate in the County of Skagit, State of Washington.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 10th Day of

, 2006.

Assignor(s)

BURCHEDEAN L.L

Joan Anderson, Manager

alter M. Higgins

Jacqueline Kirkland

STATE OF Washington

) SS.

COUNTY OF Skagit

On this 11th day of January, 2006 State of Washington

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

Joan Anderson

I CERTIFY that I know or have satisfactory evidence Joan Anderson is the person who appeared before me, and said person acknowledged that she signed this instrument, on oath stated she is authorized to execute the instrument and is General Manager of BURCHEDEAN L.L.C., to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

WITNESS my hand and official seal hereto affixed the day and year in the certificate above written.

Karen Ashley

ry public in and for the State of

Washington

Residing at Sedro-Woolley

My Commission Expires 9/11/06

STATE OF Kansa

) SS: COUNTY OF WASLIE NAW

14 day of January, 2006

before me, the undersigned, a Notary Public in and for the

duly commissioned and sworn, personally appeared

State of Kansaa Walter M. Higgins and Jacqueline Kirkland

To me known to be the individual 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 seal hereto affixed the day and year in this certificate above written.

**CHARLES DARNELL** Notary Public, Washtenaw County, MI My Commission Expires May 23, 2012 Acting in The County of Washtenaw

Notary Public in and for the State of

Kansas Michigan

Residing at Ann Arbo 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 membership in Shelter Bay Community, Inc. to the Assignee(s) subject to the approval of the Board of Trustees of Shelter Bay Community, Inc.

Date: 1/17/06

Udy L. Krou Grossenor, Manager

Skagit County Auditor

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