

18334

Declaration of Trust

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DT:23

1. WHEREAS, I, Dorothy Klein aka Dorothy M. Klein, of the
City/Town of Klamath Falls, County of Klamath
and State of Oregon, am the sole owner of the unincorporated business located
at 327 Hillside in the City/Town of Klamath Falls,
County of Klamath and State of Oregon,
and known as DoRodCo

and

2. WHEREAS the principal business of the said DoRodCo

is Mailorder of Gifts, circulars and catalogs

3. NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that I do hereby acknowledge and
declare that I hold and will hold said business and all right, title and interest in and to said business and all furniture,
fixtures, stock in trade, inventory, machinery, vehicles, accounts receivable, prepaid insurance and all other assets
of such business, IN TRUST for the use and benefit of:

(Name) Rodney G. Klein aka R. G. Klein (husband), of

(Address) 327 Hillside Klamath Falls, Oregon
Number Street City State

(hereinafter referred to as the "Primary Beneficiary") or, if such primary beneficiary does not survive me, for the
use and benefit of:

(Name) Terran L. Klein (son), of

(Address) 1865 Ardith Pleasant Hill, California
Number Street City State

(hereinafter referred to as the "Contingent Beneficiary"). If the word "none" appears in the space provided above
for the designation of a contingent beneficiary, then if the primary beneficiary does not survive me, the trust property
shall revert to my estate.

4. I reserve unto myself the power and right at any time during my lifetime to amend or revoke in whole or
in part the trust hereby created without the necessity of obtaining the consent of the beneficiary and without giving
notice to the beneficiary. The sale or other disposition by me of the whole or any part of the trust property shall
constitute as to such whole or part a revocation of this trust.

5. The death during my lifetime of both of the beneficiaries designated hereunder shall revoke such designation, and in such event, I reserve the right to designate a new beneficiary. Should I for any reason fail to designate such new beneficiary, this trust shall terminate upon my death and the trust property shall revert to my estate.

6. In the event of my death or legal incapacity, I hereby nominate and appoint as Successor Trustee hereunder the Primary Beneficiary and if such Primary Beneficiary shall be deceased or upon his or her failure or ceasing to act, then I nominate and appoint as Successor Trustee the Contingent Beneficiary, and upon his or her failure or ceasing to act or should I for any reason fail to designate the person above intended to be nominated, then I nominate and appoint as such Successor Trustee hereunder whosoever shall qualify as executor, administrator or guardian, as the case may be, of my estate.

7. This Declaration of Trust shall extend to and be binding upon the heirs, executors, administrators and assigns of the undersigned and upon the Successors to the Trustee.

8. The Trustee and his successors shall serve without bond.

9. This Declaration of Trust shall be construed and enforced in accordance with the laws of the State of Oregon

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of August, 19 76.

(sign here) Dorothy Klein L.S.

Witness: (1) Mary Burt Langst

Witness: (2) Gwonne Gilling

STATE OF Oregon

COUNTY OF Klamath

ss: _____

On the 25th day of August, nineteen hundred and 76, before me came Dorothy Klein

known to me to be the individual described in, and who executed the foregoing instrument, and she acknowledged that she executed the same, and in due form of law acknowledged the foregoing instrument to be her free act and deed and desired the same might be recorded as such.

(Notary Seal)

Clara E. Dunham
Notary Public
Comm. Expires 2-6-79

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 27th day of AUGUST A.D., 19 76 at 11:48 o'clock A M., and duly recorded in Vol. M 76 of DEEDS on Page 13408.

FEE \$ 6.00

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WM. D. MILNE, County Clerk

By Hazel Dragic Deputy

Set Dorothy Klein
327 1/2 W. 11th