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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:

THE GODFREY FAMILY TRUST, dated November 29, 1999, Gordon T. Godfrey and Jane A. Godfrey Trustors and/or Trustees. **Gordon T. Godfrey retains a life estate in the real property**

Lessee(s) of a certain sublease dated the 17th day of September, 1977 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 16th day of May, 1989 in accordance with Short Form Sublease No. 897 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 8905160031, Volume 817, Pages 251-252 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
THE GODFREY FAMILY TRUST, dated November 29, 1999, Gordon T. Godfrey and Jane A.

Godfrey Trustors and/or Trustees. **Gordon T. Godfrey retains a life estate in the real property*

Assignor(s), whose address is: P.O. Box 1118, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said GORDON T. GODFREY and JANE A. GODFREY, Trustees of the Godfrey Family Trust, dated November 29, 1999

Assignee(s), whose address is: P.O. Box 1118, 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 \$791.00 is due and payable on the 1st day of June, 2011.

PRIOR ASSIGNMENT of Sublease from:

Gordon T. Godfrey and Jane A. Godfrey to The Godfrey Family Trust, dated November 9, 1999, Gordon T. Godfrey and Jane A. Godfrey Trustors and/or Trustees. **Gordon T. Godfrey retains a life estate in the real property** under Auditor's File No. 200109270126.

THE REAL ESTATE described in said lease is as follows:

Lot 897, AMENDED SURVEY OF SHELTER BAY DIV. 5, Tribal and Allotted Lands of Swinomish Indian Reservation, according to the plat thereof, recorded on June 2, 1976, in Volume 1 of Surveys, pages 184 through 186, under Auditor's File No. 836134, records of Skagit County, Washington.
P129540

IN WITNESS WHEREOF the parties have hereto signed this instrument this ______ Day of March, 2011.

GORDON T. GODFREY) Trustee

ANE A. GODFREY Trustee

GORDON T CODFREY

Assignor(s):

Assignee(s):

GORDON T. GODFREY, Trustee

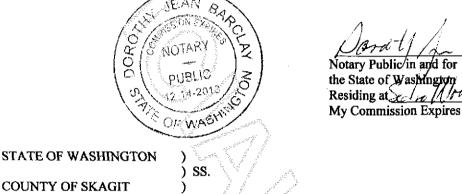
JANE A. GODFREY, Trustee

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX # 725

MAR 15 2011

Amount Paid \$66 Skagit Co. Treasurer By Mm Deput

STATE OF WASHINGTON)
The state of the s) SS.
COUNTY OF SKAGIT)
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On this 17 day of March,	2011 before me, the undersigned, a Notary Public in and for the State of
Washington, duly commissioned	d and sworn, personally appeared GORDON T. GODFREY and JANE A.
GODEREY	
I CERTIFY that I know or have	e satisfactory evidence Gordon T. Godfrey and Jane A. Godfrey are the
	ne, and said persons acknowledged that they signed this instrument, on oath
	cute the instrument and are the Trustees of the Godfrey Family Trust, to be
	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.
	AN A



On this // day of March, 2011 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared GORDON T. GODFREY, 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.

Notary Public in and for the State of Washington,
Residing at 2014-2013

OF WASHING 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: 3/14/11

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SHELTER BAY COMPANY

Judy L. Sweven
Judy L. Grosvenor, Manager

201103150031 Skagit County Auditor

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