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



Skagit County Auditor

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CHICAGO TITLE W20011311

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALE MEN BY THESE PRESENT THAT:

WILLIAM R. McLENACHEN and NOLA M. McLENACHEN, husband and wife

Lessee(s) of a certain sublease dated the 1st day of September, 1974,

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 19th day of September, 1974, in accordance with Short Form Sublease No. 663 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 806964, Volume 160, Pages 61-62, 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

WILLIAM R. McLENACHEN and NOLA M. McLENACHEN, husband and wife

Assignor(s), whose address is: 663 Muckleshoot Circle, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said PAMELA McLENACHEN MELAND, a married person, as her separate property

Assignee(s), whose address is: 228 East 7th Street, Hinsdale, Illinois 60521

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 Nonprofit 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 \$548.00 is due and payable on the 1st day of June, 2011.

PRIOR ASSIGNMENT of Sublease from:

Steven R. Maris as Successor Trustee of the 1990 Revocable Trust of Robert W. and Norma Maris, dated June 18, 1990 and amended March 8, 1999 to William R. McLenachen and Nola M. McLenachen under Auditor's File No. 200412200187.

THE REAL ESTATE described in said lease is as follows:

Lot 663, "SURVEY OF SHELTER BAY DIV. 4, Tribal and Allotted Lands of Swinomish Indian Reservation," as recorded in Volume 48 of Official Records, pages 627 through 631, inclusive, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington

P129386, Tax ID 5100-004-663-0000

. 2010.

Assignor(s):

Assignee(s):

PAMELA M¢LENACHEN MELAND

STATE OF Wazningto

On this 23th day of Aury ,2010 before me, the undersigner,
State of Washinston, duly commissioned and sworn, personally appeared

Mol anachen. ,2010 before me, the undersigned, a Notary Public in and for the

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 the certificate above written.

BY

Notary Public in and for the State of

Residing at La Conner WA My Commission Expires 01-23-2014

STATE OF Waskington COUNTY OF Start

On this 23 day of Tuy, 2010 before me, the undersigned, a Nota State of Washington, duly commissioned and sworn, personally appeared ,2010before me, the undersigned, a Notary Public in and for the

Pamela McLenachen Meland, to me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that she signed and sealed the said instrument as her 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.

SKAGIT COUNTY WASHINGTON

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TO THE STATE OF 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: 7/23/10

SHELTER BAY COMPANY

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