

AFTER RECORDING PLEASE RETURN TO:

SHELTER BAY COMPANY
1000 SHOSHONE DRIVE
LA CONNER, WA 98257



200510310235
Skagit County Auditor

10/31/2005 Page 1 of 2 3:53PM

CHICAGO TITLE IC36795
5100-003-494-0000/P84491

**SHELTER BAY
ASSIGNMENT OF SUBLEASE**

KNOW ALL MEN BY THESE PRESENT THAT:

THE GODFREY FAMILY TRUST, dated 29 November 1999, GORDON T. GODFREY and JANE A. GODFREY, Trustor(s) and/or Trustee(s)

Lessee(s) of a certain sublease dated the 26th day of August, 1972

Wherein SHELTER BAY COMPANY, a Washington corporation, appears as Lessor, recorded on the 12th day of July, 1973 in accordance with Short Form Sublease No. 494 (Master Lease No. 5020, Contract No. 14-20-0500-2949) in records of Skagit County, Auditor's Filing No. 787824 ,Volume 122 Pages 268-269 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

THE GODFREY FAMILY TRUST, dated 29 November 1999, GORDON T. GODFREY and JANE A. GODFREY, Trustor(s) and/or Trustee(s)

Assignor(s), whose address is: PO Box 1118, La Conner, WA 98257

ASSIGNOR assigned and set over, and by these presents does grant, assign and set over unto the said **DAHLIN LAW, A Single Person**

Assignee(s), whose address is: 494 Colville Way, 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 2006.

PRIOR ASSIGNMENT of Sublease from:

Gordon T. Godfrey, Trustee of the Richmond Irrevocable Trust established December 11, 1995 to The Godfrey Family Trust, dated 29 November 1999, Gordon T. Godfrey and Jane A. Godfrey, Trustor(s) and/or Trustee(s), under Auditor's Filing No. 200302280107.

THE REAL ESTATE described in said lease is as follows:

Lot 494, Survey of Shelter Bay Division No. 3 as recorded March 17, 1970 in official records of Skagit County, Washington under Auditor's Filing No. 737014.

IN WITNESS WHEREOF the parties have hereto signed this instrument this 27th Day of October, 2005.

Assignor(s)

Assignee(s)

Gordon T. Godfrey Trustee
GORDON T. GODFREY, Trustee
Jane A. Godfrey Trustee
JANE A. GODFREY, Trustee

Dahlin Law
DAHLIN LAW
6107
SKAGIT COUNTY WASHINGTON
REAL ESTATE EXCISE TAX

OCT 31 2005

Amount Paid \$ 1356.02
Skagit Co. Treasurer
By *hp* Deputy

STATE OF Wash.
COUNTY OF Skagit SS.

On this 27th day of October, 2005 before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared **Gordon T. Godfrey and Jane A. Godfrey**

I CERTIFY that I know or have satisfactory evidence **Gordon T. Godfrey and Jane A. Godfrey** 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 Trustees of **The Godfrey Family Trust, dated 29 November 1999**, to be the free and voluntary act of such parties 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.



Mary Mansfield
Notary public in and for the State of Wash.
Residing at Arcata
My Commission Expires 10-28-05

STATE OF Wash.
COUNTY OF Skagit SS.

On this 29th day of Oct, 2005 before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared **Dahlin Law**

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 this certificate above written.



Mary Mansfield
Notary Public in and for the State of _____
Residing at Arcata
My Commission Expires: 10-28-05

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: 10/31/05



SHELTER BAY COMPANY
Judy L. Grosvenor
Judy L. Grosvenor, Manager

