

11/12/2009 Page

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

> CHICAGO TITLE CO. 620000055

SHELTER BAY ASSIGNMENT OF SUBLEASE

HOAGIT COUNTY FIGAL ESTATE EXCISE TAX 1461.04

OP

KNOW ALL MEN BY THESE PRESENT THAT:

RAY F. JOHNSON and CARMEN S. JOHNSON, husband and wife

Lessee(s) of a certain sublease dated the 28th day of July, 1969

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 30th day of July, 1969 in accordance with Short Form Sublease No. 92 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 729377, Volume 34, Pages 361-362 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

RAY F. JOHNSON and CARMEN S. JOHNSON, husband and wife

Assignor(s), whose address is:

9215 Bowdoin Way, Edmonds, WA 98020

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said CRAIG W. BOSSELL, a single man

Assignee(s), whose address is: 92 Chinook 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 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 \$304.00 is due and payable on the 1st day of June, 2010.

PRIOR ASSIGNMENT of Sublease from:

Edgar Allen Chitwood and Elin Chitwood to Ray F. Johnson and Carmen S. Johnson under Auditor's File No. 838166.

THE REAL ESTATE described in said lease is as follows:

Lot 92, REVISED MAP OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of Swinomish Indian Reservation as recorded March 17, 1970, in Volume 43 of Official Records, pages 833 through 838, records of Skagit County, Washington

Situated in Skagit County, Washington.

IN WITNESS WHEREOF the parties have hereto signed this instrument this ktober, 2009.

Assignor(s):

Assignee(s):

STATE OF WASHINGTON) SS. COUNTY OF SKAGIT

On this 5th day of November, 2009 before me, the undersigned, a Notary Public in and for the , duly commissioned and sworn, personally appeared State of Washington

CRAIG W. BOSSELL

to me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that he signed and sealed the said instrument as his free and voluntary act and deed for the uses and purposes therein mentioned.

med the day and year in the certificate above written. WITNESS my hand and official se

Washington

Paleck unt Vernon Marcie K. Pat Residing at Mount Residing at My Commission Expires October 15, 2012

STATE OF WASHINGTON) SS. COUNTY OF SKAGIT

before me, the undersigned, a Notary Public in and for the On this 30th day of October, 2009 , duly commissioned and sworn, personally appeared State of Washington

RAY F. JOHNSON and CARMEN S. JOHNSON

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 Public in and for the State of

Washington

Residing at Mount Vernon

My Commission Expires October 15,2012

Marcie K. Paleck

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.

SHELTER BAY COMPANY

Date: Nov. 6, 2009



11/12/2009 Page

4:10PM 2