



201001260040

Skagit County Auditor

1/26/2010 Page

1 of

2 2:04PM

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

SHELTER BAY ASSIGNMENT OF SUBLEASE

A98915-1
 GUARDIAN NORTHWEST TITLE CO.

KNOW ALL MEN BY THESE PRESENTS THAT:

Betty Lou Redford and Sandra L. Clocksin, Successor Co-Trustees of the Amended and Restated Larsen Trust dated November 10, 1992 and amended January 11, 2000 and June 7, 2004

Lessee(s) of a certain sublease dated the 10th day of January, 1976, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 1st day of August, 1979, in accordance with Short Form Sublease No. 349 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 7908010035, Volume 373, Pages 169-170 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

Betty Lou Redford and Sandra L. Clocksin, Successor Co-Trustees of the Amended and Restated Larsen Trust dated November 10, 1992 and amended January 11, 2000 and June 7, 2004

Assignor(s), whose address is: 17717 14th Ave. NW, Shoreline, WA 98177

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **DUANE C. HOLMES and MARY K. HOLMES, husband & wife**

Assignee(s), whose address is: 349 Stillaguamish 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:

Karl K. Larsen and Ingrid M. Larsen to Karl Karsten Larsen or Ingrid Margit Larsen, Trustees of the Larsen Trust dated November 10, 1992 under Auditor's File No. 9303170038. Amended and Restated Living Trust dated January 11, 2000 names Successor Co-Trustees Betty Lou Redford and Sandra L. Clocksin upon resignation of Trustees. Karl Karsten Larsen and Ingrid Margit Larsen resigned as Trustees January 22, 2008.

THE REAL ESTATE described in said lease is as follows:

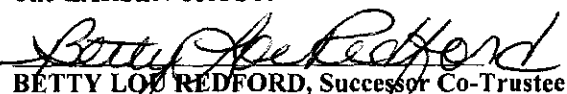
Lot 349, "REVISED MAP OF SURVEY OF SHELTER BAY DIVISION NO. 2, Tribal and Allotted Lands of Swinomish Indian Reservation", as recorded in Volume 43 of Official Records, page 833, records of Skagit County, Washington.

P84346

IN WITNESS WHEREOF the parties have hereto signed this instrument this 21ST day of January, 2010.

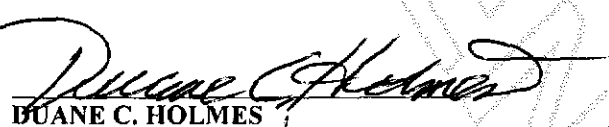
Assignor(s):

The LARSEN TRUST:


 BETTY LOU REDFORD, Successor Co-Trustee


 SANDRA L. CLOCKSIN, Successor Co-Trustee


Assignee(s):


 DUANE C. HOLMES


 MARY K. HOLMES

SKAGIT COUNTY WASHINGTON
 REAL ESTATE EXCISE TAX

195
 JAN 26 2010

Amount Paid \$ 4223.60
 Skagit Co. Treasurer
 By  Deputy

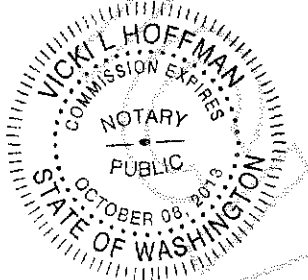
STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this 21ST day of January, 2010 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

BETTY LOU REDFORD and SANDRA L. CLOCKSIN

I CERTIFY that I know or have satisfactory evidence that **Betty Lou Redford and Sandra L. Clocksin**, 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 Successor Co-Trustees of the Amended and Restated Larsen Trust dated November 10, 1992 and amended January 11, 2000 and June 7, 2004**, 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.



Vicki L. Hoffman
Notary Public in and for the State of WA

Residing at Anacortes
My Commission Expires 10-8-13

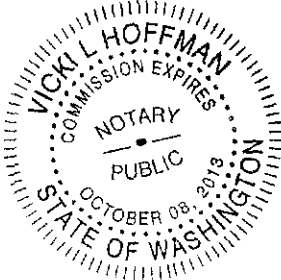
STATE OF WASHINGTON)
) SS.
COUNTY OF SKAGIT)

On this 22ND day of January, 2010 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared

DUANE C. HOLMES and MARY K. HOLMES

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.



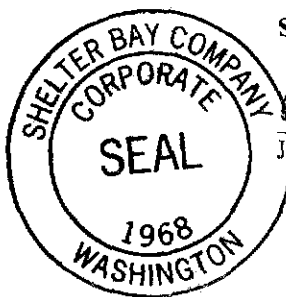
Vicki L. Hoffman
Notary Public in and for the State of WA

Residing at Anacortes
My Commission Expires: 10-8-13

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: 1/22/2010



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



201001260040
Skagit County Auditor