

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

LAND TITLE OF SKAGIT COUNTY

140102.05

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT:

THEODORE LOCKE PHILLIPS and JOAN CAPPELLO PHILLIPS, Trustees of THE PHILLIPS FAMILY REVOCABLE INTER VIVOS TRUST dated March 10, 1999

Lessee(s) of a certain sublease dated the 1st day of April, 1976

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 29th day of January, 1979 in accordance with Short Form Sublease No. 649 (Master Lease No. 5086, Contract No.14-20-0510-303) in records of Skagit County, Auditor's Filing No. 895678, Volume 349, Pages 257-258 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

THEODORE LOCKE PHILLIPS and JOAN CAPPELLO PHILLIPS, Trustees of THE PHILLIPS FAMILY REVOCABLE INTER VIVOS TRUST dated March 10, 1999

Assignor(s), whose address is: 5910 River Glen Court, Carmichael, CA 95608

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said MONICA K. PETERS, a single individual

Assignee(s), whose address is: 649 Muckleshoot Circle, 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 \$304.00 is due and payable on the 1st day of June,

PRIOR ASSIGNMENT of Sublease from:

Glen H. Beam and Linda S. Beam to the Phillips Family Revocable Trust under Auditor's File No. 200710120010.

THE REAL ESTATE described in said lease is as follows:

Lot 649, "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.

P128889

IN WITNESS WHEREOF the parties have hereto signed this instrument this 26th Day of September, 2011.

Assignor(s):

THEODORE LOCKE PHILLIPS, Trustee

Joan Cappello Phillips
JOAN CAPPELLO PHILLIPS, Trustee

Assignee(s):

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

STATE OF California COUNTY OF SACRAMENTO

On this 27 day of September, 2011 before me, the undersigned, a Notary Public in and for the State of Ch Washington, duly commissioned and sworn, personally appeared THEODORE LOCKE PHILLIPS and JOAN CAPPELLO PHILLIPS

I CERTIFY that I know or have satisfactory evidence Theodore Locke Phillips and Joan Cappello Phillips are the persons who appeared before me, and said persons acknowledged that they signed this instrument, on oath stated they are authorized to execute the instrument and are the Trustees of the Phillips Family Revocable Inter Vivos Trust dated March 10, 1999, to be the free and voluntary act of such party for the uses and purposes mentioned in this document. I Cutify which PENALTY OF DER JULY webs the fame of the STATE OF CALLERNIA that the fame going Paragraph is True and Covaled.

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



Residing at: SACRAMENTO, CA My Commission Expires: July 09.2013

STATE OF Washington

) SS.

COUNTY OF Skagit

On this day of September, 2011 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared MONICA K. PETERS

to me known to be the individuals 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 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: 9/29/11

SHELTER BAY COMPANY

Judy L. Grosvenor, Manager

Skagit County Auditor

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