

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



201201310010
Skagit County Auditor

1/31/2012 Page 1 of 2 8:55AM

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENTS THAT:

JOHN B. MERRELL III, as Personal Representative to the Estates of John B. Merrell II and Shirley Ann Merrell

Lessee(s) of a certain sublease dated the 12th day of October, 1974 wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 25th day of January 1984, in accordance with Short Form Sublease No. 741 (Master Lease No. 5086, Contract No. 14-20-0510-303) in records of Skagit County, Auditor's Filing No. 8401250026, Volume 545, Pages 567-568 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

JOHN B. MERRELL III, as Personal Representative to the Estates of John B. Merrell II and Shirley Ann Merrell

Assignor(s), whose address is: 147 Toyon Drive, Fairfax, CA 94930

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **JOHN B. MERRELL III**, as his separate property

Assignee(s), whose address is: 147 Toyon Drive, Fairfax, CA 94930

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, 2012.

PRIOR ASSIGNMENT of Sublease from:

Chester O. Tate and Joan D. Tate to John B. Merrell II and Shirley Ann Merrell under Auditor's File No. 8401250071.

THE REAL ESTATE described in said lease is as follows:

Lot 741, "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

P129431

IN WITNESS WHEREOF the parties have hereto signed this instrument this 8th Day of November, 2011.

Assignor(s):

John B. Merrell III

JOHN B. MERRELL III
Personal Representative

Assignee(s):

John B. Merrell III

SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

2012188
JAN 30 2012

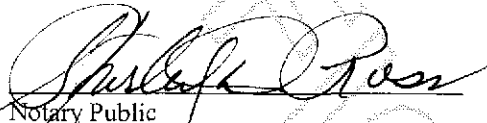
Amount Paid \$ 0
Skagit Co. Treasurer
By ham Deputy

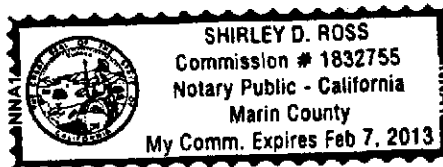
STATE OF CALIFORNIA)
)
COUNTY OF MARIN)

On November 8, 2011, before me, Shirley D. Ross, a Notary Public, personally appeared **JOHN B. MERRELL III**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.


Notary Public

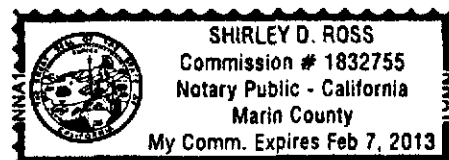


STATE OF CALIFORNIA)
)
COUNTY OF MARIN)

Subscribed and sworn to (or affirmed) before me on the 8th day of November, 2011, by **JOHN B. MERRELL III**, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

(Seal)


Signature



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: 11/14/11



SHELTER BAY COMPANY


Judy L. Grosvenor, Manager



201201310010
Skagit County Auditor