

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



201101270102
Skagit County Auditor

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LAND TITLE OF SKAGIT COUNTY
138551-0E

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENTS THAT:

JAMES BRIAN BARRIE, MARY ANN DURFEE, SUE ELLEN CONTRERAS and VIRGINIA JOY, as Personal Representative of the Estate of Agnes F. Barrie

Lessee(s) of a certain sublease dated the 23rd day of July, 1974

wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 24th day of July, 1974 in accordance with Short Form Sublease No. 247 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 804044, Volume 156, Pages 63-64 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

JAMES BRIAN BARRIE, MARY ANN DURFEE, SUE ELLEN CONTRERAS and VIRGINIA A. JOY, as Personal Representative of the Estate of Agnes F. Barrie

Assignor(s), whose address is: 11009 Central Valley Rd., Poulsbo, WA 98370

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **LUCY A. KELLY, a single individual**

Assignee(s), whose address is: 871 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 \$426.00 is due and payable on the 1st day of June, 2011.

PRIOR ASSIGNMENT of Sublease from:

Elmer G. Hansmann and Dorothea H. Hansmann to John H. Barrie and Agnes F. Barrie under Auditor's File No. 839865. John Brian Barrie, as Personal Representative of the Estate of John H. Barrie to James Brian Barrie, Mary Ann Durfee and Sue Ellen Contreras, each as to an undivided one-sixth (1/6) interest and as their separate estates subject to a life estate in Agnes F. Barrie by Statutory Warranty Deed under Auditor's File No. 9502150050.

THE REAL ESTATE described in said lease is as follows:

Lot 247, "REVISED MAP OF SURVEY OF SHELTER BAY DIV. 2, Tribal and Allotted Lands of Swinomish Indian Reservation," as recorded in Volume 43 of Official Records, page 833, records of Skagit County, Washington.
Situate in the County of Skagit, State of Washington.

P129097

IN WITNESS WHEREOF the parties have hereto signed this instrument this 19th Day of January, 2011

Assignor(s):

Assignee(s):

James Brian Barrie
JAMES BRIAN BARRIE

Lucy Kelly
LUCY A. KELLY

Mary Ann Durfee
MARY ANN DURFEE

Sue Ellen Contreras
SUE ELLEN CONTRERAS

Virginia Joy EXEC., as Personal Representative of the Estate of
VIRGINIA A. JOY, as Personal Representative
of the Estate of Agnes F. Barrie

Agnes F. Barrie
SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX
#255

JAN 27 2011

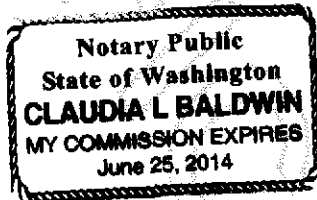
Amount Paid \$2319.⁰⁰
Skagit Co. Treasurer
By mm Deputy

STATE OF Washington)
COUNTY OF Kitsap) SS.

On this 20 day of January, 2011 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
JAMES BRIAN BARRIE

to me known to be the individual described in and who executed the foregoing instrument and acknowledged to me that he signed and sealed the said instrument as his 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.



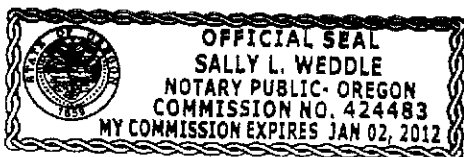
Claudia L. Baldwin
Notary Public in and for the State of
Washington
Residing at: Bremerton
My Commission Expires:
6-25-14

STATE OF Oregon)
COUNTY OF) SS.

On this 24th day of January, 2011 before me, the undersigned, a Notary Public in and for the State of Oregon, duly commissioned and sworn, personally appeared
MARY ANN DURFEE

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 the certificate above written.



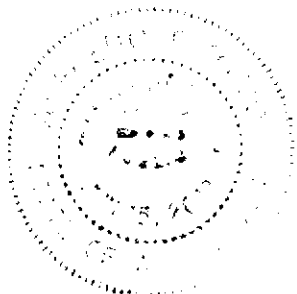
Sally L. Weddle
Notary Public in and for the State of
Oregon
Residing at:
My Commission Expires:

STATE OF Washington)
COUNTY OF) SS.

On this 21st day of January, 2011 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
SUE ELLEN CONTRERAS

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 the certificate above written.



Kirkland Washington
Notary Public in and for the State of
Washington
Residing at: KIRKLAND WASHINGTON
My Commission expires: JUNE 15, 2012



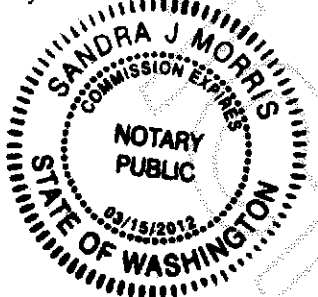
201101270102
Skagit County Auditor

STATE OF Washington)
) SS.
COUNTY OF)

On this 25th day of January, 2011 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
VIRGINIA A. JOY

I CERTIFY that I know or have satisfactory evidence **Virginia A. Joy** 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 Agnes F. Barrie**, 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 this certificate above written.



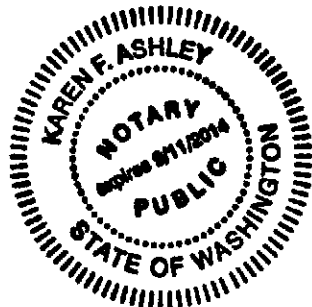
Sandra J. Morris
Notary Public in and for the State of
Washington
Residing at: Tulwila
My Commission Expires: 3-15-12

STATE OF Washington)
) SS.
COUNTY OF Skagit)

On this 26th day of January, 2011 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared
LUCY A. KELLY

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.



Karen Ashley
Karen Ashley
Notary Public in and for the State of
Washington
Residing at: Sedro-Woolley
My Commission Expires: 9/11/2014

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: 1/27/11



SHELTER BAY COMPANY

Judy L. Grosvenor
Judy L. Grosvenor, Manager



201101270102
Skagit County Auditor