

DECLARATION

WHEREAS, on or about August 24, 1989, there was recorded in the Office of the Recorder of Deeds of Klamath County, Oregon, certain assignments transferring interest from the Dwight Everett Brehm Trust (by Wilton M. Webb and Don Neal as Trustees of such Trust) by virtue of two assignments, the first such transfer being intended to transfer an undivided two-thirds of the oil, gas and other mineral ownership owned by such Trust to Brehm Investment Group, Inc., which such deed was intended to be and was effective January 1, 1987, and the second such assignment being intended to transfer the remaining one-third portion of such oil and gas and other mineral ownership of such Trust between the Carol Brehm Trust, Sylvia Brehm Neal, individually, Karen Brehm Allison, individually, and the Clarence Tyson Brehm Trust, ratably among such Trusts and individuals in the following precise ratios, viz.

Carol Brehm Trust	830617/9322468 (.89098402)
Sylvia Brehm Neal	0338766/9322468 (.03633866)
Karen Brehm Allison	0338766/9322468 (.03633866)
Clarence Tyson Brehm Trust	0338766/9322468 (.03633866)

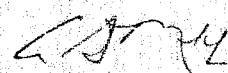
which such assignment was intended to be and was effective December 31, 1988; and

WHEREAS, the first such assignment/deed from the Dwight Everett Brehm Trust to Brehm Investment Group, Inc. was duly recorded as follows: Vol. M89 of Deeds, Page 15815, and the second such assignment/deed from the Dwight Everett Brehm Trust to the Carol Brehm Trust, et al, was recorded as follows: Vol. M89 of Deeds, Page 15810.

That the first such assignment/deed should have been recorded first, and the second such assignment/deed recorded second to conform to the intent of all parties to the documents.

That the undersigned, A. Ben Mitchell, executes this affidavit and declaration for the purpose of stating that he is the attorney for the Dwight Everett Brehm Trust, the Carol Brehm Trust and the Clarence Tyson Brehm Trust, and is aware of the negotiations and transactions surrounding and causing the execution both of the above-mentioned deeds and assignments, and that the matters so stated above are true and correct and do express the intent of the parties.

That the undersigned, Don Neal, executes this affidavit and declaration as the sole surviving Trustee of the Dwight Everett Brehm Trust, as a Trustee of the Clarence Tyson Brehm Trust, and as a Trustee of the Carol Brehm Trust, and that he has knowledge of the matters contained herein and that the same are true and correct.


This instrument was prepared by A. Ben Mitchell
Sixth Floor, First Bank & Trust Building, Mt. Vernon, Illinois

19271

Executed this 15th day of August, 1991.

A. Ben Mitchell
A. Ben Mitchell

Don Neal
Don Neal

STATE OF ILLINOIS)
) SS
COUNTY OF JEFFERSON)

I, the undersigned, Notary Public, in and for said County, in the State aforesaid, do hereby certify that A. Ben Mitchell, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

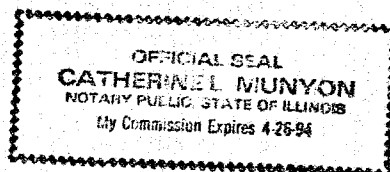
Given under my hand and notarial seal on this 15th day of August, 1991.

Catherine L. Munyon
Notary Public

My Commission Expires:

4-26-94

STATE OF ILLINOIS)
) SS
COUNTY OF JEFFERSON)



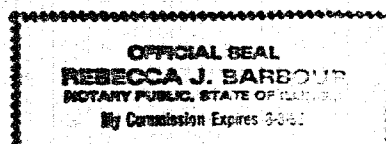
I, the undersigned, Notary Public, in and for said County, in the State aforesaid, do hereby certify that Don Neal, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and notarial seal on this 15th day of August, 1991.

Rebecca J. Barbour
Notary Public

My Commission Expires:

8/3/93



STATE OF OREGON: COUNTY OF KLAMATH: SS

Filed for record at request of _____ the 24th day
of September A.D. 1991 at 11:13 o'clock A. M., and duly recorded in Vol. M91
of Deeds on Page 19270

Evelyn Biehn, County Clerk

By Laurene Mullender

FEE \$13.00