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

LAND TITLE OF SKAGIT COUNTY

133085.P

SHELTER BAY CONDOMINIUM CONSENT OF LESSOR TO ASSIGNMENT, RELEASE OF ASSIGNOR AND ACCEPTANCE OF ASSIGNEE

RERECORD TO CORRECT LEGAL DESCRIPTION

Consent to Assignment of

Condominium Sublease No. R-102

Lessor:

Shelter Bay Company

Lessee:

Fidalgo, Inc.

Consent by:

Shelter Bay Company

Swinomish Indian Reservation

102 Shelter Bay Condo

Business Lease No. 5020 Contract No. 14-20-0500-2949

Consent to: JAMES R. BONHOLZER, as Trustee of the Sho Biz Trust dated September 22, 1977

The undersigned, SHELTER BAY COMPANY, a Washington Corporation, Lessor named in the sublease referred to in the Assignment, hereby consents to the same without, however, waiving the restrictions of said sublease with respect to future assignments thereunder, and hereby releases the Assignor(s):

JAMES R. BONHOLZER, as Trustee of the Sho Biz Trust dated September 22, 1977

as Lessee, or Owner(s) of the leasehold estate of the Assignor(s) and of the Lessee in Condominium Sublease No. R-102, from any and all further obligations thereunder and hereby accepts the Assignee(s) as Lessee under the sublease, to all intents and purposes as though said Assignee(s) is (are) the original Lessee thereunder.

2009. 7th day of Clan

968

SHELTER BAY COMPANY, a Washington Corporation

L. Grosvenor, Manager

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

SKAGIT COUNTY WASHINGTON REALESTATE EXCISE JAX

JUN 1 9 2009

CORPORATE SEAL

STATE OF WASHINGTON County of Skagit

)ss.

On this 27th day of April , 2009 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

Judy L. Grosvenor

I CERTIFY that I know or have satisfactory evidence Judy L. Grosvenor 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 Manager of SHELTER BAY COMPANY to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

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

NOTARL

NŒTARY PUBLIC

In and for the State of: Washington Residing at: La Conner, Washington

Commission expires: 1-23-2010

Exhibit "B" to Condominium Sublease

SHELTER BAY CONDOMINIUM ASSIGNMENT OF LEASEHOLD ESTATE AND ACCEPTANCE AND AGREEMENT

Assignment of Condominium Sublease No. R-102

Lessor:

Shelter Bay Company

Lessee:

Fidalgo, Inc.

Swinomish Indian Reservation Business Lease No. 5020

Contract No. 14-20-0500-2949

Assignor: JAMES R. BONHOLZER, AS trustee of the Sho Biz Trust dated September 22, 1977

Assignee: LARRY R. LIEN and NADINE MARIE LIEN, as Co-Trustees of the Revocable Living Trust of Larry R. Lien and Nadine Marie Lien dated January 1, 1997

For valuable consideration, receipt of which is hereby acknowledged, the undersigned Assignor(s) hereby conveys, transfers and assigns to the Assignee (s):

LARRY R. LIEN and NADINE MARIE LIEN, as Co-Trustees of the Revocable Living Trust of Larry R. Lien and Nadine Marie Lien dated January 1, 1997

Address: 1029 Shorecrest Place, Camano Island, WA 98282

All right, title and interest now owned or hereinafter acquired in the leasehold estate of the undersigned and of the Lessee in Condominium Sublease No. R-102, dated the 15th day of August, 1973, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor and FIDALGO, INC., a Washington corporation appears as Lessee, and for the purposes of recording recorded by an instrument entitled "Shelter Bay Memorandum of Condominium Sublease" in Official Records of Skagit County, Washington under File No. 785685 on the 29th day of May, 1973, covering the following described real property situated in the Swinomish Indian Reservation, Skagit County, Washington:

That property described in exhibit "A" of Condominium Sublease No.R-102 above stated, attached by reference and incorporated here. (Legal description as set out in the Condominium Sublease)

Subject to:

- 1. Property taxes, if any,
- 2. Business Lease No. 5020 (Master Lease)

Declaration of Protective Covenants of Shelter Bay; Declaration of Condominium Covenants of Shelter Bay and Supplemental Declarations, recorded in the office of the Auditor of Skagit County, Washington.

