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

LAND TITLE OF SKAGIT COUNTY

139143-0

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENTS THAT:

VIRGINIA I. OSMAN, as her separate property and STEVEN B. OSMAN, as Personal Representative of the Estate of Steig B. Osman (deceased) appointed by Order filed in Skagit County Superior Court Case No 10-4-00027-5

Lessee(s) of a certain sublease dated the 1st day of August, 1974

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 8th day of June, 1983 in accordance with Short Form Sublease No. 654 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 8306080085, Volume 518, Pages 48-49 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

VIRGINIA I. OSMAN, as her separate property and STEVEN B. OSMAN, as Personal Representative of the Estate of Steig B. Osman (deceased) appointed by Order filed in Skagit County Superior Court Case No 10-4-00027-5

Assignor(s), whose address is:

Virginia I. Osman: P.O. Box 414, Marlboro, VT 25344

Steven M. Osman: 411 South 3rd Ave, Boseman, MT 59715

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said MAURICE D. VEATCH and JOAN E. VEATCH, husband and wife as Joint Tenants with Right of Survivorship and not as Tenants in Common or Community Property

Assignee(s), whose address is: P.O. Box 458, 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:

Rhea V. Dow to Steig B. Osman and Virginia I. Osman, under Auditor's File No. 8309260079.

THE REAL ESTATE described in said lease is as follows:

Lot 654, "SURVEY OF SHELTER BAY DIV. 4, Tribal and Allotted Lands of Swinomish Indian Reservation," as recorded in Volume 48 of Official Records, pages 627 through 631, inclusive, records of Skagit County, Washington.

Situate in the County of Skagit, State of Washington

P129379

Assignor(s):

VIRGINIAI. OSMAN

STEVEN M. OSMAN, Personal Representative

Assignee(s):

OAN B. VEATCH

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

APR 26 2011

Amount Paids 3824. Skagit Co, Treasurer Sy UNAN Deputy

STATE OF Vermont)	
COUNTY OF WINDHAM) SS.	
On this 19th day of April	
D. Lett.	, 2011 before me, the undersigned, a Notary ly commissioned and sworn, personally appeared
VIRGINIA I. OSMAN 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.	
	anutoung.
The state of the s	C. WANDA DO SOUTH TO THE STATE OF THE STATE
and the second s	Notary Public in and for the State of
	Vermont
	Residing at Ourmers 1012 My Commission Expires 2/1012
STATE OF Montana	Community .
COUNTY OF) SS.	
On this 2 day of April Public in and for the State of Montana, dul	_, 2011 before me, the undersigned, a Notary y commissioned and sworn, personally appeared
STEVEN M. OSMAN I CERTIFY that I know or have satisfactory evidence Steven M. Osman 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 Personal Representative of the Estate of Steig B. Osman, 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.	
· · · · · · · · · · · · · · · · · · ·	Notary Public in and for the State of Montana Residing at 620 MM My Commission Expires:
STATE OF Washington)	9-0(2011
COUNTY OF Skagit) SS.	and the second s
On this 25 th day of April	, 2011 before me, the undersigned, a Notary
Public in and for the State of Washington, duly	commissioned and sworn, personally appeared
MAURICE D. VEATCH and JOAN E. VEATCH	
to me known to be the individuals described in and who exect to me that they signed and sealed the said instrument as their	ated the foregoing instrument and acknowledged
to me that they signed and sealed the said instrument as their purposes therein mentioned.	iree and voluntary act and deed for the uses and

ANNELIESE MARIA FARRELL STATE OF WASHINGTON NOTARY ---- PUBLIC

My Commission 1 3-28-2012

Washington Residing at A Count

Notary Public in and for the State of

My Commission Expires 6/28/

201104260023 Skagit County Auditor

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

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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: 4/26/11

SHELTER BAY COMPANY

Judy I. Srosvenov Judy I. Grosvenov, Manager

201104260023 Skagit County Auditor 4/26/2011 Page 3 of 4 9:47AM EXHIBIT "A"
To Assignment of SubLease

The undersigned Grantees herein agree to acquire title as Joint Tenants with Right of Survivorship, and not as Tenants-in-Common or community Property.

Maurice D. Veatch

Joan E. Veatch

STATE OF Washington)-ss

I certify that I know or have satisfactory evidence that Maurice D. Veatch and Joan E. Veatch (is/are) the person(s) who appeared before me, and said person(s) acknowledged that (he/she/they) signed this instrument and acknowledged it to be (his/her/their) free and voluntary act for the uses and purposes mentioned in this instrument.

Dated:

ANGELIESE MARIA FARRELL
STATE OF WASHINGTON
NOTARY ----- PUBLIC
Ny Commission Expires 6-28-2012

Notary Public in and for the state of Washington
My appointment expires: 655/12

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