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



CHICAGO TITLE IC37674 5100-005-802-0000/P7015

## SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

LARRY G. McKEAN and JACQUELENE L. McKEAN, husband and wife

Lessee(s) of a certain sublease dated the 15<sup>th</sup> day of July, 1977, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 12<sup>th</sup> day of April, 1978, in accordance with Short Form Sublease No. 802 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 877340, Volume 312 Pages 356 - 357 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 LARRY G. McKEAN and JACQUELENE L. McKEAN, husband and wife

Assignor(s), whose address is: 75303 14th Green Drive, Indian Wells, CA 92210

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said REVOCABLE TRUST OF NEIL H. and LILLIAN SALISBURY JOHNSON, NEIL H. JOHNSON and LILLIAN S. JOHNSON, Trustor & Trustee

Assignee(s), whose address is: 1374 Alki Avenue S.W., #400, Seattle, WA 98116

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 \$913.00 is due and payable on the 1st day of June 2006.

PRIOR ASSIGNMENT of Sublease from:

Danna M. Johnson to Larry G. McKean and Jacquelene L. McKean under Auditor's Filing No. 9309290113.

THE REAL ESTATE described in said lease is as follows:

Lot No. 802, Amended Survey of Shelter Bay Division No. 5 as recorded June 2, 1976 in official records of Skagit County, Washington under Auditor's Filing No. 836134.

IN WITNESS WHEREOF the parties have	we hereto signed this instrument this	
FEBRUARY, 2006.	SK	AGIT COUNTY WASHINGTON
Assignor(s)	Assignee(s)	REAL ESTATE EXCISE TAX
Long J. M. Kea	2 Hobburg	FEB 1 5 2006
Larry G. McKean	Neil H. Johnson, Trusto	Amount Paid \$ Skagit Co. Treasurer
Xeegulene S. Neek	law Jallie & Sp	By Opposity
Jacquelene L. McKean	Lillian S. Johnson, Trus	stee
	<i>V</i>	

STATE OF CALIFORNIA COUNTY OF RIVERS IDE SS.

day of FEBRUARY, 2006 before me, the undersigned, a Notary Public in and for the State of CALIFORNIA , duly commissioned and sworn, personally appeared Larry G. McKean and Jacquelene L. McKean

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.



Residing at TNDIAN WOLS, CA My Commission Expires 9/5/06

STATE OF

On this State of

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

duly commissioned and sworn, personally appeared

Neil H. Johnson and Lillian S. Johnson

1 CERTIFY that I know or have satisfactory evidence Neil H. Johnson and Lillian S. Johnson are the persons who appeared before me, and said persons acknowledged that they signed this instrument, on oath stated they are authorized to execute the instrument and are Trustor and Trustee of the Revocable Trust of Neil H. and Lillian Salisbury Johnson, to be the free and voluntary act of such party for the uses and purposes mentioned in this document.

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

Notary Public in and for

Residing at MAC My Commission Expires

OONSENT 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: 2/15/06

SHELTER BAY COMPANY

Judy L. Stosi Judy L. Grossenor, Manager

Skagit County Auditor

2/15/2006 Page

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