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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:

DENISE F. COONES, an unmarried woman, and DENISE F. COONES as Personal Representative of the Estate of John M. Coones

Lessee(s) of a certain sublease dated the 5th day of October, 1972

wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 19th day of November, 1976, in accordance with Short Form Sublease No. 81 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 846308, Volume 243, Pages 156-157 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

DENISE F. COONES, an unmarried woman, and DENISE F. COONES as Personal Representative of the Estate of John M. Coones

Assignor(s), whose address is: 81 Swinomish Drive, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said DENISE F. COONES, a single woman

Assignee(s), whose address is: 81 Swinomish 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 \$548.00 is due and payable on the 1st day of June, 2011.

PRIOR ASSIGNMENT of Sublease from:

Thomas A. Bowman to John M. Coones and Denise Coones under Auditor's File No. 200402050074. John M. Coones, deceased, Superior Court of the State of Washington for Skagit County Case No. 10-4-00408-4.

THE REAL ESTATE described in said lease is as follows:

Lot 81 of 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.

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IN WITNESS WHEREOF the parties have hereto signed this instrument this 1st day of December, 2010.

Assignor(s):

Assignee(s):

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

3682

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Amount Paid 3 Sleagh Co. Treasurer Green Deour

DENISE F. COONES, Personal

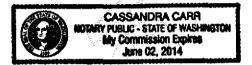
Representative of the Estate of John M. Coones

STATE OF WASHINGTON)
) SS
COUNTY OF SKAGIT)

On this 1st day of December, 2010 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **DENISE F. COONES**.

I CERTIFY that I know or have satisfactory evidence **Denise F. Coones** 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 John M. Coones**, to be the free and voluntary act of such party for the uses and purposed mentioned in this document.

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



Notary Public in and for the State of Washington

CASSANDRA CARR
g at Sedro-Woolley, Washington

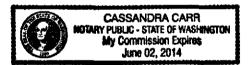
Residing at Sedro-Woolley, Washington My Commission Expires: 06/02/2014

STATE OF WASHINGTON) SS.
COUNTY OF SKAGIT) 33.

On this 1st day of December, 2010 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared **DENISE F. COONES**

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.



Notary Public in and for the State of Washington
CASSANDRA CARR

Residing at Sedro-Woolley, Washington My Commission Expires: 06/02/2014

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.

Date: 12/1/2010

SHELTER BAY COMPANY

Judy L. Grosvenor, Manager

201012060102 Skagit County Auditor

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