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

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SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: DeGROOT CONSTRUCTION, INC.

Lessee(s) of a certain sublease dated the 4th day of July, 1970 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 18th day of October, 1974 in accordance with Short Form Sublease No. 543 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 809044, Volume 164. Pages 425-426 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 DeGROOT CONSTRUCTION, INC.

Assignor(s), whose address is: 16953 View Lane, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said WILLIAM F. REILLY and SUSAN J. REILLY, husband and wife

Assignee(s), whose address is: 543 Spokane 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 appartenances 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 \$ 183,00 is due and payable on the 1st day of June,

PRIOR ASSIGNMENT of Sublease from:

Dennis R. Pfeiffer and Janet L. Pfeiffer to DeGroot Construction, Inc. under Auditor's File No. 200511220140

THE REAL ESTATE described in said lease is as follows:

AL ESTATE described in said lease is as follows:

Lot 543, "SURVEY OF SHELTER BAY DIV. 3, Tribal and Allotted Lands of REAL ESTATE EXPANSION." Swinomish Indian Reservation." as recorded in Volume 43 of Official Records. Pages ESTATE EXCISE TAX 839 to 842, inclusive, records of Skagit County, Washington. AUG 29 2007

Situate in the County of Skagit, State of Washington.

TAX ACCT NUMBER: 5100-003-543-0000/L106138

IN WITNESS WHEREOF the parties have hereto signed this instrument this 25th Day of Ausgut, 2007.

Amount Paid \$ Skagit Co. Treasurer In am

Assignor(s):

James DeGroot, President

DEGROOT CONSTRUCTION, INC.

Assignee(s)

AM F. REILLY

SUSAN J. REIL**E**Y

STATE OF Washington) SS. COUNTY OF Skagit On this 28 th day of before me, the undersigned, a Notary Public in and for the August, 2007 State of Washington , duly commissioned and sworn, personally appeared JAMES DEGROOT

I CERTIFY that I know or have satisfactory evidence James DeGroot is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated he is authorized to execute the instrument and is President of DeGroot Construction, Inc. to be the free and voluntary act of such party or the uses and purposed mentioned in this instrument.

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



ary Public in and for the Washington

Residing at: Sedro-Woolley

My Commission Expires: 9/11/2010

STATE OF Washington

) SS.

COUNTY OF Skagit

On this **28** h day of August, 2007

Public in and for the State of

Washington

appeared

WILLIAM F. REILLY and SUSAN J. REILLY

before me, the undersigned, a Notary , duly commissioned and sworn, personally

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 Pub Washingtor Residing at My Comm

Notary Public in and for the State

Karen Ashley

Washington

Residing at: Sedro-Woolley

My Commission Expires: 9/11/2010

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: 8/28/07

SHELTER BAY COMPANY

Skagit County Auditor

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