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Vol m93 Page 3579

LETTERS TESTAMENTARY
THE CIRCUIT COURT OF THE STATE OF OREGON FOR JACKSON COUNTY
29245-MK

No. P-249-87, deceased.

of the Estate of HENRY G. WOLFF

STATE OF OREGON)
County of Jackson) ss.

THIS CERTIFIES that the Will of HENRY G. WOLFF
GERRY W. WOLFF

deceased, has been proved and
has been appointed, and is at the date hereof, the duly appointed, qualified and acting Personal
Representative of the Will and Estate of the decedent.

IN WITNESS WHEREOF, I as Administrator of the Circuit Court of the State of Oregon for the
County of Jackson, in which proceedings for administration upon the estate are pending, do hereto
subscribe my name and affix the seal of the Court this 29 day of December, 19 87.

FILED
DEC 29 1987

Clerk of the Circuit Court Administrator
State of Oregon - Jackson County
BY [Signature]

Trial Court Administrator
By: [Signature] (106)

STATE OF OREGON)
County of Jackson) ss.

Trial Court Administrator of the Circuit Court of the County and State aforesaid, do hereby
certify that the foregoing copy of Letters Testamentary has been by me compared with the original,
and that it is a correct transcript therefrom, and of the whole of such original Letters Testamentary as
the same appears on file and of record at my office and in my custody and that said letters are still in
force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court
this _____ day of _____, 19 ____.

Trial Court Administrator

By: _____

Return to:
Mountain Title
29245-MK

1 IN THE CIRCUIT COURT OF THE STATE OF OREGON FOR JACKSON COUNTY
 2 IN THE MATTER OF THE ESTATE)
 3 of) No. P- 249 -87
 4)
 5 HENRY G. WOLFF,) PETITION FOR PROBATE OF WILL
 6 Deceased.) AND APPOINTMENT OF PERSONAL
 7 REPRESENTATIVE

8 Gerry W. Wolff alleges as follows:

9 1. The following information is given with regard to
 10 the decedent:

- 11 (a) Name: Henry G. Wolff
 12 (b) Birthdate: July 1, 1897
 13 (c) Home Address: HC 30, Box 77-A
 14 Chiloquin, OR 97624
 15 (d) Date/Place of Death: September 24, 1987,
 16 Sacramento, California
 17 (e) Social Security No.: 540-44-2825

18 2. The decedent died testate. The decedent's will,
 19 dated March 1, 1985, and proof of its execution are presented to
 20 the court herewith.

21 3. The facts relied upon to establish venue are: the
 22 decedent owned real property located in Jackson County, Oregon.

23 4. Gerry W. Wolff, whose address is HC 30, Box 88-D,
 24 Chiloquin, Oregon 97624 is nominated as personal representative
 25 under the will of decedent, is over the age of 18 years, is a
 26 resident and inhabitant of the state of Oregon, and is not

disqualified to serve pursuant to the provisions of ORS 113.095.

5. The names, relationships, ages and addresses of the heirs of the decedent are as follows:

(a) Name : Gerry W. Wolff
 Relationship : Grandson
 Age : Over 21
 Address : HC 30, Box 88-D
 Chiloquin, OR 97624

(b) Name : Cherry L. Grimm
 Relationship : Granddaughter
 Age : Over 21
 Address : 1121 West Oregon
 Klamath Falls, OR 97601

(c) Name : Micki Jo Herman
 Relationship : Granddaughter
 Age : Over 21
 Address : HC 30, Box 77A
 Chiloquin, OR 97624

6. The sole devisee of the decedent is as follows:

Name : Gerry W. Wolff, Trustee
 Henry G. Wolff Trust
 Address : HC 30, Box 88-D
 Chiloquin, OR 97624

7. The extent and nature of the assets of the estate are as follows: real and personal property with a value in excess of \$100,000.

