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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: HAROLD W. HANSON, a single man

Lessee(s) of a certain sublease dated the 11th day of January, 1978 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 13th day of January, 1978 in accordance with Short Form Sublease No. 865 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 871926, Volume 301, Pages 393-394 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

HAROLD W. HANSON, a single man

Assignor(s), whose address is: 865 Kalispell Drive, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said HAROLD W. HANSON, Trustee of the Harold W. and Geraldine Hanson Living Trust

Assignee(s), whose address is: 865 Kalispell 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 \$913.00 is due and payable on the 1st day of June, 2011.

PRIOR ASSIGNMENT of Sublease from:

Keith S. Williams and Vadelma J. Cassatt Williams, Trustees of the Williams Family Trust to Harold W. Hanson under Auditor's File No. 200905110232.

THE REAL ESTATE described in said lease is as follows:

Lot 865, AMENDED SURVEY OF SHELTER BAY DIV. 5, Tribal and Allotted Lands of Swinomish Indian Reservation, as recorded on June 2, 1976, in Volume 1 of Surveys, pages 184-186, under Auditor's File No. 836134, records of Skagit County, Washington,

P129515

IN WITNESS WHEREOF the parties have hereto signed this instrument this _ Day of October, 2010.

Assignor(s):

Assignee(s):

The Harold W. and Geraldine Hanson

HAROLD W. HANSON

By: James R. Ladd, Attorney in Fact

Garalel W. Hanson

HAROLD W. HANSON, Trustee SKAGIT COUNTY WASHINGTON HAROLD W. HANSON, Trustee

By: James R. Ladd, Attorney in Fact REAL ESTATE EXCISE TAX

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STATE OF

) SS.

COUNTY OF

On this 6 TO day of OCTOBER , 2010 before me, the undersigned, a Notary Public in and for the State of LASHIMTON , duly commissioned and sworn, personally appeared JAMES R. LADD

I CERTIFY that I know or have satisfactory evidence **James R. Ladd** 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 Attorney in Fact for Harold Hanson**, 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.

AUBLIC OF WASHING

Notary Public in and for the State of WASning TON

Residing at KIM COUNTY
My Commission Expires JUNE 30, 2013

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: 10/13/10



SHELTER BAY COMPANY

Juny L. Grosvenor, Manager

201010210082 Skagit County Auditor

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