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

LAND TITLE OF SKAGIT COUNTY SHELTER BAY ASSIGNMENT OF SUBLEASE 14/4/1600

KNOW ALL MEN BY THESE PRESENTS THAT:

James R. Ladd, Successor Trustee of the HAROLD W. AND GERALDINE HANSON LIVING TRUST, dated January 25, 2000

Lessee(s) of a certain sublease dated the 11th day of January, 1978

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 13th day of January, 1978 in accordance with Short Form Sublease No. 865 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 871926, Volume 301, Pages 393-394 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 R. Ladd, Successor Trustee of the HAROLD W. AND GERALDINE HANSON LIVING TRUST, dated January 25, 2000

Assignor(s), whose address is: PO Box 4246, Bellevue, WA 98089

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said DALE C. HENLEY and NANCY J. GRAHAM, Husband and Wife

Assignee(s), whose address is: 865 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 \$913.00 plus 2013 Rent Adjustment Increase is due and payable on the 1st day of June, 2013.

PRIOR ASSIGNMENT of Sublease from:

Harold W. Hanson to Harold W. and Geraldine Hanson Living Trust under Auditor's File No. 201010210082.

THE REAL ESTATE described in said lease is as follows:

Lot 865, AMENDED SURVEY OF SHELTER BAY DIV. 5, Tribal and Allotted Lands of Swinomish Indian Reservation, as recorded on June 2, 1976, in Volume 1 of Surveys, pages 184-186, under Auditor's File No. 836134, records of Skagit County, Washington

Situate in the County of Skagit, State of Washington.

P129515, Tax ID No. 5100-005-865-0000

IN WITNESS WHEREOF the parties have hereto signed this instrument this 4th Day of January, 2013.

Assignor(s):

Assignee(s):

DAKE

C. HENLE

James R. Ladd, Successor Trustee of the HAROLD W. AND GERALDINE HANSON

LIVING TRUST, dated January 25, 2000

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

20 1397 JAN 1 1 2013

4873.30

Amount Paid \$ Skagit Co. Treasurer By cmam Deputy STATE OF Washington
COUNTY OF といく

On this 10th day of January , 2013 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared JAMES R. LADD

I CERTIFY that I know or have satisfactory evidence James R. Ladd 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 Successor Trustee of the HAROLD W. HANSON AND GERALDINE HANSON LIVING TRUST, 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 the certificate above written.



Notary Public in and for the State of Washington

Residing at: KIN4 COUNTY

My Commission Expires: JUNE 30, 2013

STATE OF Washington

) SS.

COUNTY OF Skagit

On this 144 day of January, 2013 before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared DALE C. HENLEY

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

NOTA PLE STATE OUBLIC ON WASHINGTON

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: 1968

Date: 1968

January Seal Roll Seal

SHELTER BAY COMPANY

Judy 1. Grosvenor, Manager Herman Wolz, Board Secretary

Herman Worz, Board Secretary

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State of California County of A WERSIDE

On

B before me, MARIOH D'COHHOR, NOTARY PUBLIC , personally appeared

proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he she they executed the same in higher their authorized capacity(190), and that by his her their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(1) 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.



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