

DECLARATION OF TRUST OWNERSHIP

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

ELLA L. FLOCCHINI 1991 LIVING TRUST, a revocable trust existing under a certain trust agreement executed on November 13, 1991, by Ella L. Flocchini and Alice Jean Tetamore 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,

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 one 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.

Ella L. Flocchini
Ella L. Flocchini

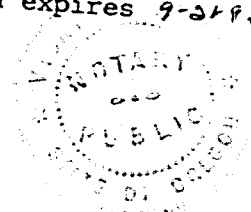
Alice Jean Tetamore
Alice Jean Tetamore

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 13 day of November, 1991, by Ella L. Flocchini.

Dick Young
NOTARY PUBLIC OF OREGON
My Commission expires 9-2-92



24139

STATE OF OREGON)
) ss.
 County of)

The foregoing instrument was acknowledged before me this 15th
 day of November, 1991, by Alice Jean Tetamore

Robert Brown
 NOTARY PUBLIC OF OREGON

My Commission expires 10/9/92

Settlor's name and Address
 Ella L. Flocchini
 825 Hillside
 Klamath Falls, OR 97603

Trustees' name and address
 Ella L. Flocchini
 825 Hillside
 Klamath Falls, OR 97603

Alice Jean Tetamore
 912 Oak Street
 Brownsville, OR 97327

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:

Ella L. Flocchini
 825 Hillside
 Klamath Falls, OR 97603

STATE OF OREGON, ss.
 County of Klamath

Filed for record at request of:

Boivin, Jones & Uerlings
 on this 18th day of Nov. A.D. 19 91
 at 4:34 o'clock P M. and duly recorded
 in Vol. M91 of Deeds Page 24137
 Evelyn Biehn County Clerk
 By Robert Brown

Deputy.

DECLARATION OF TRUST -3-

Fee. \$18.00