RETURN TO:

SHELTER BAY COMPANY P.O. Box 33368 Seattle, WA 98133



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*5*100-002-287-0000

LAND TITLE COMPANY OF SKAGHT COUNTY 108607-PE

SHELTER BAY ASSIGNMENT OF SUBLEASE

KNOW ALL MEN BY THESE PRESENT THAT: RICHARD L. MATTRASS, as his separate property

Lessee(s) of a certain sublease dated the 1st day of December, 1975 Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 23rd day of March, 1978 in accordance with Short Form Sublease No. 287 (Master Lease No. 5020 Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 876018 Volume 309 Pages 498-499 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

RICHARD L. MATTRASS, as his separate property

Assignor(s), whose address is: P.O. Box 870, LaConner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said RODNEY A. FALOR and CAROL J. FALOR, husband and wife Assignee(s), whose address is: 287 Soleduck Place, LaConner, 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 Nonprofit Washington corporation in accordance with the 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 \$426.00 is due and payable on the 1st day of July 2004

PRIOR ASSIGNMENT of Sublease from:

Elizabeth and estate of Donald Harper to John Petrich and Richard Mattrass under Auditor's File No. 9306150075

John Petrich to Richard Mattrass under Quit Claim Deed Auditor's File No. 200010300163

THE REAL ESTATE described in said lease is as follows:

Lot No. 287, Survey of Shelter Bay Division No. 2 as recorded June 27, 1969 in official records of Skagit County, Washington under Auditor's Filing No. 728258

IN WITNESS WHEREOF the parties have hereto signed this instrument this 28th Day of August, 2003.

Assignor(s)

. MATTRASS

SKAGIT COUNTY WASHINGTON REAL ESTATE EXCISE TAX

4569 SEP 0 5 2003

CAROL J. FALOR

Assignee(s)

Amount Paid \$ 1.709 0 Skagit Co. Trausurer 2 Deputy Bv

STATE OF Washington)

) SS.

COUNTY OF Skagit)

On this day of September, 2003 before me, the undersigned, a Notary Public in and for the State of , duly commissioned and sworn, personally appeared

RICHARD L. MATTRASS

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.

Karen Ashiev

 Q_{100}

Notary public in and for the State of

Residing at Sedro-Woolley

My Commission Expires 9/11/06

STATE OF Washington)

) SS.

COUNTY OF Skagit)

On this 29th day of August, 2003 and for the State of Washington

, before me, the undersigned, a Notary Public in duly commissioned and sworn, personally appeared

RODNEY A. FALOR and CAROL J. FALOR

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.

PUBLIC 5-15-2007 OF WASHING

Commo CO

Notary Public in and for the State of

Washington
Sodro-Woolley Mount Virnon

Residing at Saho-Woolley Mount Vorner My Commission Expires: 9/11/06 - 05-15-2007

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 member ship in Shelter Bay Community, Inc. to the Assignee(s) subject to the approval of the Board of Trustees of Shelter Bay Community, Inc.

Date: 9/3/03

HELTER BAY COMPANY

Allan F. Osberg, President

200309050176 Skagit County Auditor

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