

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



200902200105
Skagit County Auditor

2/20/2009 Page 1 of 2 3:30PM

LAND TITLE OF SKAGIT COUNTY

131766. pl

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

KNOW ALL MEN BY THESE PRESENT THAT:

ROSEMARY KAMB, Attorney at Law, as Successor Trustee of the Don W. Meyer Trust, By Trust Agreement dated June 15, 2004 and Amendments thereto

Lessee(s) of a certain sublease dated the 29th day of September, 1973

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 1st day of October, 1973 in accordance with Short Form Sublease No. 241 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 791543, Volume 129, Pages 431-432 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

**ROSEMARY KAMB, Attorney at Law, as Successor Trustee of the Don W. Meyer Trust
By Trust Agreement dated June 15, 2004 and Amendments thereto**

Assignor(s), whose address is: 702 Main Street, Mt. Vernon, WA 98273

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **HERBERT B. HATCH and JANIS K. HATCH, husband and wife**

Assignee(s), whose address is: 241 Skagit Way, 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 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 \$ 426.00 is due and payable on the 1st day of June, 2009.

PRIOR ASSIGNMENT of Sublease from:

Don W. Meyer to the Don W. Meyer Trust dated June 15, 2004 under Auditor's File No. 200407290113

THE REAL ESTATE described in said lease is as follows:

Lot No. 241, REVISED MAP OF SURVEY OF SHELTER BAY DIVISION NO. 2, Tribal and Allotted Lands of Swinomish Indian Reservation", as recorded in Volume 43 of official records, page 833, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.

P84238

IN WITNESS WHEREOF the parties have hereto signed this instrument this 19th Day of February, 2009.

Assignor(s):

Rosemary Kamb
**ROSEMARY KAMB, as successor Trustee
of the Don W. Meyer Trust**

Assignee(s):

Herbert B. Hatch
HERBERT B. HATCH

Janis K. Hatch
JANIS K. HATCH

465
SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

FEB 20 2009

Amount Paid \$ 3529.40
Skagit Co. Treasurer
1/11/09 Deputy

STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this day of FEBRUARY, 2009
and for the State of WASHINGTON
appeared

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

ROSEMARY KAMB

I CERTIFY that I know or have satisfactory evidence **Rosemary Kamb** 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 **Successor Trustee of the Don W. Meyer Trust**, 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.

Karen Ashley



Karen Ashley
Notary Public in and for the State of
WASHINGTON

Residing at: SEDRO-WOOLLEY

My Commission Expires: 9/11/2010

STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this 19TH day of FEBRUARY, 2009
and for the State of WASHINGTON

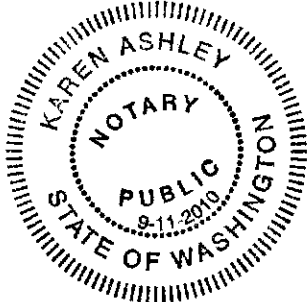
before me, the undersigned, a Notary Public in
duly commissioned and sworn, personally appeared

HERBERT B. HATCH and JANIS K. HATCH

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.

Karen Ashley



Karen Ashley
Notary Public in and for the State of
WASHINGTON

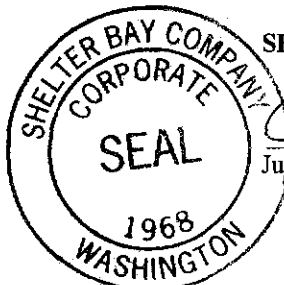
Residing at: SEDRO-WOOLLEY

My Commission Expires: 9/11/2010

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: 2/20/2009



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



200902200105
Skagit County Auditor