8. The personal representative has employed

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2 - Petition for Probate of Will and
 Appointment of Personal Representative

FROMHMAYER, DEATHERAGE, & SCHWEINITZ,
 PRATT & JAMIESON P.C.
 ATTORNEYS AT LAW
 COOLEY THEATRE BUILDING
 P.O. BOX 4280 -- 38 SOUTH CENTRAL
 MEDFORD, OREGON 97501
 A/C BOX 778-4333

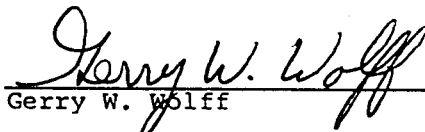
1 Frohnmayer, Deatherage, deSchweinitz, Pratt & Jamieson, P.C.,
 2 whose address is 39 S. Central Avenue, P.O. Box 4280, Medford, OR
 3 97501, as attorneys to represent the personal representative in
 4 the administration of the estate.

5
 6 WHEREFORE, petitioner prays for an order and judgment
 7 of this court as follows:


8 (a) Declaring the will dated March 1, 1985 to be the
 9 last will of decedent and admitting that will to probate;

10 (b) Appointing petitioner as personal representative
 11 of decedent's estate, without bond, and declaring and directing
 12 that letters testamentary be issued forthwith;

13 (c) For such other and further relief as may be just
 14 and equitable.

15
 16
 17 
 18 Gerry W. Wolff

19 FROHNMAYER, DEATHERAGE,
 20 deSCHWEINITZ PRATT & JAMIESON, P.C.

21 By 
 22 Stephen G. Jamieson
 23 Of Attorneys for Petitioner

24 STATE OF OREGON)
 25) ss.
 26 County of Jackson)

I, Gerry W. Wolff, being first duly sworn, depose and
 say that I am the petitioner in the above-entitled matter, have
 read the foregoing petition for probate of will and appointment

1 of personal representative and the same is true as I verily
 2 believe.

3 Gerry W. Wolff
 4 Gerry W. Wolff

5 Subscribed and sworn to before me this 9th day of
 6 October, 1987.

7 Stephen C. Jamieson
 8 Notary Public for Oregon
 9 My Commission Expires: 5/9/91

10 Personal Representative

11 Gerry W. Wolff
 12 HC 30, Box 88-D
 13 Chiloquin, OR 97624

14 Attorneys

15 Frohnmayer, Deatherage,
 16 deSchweinitz, Pratt & Jamieson, P.C.
 17 39 S. Central Avenue
 18 P.O. Box 4280
 19 Medford, OR 97501
 20 (503) 779-2333

FROHNMAYER, DEATHERAGE, deSCHWEINITZ,
 PRATT & JAMIESON P.C.

ATTORNEYS AT LAW

COOLEY THEATRE BUILDING
 P.O. BOX 1728 - 39 SOUTH CENTRAL
 MEDFORD, OREGON 97501
 A/C 503 779-2333

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4 - Petition for Probate of Will and
 Appointment of Personal Representative

WILL

I, HENRY G. WOLFF, residing in Klamath County, Oregon, make this Will and revoke all former Wills and Codicils.

FIRST:

A. I am not presently married. I have one son, GERALD C. WOLFF, and no other living or deceased children.

B. If my son survives me, I give to him any interest in my residence which I may own at the time of my death, together with all of my household and personal effects. If my son does not survive me, I give all of my household and personal effects to my grandson, GERRY W. WOLFF, if he is then surviving. If neither my son nor my grandson survive me, I give all of my household and personal effects, in equal shares, to my then surviving grandchildren and the then surviving issue of any deceased grandchild, who shall take by right of representation.

SECOND:

I give all the residue and remainder of my property to the trustee of the "Henry G. Wolff Trust", created under the trust agreement dated August 11, 1983, between me as grantor and my son and me as co-trustees, as that agreement may now or hereafter be amended or restated (including, without limitation, the restatement of even date herewith), to be added to and merged to the trust estate created under that agreement and held, administered and distributed as provided in that agreement (as now or hereafter amended or restated).

THIRD:

I appoint my son, GERALD C. WOLFF, to be personal representative of my estate. If my son is unable or unwilling to serve or complete service as personal representative, then I appoint my grandson, GERRY W. WOLFF, to serve as my personal representative.

