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

I AND TITLE OF SKAGIT COUNTY



SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

GRAY FOSTER, as Personal Representative of the ESTATE OF NANCY A. FOSTER, deceased Skagit County Cause No. 06-4-00139-7

Lessee(s) of a certain sublease dated the 13th day of October, 1969 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 12th day of October, 1976 in accordance with Short Form Sublease No. 69 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 844129, Volume 238 Pages 173-174 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 GRAY FOSTER, as Personal Representative of the ESTATE OF NANCY A. FOSTER, deceased Skagit County Cause No. 06-4-00139-7

Assignor(s), whose address is: P.O. Box 468, Port Townsend, WA 98368

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said JUDY D. SJERVEN, and unmarried individual

Assignee(s), whose address is: 69 Hoh 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 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 \$183.00 is due and payable on the 1st day of June 2007.

PRIOR ASSIGNMENT of Sublease from:

Ian Foster and Nancy Wilbur-Foster to Nancy Adamson Foster under Auditor's Filing No. 200602020100

THE REAL ESTATE described in said lease is as follows:

Lot No. 69, 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.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 8th Day of August, 2006.

Tax Acct No 4100-002-069-0000

Assignor(s)

Assignee(s)

GRAY FOSTER, Personal Representative

18 12-12

of the Estate of Nancy A. Foster, deceased

JUDY D. SJERVEN

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

AUG 2.8 2006

Amount Paid \$ 174786 Skagit Co. Treasurer V O Deputy

STATE OF Washington

) SS.

COUNTY OF Skagit

On this 2157 day of Washington

before me, the undersigned, a Notary Public in and for the State of August, 2006, , duly commissioned and sworn, personally appeared

GRAY FOSTER

I CERTIFY that I know or have satisfactory evidence Gray Foster 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 the Personal Representative of the Estate of Nancy A. Foster, deceased, 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 the certificate above written.

otary public in and for the State of, Washington

Residing at: Sedro-Woolley

My Commission Expires: 9/11/06

STATE OF California

) SS.

COUNTY OF SAN DIEGO

- day of August, 2006 On this / L State of California

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

JUDY D. SJERVEN

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.

HOWARD WIGGINS Commission # 1594449 lotary Public - California San Diego County My Comm. Expires Jul 24, 2009 Notary Public in and for the

California

Residing at: Sand 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: 8/22/06

SHELTER BAY COMPANY

Skagit County Auditor

8/28/2006 Page

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