

APPOINTMENT OF ADDITIONAL TRUSTEE
AND
DIRECTION TO SELL PROPERTY

KNOW ALL MEN BY THESE PRESENTS, that by TRUST AGREEMENT dated October 15, 1980, STANLEY D. WOODRUFF and FRANCES C. WOODRUFF, as Grantors, established a Trust known as the WOODRUFF FAMILY TRUST.

Said Trust Agreement provides in part that the Grantors reserve the right to appoint additional Trustees and to remove any Trustee, without cause at any time. Said Trust Agreement further provides that during their lifetime the Grantors may direct the Trustees to sell, exchange, accept or otherwise acquire or dispose of any property of any kind for the Trust.

Pursuant to the above referenced provisions of the said Trust Agreement Stanley D. Woodruff and Francis C. Woodruff, Grantors, do hereby appoint William M. Ganong as an additional Trustee of the Woodruff family Trust.

Further, Stanley D. Woodruff and Francis C. Woodruff, Grantors, do hereby direct said Trustee to execute all Instruments and to undertake any other acts necessary to effect the sale of the following described property; to-wit:

Tracts No. 24, 25 and 26 of Ankeny Garden Tracts,
according to the official plat thereof on file in
the office of the County Clerk of Klamath County,
Oregon;

to DENNIS RAY NELSON and BEVERLY JEAN NELSON as Purchasers and Grantees at and for the purchase price of \$55,000.00.

IN WITNESS WHEREOF Grantors have executed this Instrument the day and year first herein written.

Stanley D. Woodruff
Stanley D. Woodruff

Frances C. Woodruff
Frances C. Woodruff

STATE OF OREGON)
) SS.
County of Klamath)

The foregoing Instrument was acknowledged before me this 24 day of August, 1983, by Stanley D. Woodruff and Francis C. Woodruff, husband and wife, Grantor Trustees.

(SEAL)

Darlene J. Tucker
Notary Public for Oregon
My Commission Expires: 6-16-84

RETURN TO:
KLA 1ST F&D
540 MAIN
KFO 97601

STATE OF OREGON,)
County of Klamath)
Filed for record at request of

on this 29 day of August A.D. 1983
at 11:07 o'clock A M. and duly
recorded in Vol. M83 of DEEDS
Page 14528
EVELYN BIEHN, County Clerk
By [Signature] Deputy
Fee 4.00