Henry G. Wolff

FOURTH:

My personal representative shall not be required to furnish any bond or other security in any jurisdiction.

FIFTH:

All United States and state inheritance, estate and similar taxes which are payable because of my death, including any interest or penalties thereon, with respect to the property comprising my gross estate, regardless of whether that property passes under this Will or outside this Will, shall be apportioned among the persons interested in my estate in accordance with the rules of apportionment set forth in ORS 116.303 to ORS 116.383 (as codified on the date of execution of this Will).

SIXTH:

If any portion of my estate shall vest in absolute ownership in a minor, I authorize my personal representative, in its discretion and without requesting or receiving authorization by any Court, as follows:

A. To defer distribution of all or any portion of the minor's property and to hold the undistributed portion as a separate share for the minor, or to distribute all or any part of the net income and principal to or for the benefit of the minor, either directly or by making distribution to the minor's guardian or other legal representative; and to distribute any balance thereof either (i) to the minor when the minor reaches the age of majority, or (ii) if the minor dies before the distribution of all property, to the personal representative of the minor's estate.

B. To distribute the minor's property to a custodian under ORS 126.805 to ORS 126.880 or a Uniform Gifts to Minors Act. My personal representative shall have the power to select as custodian any person who is authorized by law to serve as custodian, including my personal representative if so authorized.



SEVENTH:

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As used in this Will, the term "issue" includes adopted as well as natural born lineal descendants. Except when otherwise indicated by the context, any masculine terminology shall also include the feminine and neuter, and vice versa, and the singular shall include the plural and vice versa. The terms "gross estate", "adjusted gross estate", and "taxable estate" shall have the same meaning as under the provisions of the Internal Revenue Code applicable to my estate. The terms "Internal Revenue Code" and "IRC" shall refer to the Internal Revenue Code of 1954, as now enacted and as hereafter amended from time to time.

EIGHTH:

By way of illustration and not of limitation of my personal representative's powers, and in addition to all powers conferred by law, I authorize my personal representative as follows:

A. To render liquid, at any time and in whole or in part, my estate, and to hold cash or readily marketable securities of little or no yield for any period of time which my personal representative may deem advisable;

B. To distribute, in satisfaction or partial satisfaction of any legacy created herein, assets of my estate in cash or in kind or partly in each, including undivided interests, even though the shares allocated to different beneficiaries are composed differently;

C. To elect any optional or alternate valuation date or method for estate tax purposes which may be permitted under the estate tax laws in effect with respect to my estate, and to elect to claim from time to time any administration and other expenses as deductions on estate or income tax returns as in my personal representative's opinion will result in the smallest combined taxes being paid, irrespective of whether those expenses are payable from income or corpus; no adjustments between property interests (whether passing under this Will or outside this Will) shall be required or made by reason of the effect of this election; I exonerate my personal representative from all liability for the manner in which it shall exercise its discretion in this regard;

Wey

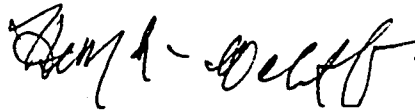
D. My personal representative shall be authorized to make the election permitted under IRC Section 2056(b)(7) with respect to all or any portion of my property which passes to my surviving spouse (whether disposed of by any provision of this Will or in any manner outside of this will) and in which my surviving spouse has a qualifying interest for life. My personal representative shall have absolute discretion in determining whether to make the election permitted under IRC Section 2056(b)(7). I request, but do not require, that the election permitted under IRC Section 2056(b)(7) be made whenever and to the extent my personal representative determines, in its discretion, that the election will minimize the state and United States inheritance taxes in the combined estates of my wife and myself (taking into account the benefit of any estate tax deferral if the election is made). The discretionary determination by my personal representative with respect to this election shall be final and binding; and

E. To elect any method for deferring the payment of estate tax liability which may be permitted under the estate tax laws in effect with respect to my estate and to take any action necessary to make possible or effectuate the deferral of the payment of my estate's estate tax liabilities.

NINTH:

Any bequest of real or personal property shall include the unexpired insurance, if any, covering that property.

