

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



200601260122
Skagit County Auditor

1/26/2006 Page 1 of 4 10:55AM

CHICAGO TITLE IC37629
5100-002-127-0000/P84124

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

WILLIAM J. HERMAN and MICHELE K. HERMAN, husband and wife

Lessee(s) of a certain sublease dated the 1st day of October, 1969 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 18th day of April, 1977 in accordance with Short Form Sublease No. 127 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 854730 ,Volume 262 Pages 51-52 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 **WILLIAM J. HERMAN and MICHELE K. HERMAN, husband and wife**

Assignor(s), whose address is: 3034 168th Place NE, Bellevue, WA 98008

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **GEORGE L. HARRIS and VIRGINIA A. HARRIS, as joint tenants**

Assignee(s), whose address is: P.O Box 332, Grand Lake, CO 80447

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 \$548.00 is due and payable on the 1st day of June 2006.

PRIOR ASSIGNMENT of Sublease from:

Maxwell Clark King and Sharon Grisham-King, co Trustees under the Sharon Grisham-King living Trust, dated November 9, 2000 to William J. Herman and Michele K. Herman under Auditor's File No. 200306240122.

THE REAL ESTATE described in said lease is as follows:

Lot No. 127, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's File No. 728258.

Together with the following described parcel:

Beginning at the westernmost corner of Lot 127; thence North 57°53'15" West to the line of mean high tide; thence northeasterly along the line of mean high tide to the intersection with a line projected North 71°46'14" West from the northernmost corner of Lot 127; thence South 71°46'14" East to the northernmost corner of Lot 127; thence South 49°00'00" West a distance of 57.92 feet to the point of beginning.

Subject to easements of record.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 21st Day of January, 2006.

Assignor(s)


WILLIAM J. HERMAN


MICHELLE K. HERMAN

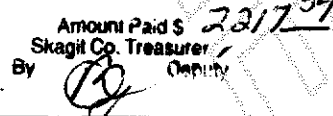
Assignee(s)

GEORGE L. HARRIS

VIRGINIA A. HARRIS

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

JAN 26 2006

Amount Paid \$ 2217.54
By  Skagit Co. Treasurer
Deputy

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La Conner, WA 98257

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Assignor(s), whose address is: 3034 168th Place NE, Bellevue, WA 98008

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **GEORGE L. HARRIS and VIRGINIA A. HARRIS, as joint tenants**

Assignee(s), whose address is: P.O Box 332, Grand Lake, CO 80447

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 \$548.00 is due and payable on the 1st day of June 2006.

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Subject to easements of record.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 21 Day of JANUARY, 2006.

Assignor(s)

WILLIAM J. HERMAN

MICHELLE K. HERMAN

Assignee(s)

GEORGE L. HARRIS

VIRGINIA A. HARRIS



200601260122
Skagit County Auditor

STATE OF)
) SS.
COUNTY OF)

On this day of , before me, the undersigned, a Notary Public in and for the
State of , duly commissioned and sworn, personally appeared
WILLIAM J. HERMAN and MICHELE K. HERMAN

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.

Notary public in and for the State of

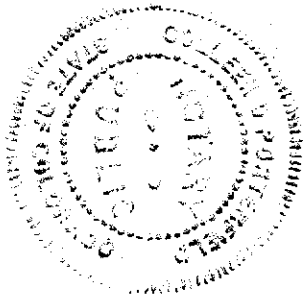
Residing at
My Commission Expires

STATE OF *Colorado*)
) SS.
COUNTY OF *Gregg*)

On this *11th* day of *January*, *2006*, before me, the undersigned, a Notary Public in and for the
State of *Colorado* , duly commissioned and sworn, personally appeared
GEORGE L. HARRIS and VIRGINIA A. HARRIS

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.



COLLEEN D. PORTERFIELD
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires Dec. 20, 2009
Residing at *8 Foxtail Cr Eng CO 80113*
My Commission Expires: *12/20/2009*

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: *1/24/06*



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



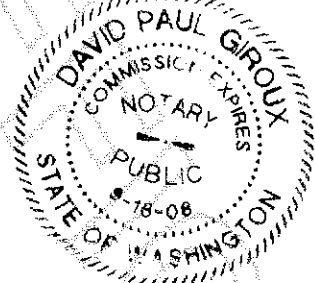
200601260122
Skagit County Auditor

STATE OF Washington)
COUNTY OF King) SS.

On this 20th day of January, 2006 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared WILLIAM J. HERMAN and MICHELE K. HERMAN

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.



David Paul Groux
Notary public in and for the State of
Washington
Residing at Kirkland
My Commission Expires 12/18/08

STATE OF)
COUNTY OF) SS.

On this _____ day of _____, before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared GEORGE L. HARRIS and VIRGINIA A. HARRIS

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.

Notary Public in and for the State of _____
Residing at _____
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: 1/24/06



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



200601260122
Skagit County Auditor