

NOTICE OF APPOINTMENT OF SUCCESSOR CO-TRUSTEE

NOTICE IS HEREBY GIVEN that, as of March 12, 1958, Oliver R. Brooks resigned as Co-Trustee under the Mortgage and Deed of Trust made by Pacific Power & Light Company to Guaranty Trust Company of New York (now Morgan Guaranty Trust Company of New York) and said Oliver R. Brooks, as Trustees, dated as of July 1, 1947, as amended, and that pursuant to Section 102 of said Mortgage and Deed of Trust and by order of its Board of Directors, Pacific Power & Light Company, by instrument dated as of March 12, 1958, copy of which is attached as Exhibit I hereto, appointed Wesley L. Baker as successor Co-Trustee under said Mortgage and Deed of Trust and that said Wesley L. Baker accepted such appointment subject to the provisions of Article XVII of said Mortgage and Deed of Trust.

IN WITNESS WHEREOF, Pacific Power & Light Company has executed this instrument by one of its Vice Presidents and caused its corporate seal to be hereunto affixed and attested by its Secretary, as of this 3rd day of September, 1965.

Attest:

Secretary

PACIFIC POWER &amp; LIGHT COMPANY

By

A. W. Trimble, Vice President

STATE OF OREGON

County of Multnomah

ss.

On the 3rd day of September, 1965, personally appeared A. W. TRIMBLE, who, being duly sworn, did say that he is a Vice President of Pacific Power & Light Company and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and he acknowledged said instrument to be its voluntary act and deed.

Before me:

Notary Public for Oregon

My Commission Expires October 11, 1966

RET: Rives & Rodgers, Attorneys at Law  
Public Service Building,  
Portland, Oregon 97204

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STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record at request of Rives & Rodgers  
this 14 day of Sept. A. D. 19 65 at 11:10 o'clock AM., and  
duly recorded in Vol. M-65 of Mortgages on Page 1652  
Fee \$3.00  
By DOROTHY ROGERS, County Clerk  
[Signature]