

AND WHEN RECORDED MAIL TO:
Carlsberg Corporation
2800 - 28th Street, Suite 200
Santa Monica, Calif. 90405
Attn.: S.H. Desoi

23698

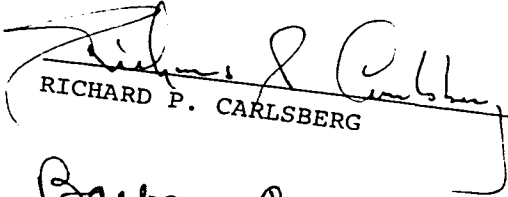
K-36048


Vol. 1183 Page 7851

DESIGNATION OF SUCCESSOR TRUSTEE

The undersigned, RICHARD P. CARLSBERG and BARBARA CARLSBERG, being the Trustors of the DAWN MARIE CARLSBERG TRUST, pursuant to the Trust Agreement dated February 9, 1967, having heretofore been notified of the death of the original Trustee, ARTHUR W. CARLSBERG, and the declination at this time to serve as successor Trustee of GERALD CHASE and GERALD GRANOF, do hereby designate DONNA PELTON as successor Trustee under the terms of this Trust. In the event of the death, resignation, or other inability of said DONNA PELTON to serve as Trustee, the undersigned do hereby designate GERALD CHASE as first successor Trustee and GERALD GRANOF as second successor Trustee of said Trust. Each of the foregoing persons is hereby designated to serve prior to the appointment of the UNION BANK.

DATED: August 18, 1978


RICHARD P. CARLSBERG


BARBARA CARLSBERG

'83 MAY 19 PM 2 45

7852

TO 1944 CA (8-74)

(Individual)

STATE OF CALIFORNIA
COUNTY OF Los Angeles

SS.

On August 23, 1978

State, personally appeared Richard P. Carlsberg and Barbara Carlsberg before me, the undersigned, a Notary Public in and for said



STAPLE HERE

to be the person s whose name s are are subscribed
to the within instrument and acknowledged that they
executed the same.

WITNESS my hand and official seal.

Signature

Sigrid H. Desoi



(This area for official notarial seal)

STATE OF OREGON; COUNTY OF KLAMATH; ss.

Filed for record

this 19th day of May A.D. 19 83 at 2:45 clock p.m., and
duly recorded in Vol. M83 of deeds on Page 785.1

8.00 fee

By Evelyn Biehn, County Clerk