



201008020093
Skagit County Auditor

8/2/2010 Page 1 of 2 12:22PM

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

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENTS THAT:

MELINDA T. McCABE, duly appointed, qualified, and acting as Personal Representative of the Estate of Bert M. McCabe, deceased, under Skagit County Superior Court Cause No. 10-4-00075-5,

Lessee(s) of a certain sublease dated the 1st day of March, 1974, wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 18th day of May, 1976 in accordance with Short Form Sublease No. 141 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 835151, Volume 218, Pages 510-511 hereinafter known as Assignor, for and in consideration of the distribution of said estate, which is hereby acknowledged by

MELINDA T. McCABE, duly appointed, qualified, and acting as Personal Representative of the Estate of Bert M. McCabe, deceased, under Skagit County Superior Court Cause No. 10-4-00075-5,

Assignor(s), whose address is: 141 Lummi Drive, La Conner, WA 98257.

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **MELINDA T. McCABE**, a single woman,

Assignee(s), whose address is: 141 Lummi Drive, 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 \$669.00 is due and payable on the 1st day of June, 2010.

PRIOR ASSIGNMENT of Sublease from:

Jacob D. Van Ommen to Bert M. McCabe under Auditor's File No. 8405300028.

THE REAL ESTATE described in said lease is as follows: **P129010**

Lot No. 141, Survey of Shelter Bay Division No. 2 as recorded June 27th, 1969 in official records of Skagit county, Washington under Auditor's Filing No. 72858

Together with the following described parcel:

Beginning at the Northwest corner of Lot 141; thence North 66°00'00" West along the extension of the Northerly line of said lot 141 to the intersection with the line of mean high tide; thence Southwesterly along the line of mean high tide to an intersection with a line projected North 66°00'00" West from the Southwest corner of Lot 141; thence South 66°00'00" East along the extension of the Southerly line of said Lot 141 to the Southwest corner of lot 141; thence North 24°00'00" East a distance of 80.00 feet to the point of beginning. Subject to easement of record.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 19 Day of May, 2010.

Assignor(s):

Assignee(s):

Melinda T. McCabe
MELINDA T. McCABE, Personal Representative

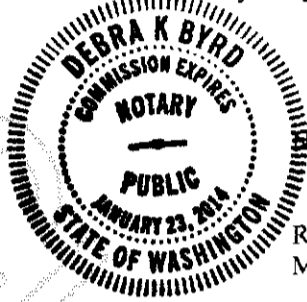
Melinda T. McCabe
MELINDA T. McCABE

STATE OF Washington)
) SS.
COUNTY OF Skagit)

On this 19th day of May, 2010 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **MELINDA T. McCABE**.

I CERTIFY that I know or have satisfactory evidence **Melinda T. McCabe** 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 the **Personal Representative of the Estate of Bert M. McCabe**, 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.



Debra K Byrd
Notary Public in and for the State of WA
Residing at La Conner
My Commission Expires 01-23-2014

STATE OF Washington)
) SS.
COUNTY OF Skagit)

On this 19th day of May, 2010 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **MELINDA T. McCABE**,

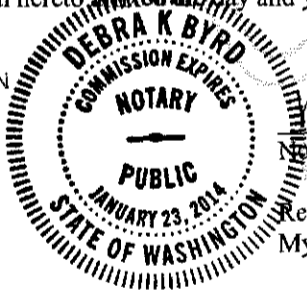
to me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that she signed and sealed the said instrument as her free and voluntary act and deed for the uses and purposes therein mentioned.

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

2329
SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

AUG 02 2010

Amount Paid \$ 0
Skagit Co. Treasurer
By JH Deputy



Debra K Byrd
Notary Public in and for the State of WA
Residing at La Conner
My Commission Expires: 01-23-2014

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: 5/19/10



Judy L. Grosvenor
Judy L. Grosvenor, Manager



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Skagit County Auditor