The undersigned:

LARRY R. LIEN and NADINE MARIE LIEN, as Co-Trustees of the Revocable Living Trust of Larry R. Lien and Nadine Marie Lien dated January 1, 1997 Assignee(s) named in the foregoing Assignment, hereby accepts said Assignment and hereby individually and as Co-Trustees, agree to keep, perform and be bound by all of the terms, covenants and conditions contained in said Lease on the part of the Lessee therein to be kept and performed to all intents and purposes as though the undersigned Assignee(s) were the original Lessee thereunder.

All notices intended for the Lessee under said lease shall be mailed to the undersigned at the following address: 1029 Shorecrest Place, Camano Island, WA 98282

Dated this 24

MES R. BONHOLZER, Trustee

Assignee (s)

adine Marie Lien ADINE MARIE LIEN, Co-Trustee

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STATE OF WA) County of Snoromish)ss.
On this July day of Upril, 2007, before me, a Notary Public for said State, personally appeared: JAMES R. BONHOLZER
I CERTIFY that I know or have satisfactory evidence James R. Bonholzer 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 the Trustee of the Sho Biz Trust, to be the free and voluntary act of such party for the uses and purposes mentioned in this document.
IN WITNESS WHEREOF, I have set my hand and seal the day and year first herein written.
NOTARY PUBLIC PUBLIC S Residing at: DVI MUT
LE OF MIN
STATE OF WAShington Oss
On this 24 day of April 2009, before me, a Notary Public for said State, personally appeared: LARRY R. LIEN and NADINE MARIE LIEN
I CERTIFY that I know or have satisfactory evidence Larry R. Lien and Nadine Marie Lien 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 the Co-Trustees of the Revocable Living Trust of Larry R. Lien and Nadine Marie Lien, to be the free and voluntary act of such party for the uses and purposes mentioned in this document.
IN WITNESS WHEROF, I have set my hand and seal the day and year first herein written.
NOTARY PUBLIC In and for the State of Wishington
Commission expires: Residing at: Camano Tolund
5/23/2010

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EXHIBIT "B":

Condominium Unit 102 of SURVEY AND SET OF PLANS, SHELTER BAY CONDOMINIUMS LOT ONE, recorded May 15, 1973 as Auditor's File No. 785022, in Volume 117 of Official Records, pages 265 and 266, records of Skagit County, being a replat of a portion of Tract "C", "SURVEY OF SHELTER BAY DIV. 3, Tribal and Allotted Lands of Swinomish Indian Reservation", as recorded in Volume 43 of Official Records, pages 839 to 842, inclusive, records of Skagit County, and as identified by Declaration recorded under Auditor's File No. 785023, records of Skagit County, Washington.

TOGETHER WITH an undivided 13.32% interest in the common and limited common areas within said condominium as set forth in said Declaration recorded under Auditors' File No. 785023, and as shown on said SURVEY AND SET OF PLANS, SHELTER BAY CONDOMINIUM LOT ONE.

TOGETHER WITH a non-exclusive and exclusive use of the common areas and limited common areas as set forth in said Declaration recorded under Auditor's File No. 785023.

AND TOGETHER WITH the right to use that certain additional uncovered parking space under the terms of Articles III and VI of said Declaration recorded under Auditor's File No. 785023, and as delineated on the SURVEY AND SET OF PLANS, SHELTER BAY CONDOMINIUMS LOT ONE, and as the same exists on the ground.

ALSO TOGETHER WITH the exclusive usage of the garage space 102B as established under the terms of that Amendment to the Shelter Bay Condominium recorded under Auditor's File No. 200110050123 records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington.

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