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



LAND TITLE OF SKAGIT COUNTY

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: WILLIAM M. CARSON and SHIRLEY J. CARSON, husband and wife

Lessee(s) of a certain sublease dated the 1st day of July, 1977 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 26th day of October, 1983 in accordance with Short Form Sublease No. 862 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8310260063, Volume 535, Pages 267hereinafter 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 M. CARSON and SHIRLEY J. CARSON, husband and wife

Assignor(s), whose address is: 12460 Wedgewood Drive, Burlington, WA 98233

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said JERALD MORRIS and CAROLYN MORRIS, husband and wife

Assignee(s), whose address is: 862 Kalispell 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 \$ 913.00 is due and payable on the 1st day of June, 2007.

PRIOR ASSIGNMENT of Sublease from:

B. Anthony Dvorak to William M. Cason and Shirley J. Carson under Auditor's File No. 8501150057

THE REAL ESTATE described in said lease is as follows:

Lot 862, "AMENDED SURVEY OF SHELTER BAY DIV. 5, Tribal and Allotted Lands of Swinomish Indian Reservation," as recorded on June 2, 1976, as recorded in Volume 1 of Surveys, pages 184 through 186, inclusive, records of Skagit County, Washington, # 5 under Auditor's File No. 836134. SKAGIT COUNTY WASHINGTON

Situate in the County of Skagit, State of Washington. TAX ACCTOUNT NUMBER 5100-005-862-0000/L84859

FEB 2 8 2007

REAL ESTATE EXCISE TAX

IN WITNESS WHEREOF the parties have hereto signed this instrument this 8th Days and Co. Treasurer February, 2007.

Assignor(s):

WILLIAM M. CARSON

Assignee(s):

JERALD MORRIS

STATE OF Washington) SS.

COUNTY OF Skagit

before me, the undersigned, a Notary Public in and for the On this 26H day of February, 2007 duly commissioned and sworn, personally appeared State of Washington

WILLIAM M. CARSON and SHIRLEY J. CARSON

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.

WAREN 4

) SS

ry Public in and for the State of

Karen Ashley

Washington

Residing at: Mount Vernon

My Commission Expires: 9/11/2010

STATE OF Arizona

COUNTY OF MARILOPA

On this 3

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

State of Arizona JERALD MORRIS and CAROLYN MORRIS

day of February, 2007

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.

OFFICIAL SEAL DEBRA A. JUSKO tary Public-State of Arizona MARICOPA COUNT

Notary Public in and for the State of

Residing at: AR1200A 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: 2/27/07

SHELTER BAY COMPANY

Skagit County Auditor

2/28/2007 Page

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