IN WITNESS WHEREOF, I have hereto set my hand this 15 day of March, 1985, to this my Will, consisting of five (5) pages, upon each of which I have also subscribed my initials.



HENRY G. WOLFF

WE, whose names are subscribed below, DO CERTIFY, that on the 15 day of March, 1985, HENRY G. WOLFF, the Testator above-named, subscribed his name to this



instrument in our presence, and at the same time declared
this to be his Will and requested each of us to sign our
names hereto as witnesses to his signature, which we do in
the presence of the Testator and of each other on the above
date, and write opposite our names our respective places of
residence.

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Elmer Gamm residing at 13 Glen Oaks
Medford OR 97504
Sharon Loggia residing at 347 Black Oak Dr.
Medford OR 97504



STATE OF OREGON)
) ss.
 County of Jackson)

AFFIDAVIT OF ATTESTING
 WITNESS TO WILL

I, SHARON ROGERS, being first duly sworn under oath,
 depose and say that:

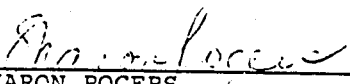
1. On the 1st day of March, 1985, I and STEPHEN G. JAMIESON witnessed the execution of the Will of GERALD C. WOLFF. A copy of that Will is attached to this Affidavit. The Will was signed by GERALD C. WOLFF in the presence of STEPHEN G. JAMIESON and myself.

2. Prior to signing the attached Will, the Testator stated that he had read through the entire Will and understood all of its provisions, that he wished his property to pass in accordance with the terms of the Will, and that he wished STEPHEN G. JAMIESON and me to witness his execution of the Will.

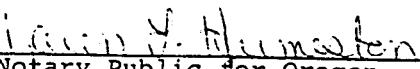
3. Immediately after the Testator executed the attached Will, STEPHEN G. JAMIESON and I, in the presence of the Testator and of each other, signed the Will as witnesses to the Testator's signature.

4. In my opinion, GERALD C. WOLFF was of sound mind, memory and understanding and not under any restraint or in any respect incompetent at the time of making and executing the attached Will, and was not suffering from any defect of sight, hearing or speech, or from any physical or mental impairment which would affect his capacity to make a valid Will.

5. The Testator signed only one copy of the attached Will in my presence.


 SHARON ROGERS

Subscribed and sworn to before me this 1st day of
 March, 1985.


 Notary Public for Oregon
 My Commission Expires: 5-9-87

STATE OF OREGON)
) ss.
 County of Jackson)

AFFIDAVIT OF ATTESTING
 WITNESS TO WILL

I, STEPHEN G. JAMIESON, being first duly sworn under oath, depose and say that:

1. On the 1st day of March, 1985, I and SHARON ROGERS witnessed the execution of the Will of GERALD C. WOLFF. A copy of that Will is attached to this Affidavit. The Will was signed by GERALD C. WOLFF in the presence of SHARON ROGERS and myself.

2. Prior to signing the attached Will, the Testator stated that he had read through the entire Will and understood all of its provisions, that he wished his property to pass in accordance with the terms of the Will, and that he wished SHARON ROGERS and me to witness his execution of the Will.

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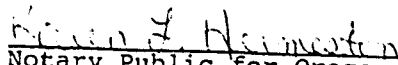
4. In my opinion, GERALD C. WOLFF was of sound mind, memory and understanding and not under any restraint or in any respect incompetent at the time of making and executing the attached Will, and was not suffering from any defect of sight, hearing or speech, or from any physical or mental impairment which would affect his capacity to make a valid Will.

5. The Testator signed only one copy of the attached Will in my presence.


 STEPHEN G. JAMIESON

Subscribed and sworn to before me this 1st day of March, 1985.

STATE OF OREGON.
 County of Klamath ss.


 Notary Public for Oregon
 My Commission Expires: 5-9-87

Filed for record at request of:

Mountain Title Co
 on this 19th day of Feb. A.D., 19 93
 at 2:10 o'clock P.M. and duly recorded
 in Vol. M93 of Misc. Page 3579

Evelyn Biehn County Clerk

By Daniel Mullender
 Deputy.

Fee, \$60.00