

DECLARATION OF TRUST OWNERSHIP

The undersigned hereby declares that, solely as trustees of and for the benefit of the following trust:

JOYCE K. WARD 1991 LIVING TRUST, a revocable trust existing under a certain trust agreement executed on February 6th, 1991, by Joyce K. Ward and David V. Ward as the trustees. The undersigned is, pursuant to the provisions of Article III of said Trust, now holding and will hold, solely and exclusiviely for and in behalf of said trust, the following:

All property, real, personal or mixed in which we have an interest as of the date of this declaration and all such property which we may acquire during such time as the trust referred to herein is not revoked.

The undersigned hereby further affirms and declares that, from and after the date hereof;

1. All properties described above will be held by the undersigned solely and exclusively for and on behalf of said trust as true owner.

2. Except to the extent of beneficial interest provided to the undersigned under the terms and provisions of said trust agreement (as no written and as the same may in the future be amended), the undersigned has and shall be no personal interest in any of the properties described above, and

3. All liabilities which relate in any way to the acquisition of or which are a lien upon any of the properties governed by this declaration shall be borne by the trust which,

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pursuant to this declaration, owns such properties.

This declaration of exclusive trust ownership and waiver of interest is intended to be and shall be binding upon the undersigned's heirs, administrators, executors, and assigns and shall be revocable only by written instrument executed by 1 or more of the then trustee(s) of said trust (with or without indicating such fiduciary capacity) with all of the same formalities as accompanied the execution of this instrument.

This declaration is intended to revoke all prior declarations of ownership, if any, with respect to any and all properties governed by this declaration heretofore executed by the undersigned.

Joyce K. Ward
Joyce K. Ward

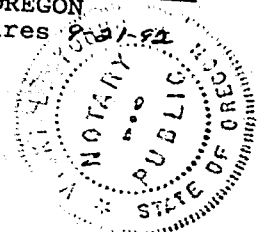
David V. Ward
David V. Ward

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USE.

STATE OF OREGON)
County of Klamath) ss.

The foregoing instrument was acknowledged before me this 6th day of February, 1991, by Joyce K. Ward.

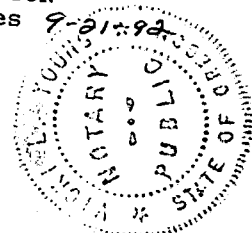
David V. Ward
NOTARY PUBLIC OF OREGON
My Commission expires 8-21-92



STATE OF OREGON)
) ss.
 County of Klamath)

The foregoing instrument was acknowledged before me this 6th
 day of February, 1991, by David V. Ward.

David L. Young
 NOTARY PUBLIC OF OREGON
 My Commission expires 9-21-92



Settlor's name and Address
 Joyce K. Ward
 1945 Main Street
 Klamath Falls, OR 97601

Trustees' name and address
 Joyce K. Ward
 1945 Main Street
 Klamath Falls, OR 97601

David V. Ward
 4303 Meadows Drive
 Klamath Falls, OR 97603

After recording return to:

Boivin, Jones & Uerlings
110 North 6th Street
Klamath Falls, OR 97601

Until a change is requested all tax statement shall
 be sent to the following address

Joyce K. Ward
1945 Main Street
Klamath Falls, OR 97603

STATE OF OREGON,
 County of Klamath ss.

Filed for record at request of:

Boivin, Jones, Uerlings
 on this 6th day of Feb. A.D., 19 91
 at 3:53 o'clock P M. and duly recorded
 in Vol. M91 of Deeds Page 2317
 Evelyn Biehn
 County Clerk

By David L. Young

Fee, \$18.00

Deputy.

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