

**MEMORANDUM OF TRUST,
SPECIAL WARRANTY DEED and STOCK POWER**

SPACE RESERVED FOR RECORDER'S USE

Vol. m93 Page 5868

MEMORANDUM OF TRUST: BE IT KNOWN THAT WE Wayne E. Phillips and Helen J. Phillips, executed the Phillips Family Revocable Living Trust Agreement, on the 19th day of March, 1993, naming ourselves as trustees and beneficiaries. WE have, by this Deed, transferred the property below into the trust. All real property transfers are within the meaning of 12 U.S.C. § 1701j-3(d). We declare that all trust property will be held in the names of Wayne E. Phillips and/or Helen J. Phillips, or in our names, as Trustees of the Phillips Family Revocable Living Trust, as we may choose on an item by item basis.

SPECIAL WARRANTY DEED and BILL OF SALE: Wayne E. Phillips and Helen J. Phillips, as Grantors, conveys and specially warrants TO: Wayne E. Phillips and Helen J. Phillips, as Trustees and to Susan Beth Phillips and Mary L. Phillips as Successor Trustees of The Phillips Family Revocable Living Trust, **ALL REAL PROPERTY**, which we now own, or which we may own in the future, and said property is free from all encumbrances created or suffered by the Grantors, except those of record, **AND, FURTHER, TRANSFER AND ASSIGN** all right, title, and interest, in **ALL PERSONAL PROPERTY** (including any promissory notes, securities, stocks, contracts, real estate contracts, negotiable instruments or commercial paper, checking, savings and all other bank accounts, etc.) which we now own, or which we may own in the future. Said legal descriptions to said Real Property are found within the attached copies of Deeds and are incorporated herein by reference.

STOCK POWER: WE, Wayne E. Phillips and Helen J. Phillips, specifically hereby transfer all stock and other securities to the Trustees of Phillips Family Revocable Living Trust and further **WAIVE** liability **CLAIMS AGAINST** all third parties including, **TRANSFER AGENTS** who, in good faith, rely upon this Memorandum of Trust, Special Warranty Deed and Stock Power when transferring record ownership of our individual, joint, or other property interest to the Trustees of this Trust.

True consideration for assignment and conveyance is \$0.00 (zero dollar).

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 uses.

In witness whereof, We have set our hands this 19th day of March, 1993.

STATE OF OREGON

County of Klamath

: ss.

Wayne E. Phillips
Wayne E. Phillips, GRANTOR

SS#: 540-26-8481

Helen J. Phillips
Helen J. Phillips, GRANTOR

SS#: 446-12-0243

On this 19th day of March, in the year of 1993, before me, personally appeared Wayne E. Phillips and Helen J. Phillips, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name is subscribed to this instrument, consisting of TWO pages, and acknowledged that they executed it.

WITNESS my hand and official seal.

ACKNOWLEDGMENT OF DELIVERY AND POSSESSION OF TITLE:

Carmen Babcock
Notary Public for Oregon
My Commission Expires: 5/2/94

Wayne E. Phillips
Wayne E. Phillips, TRUSTEE

Helen J. Phillips
Helen J. Phillips, TRUSTEE

FINANCIAL INSTITUTION SIGNATURE GUARANTEE

CARMEN BABCOCK
NOTARY PUBLIC-OREGON
My Commission Expires 5/2/94

SIGNATURE GUARANTEED
MEDALLION GUARANTEED
U.S. NATIONAL BANK OF OREGON
[Signature]
AUTHORIZED SIGNATURE
(043) X9001389
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM™

TAX STATEMENTS AND THIS DOCUMENT, AFTER
RECORDING, SHALL BE RETURNED TO:

Wayne E. Phillips and Helen J. Phillips
1415 N. Eldorado Avenue, Klamath Falls, Oregon 97601

Memorandum of Trust, Special Warranty Deed and Stock Power

All the following real property, situated in the County of Klamath and State of Oregon, as recorded under that certain Warranty Deed, Volume M79, Page 5077, Klamath County Deed Records, bounded and described as follows, to-wit:

Parcel #1:

Lots 15 and 16, Block 13, HILLSIDE ADDITION TO THE CITY OF KLAMATH FALLS, in the County of Klamath, State of Oregon.

All the following real property, situated in the County of Klamath and State of Oregon, as recorded under that certain Warranty Deed, Volume M87, Pages 11593 through 11594, Klamath County Deed Records, bounded and described as follows, to-wit:

Parcel #2:

Lot 5, Block 28, HOT SPRINGS ADDITION TO THE CITY OF KLAMATH FALLS, in the County of Klamath, State of Oregon.

All the following real property, situated in the County of Klamath and State of Oregon, as recorded under that certain Warranty Deed, Volume M80, Page 20568, Klamath County Deed Records, bounded and described as follows, to-wit:

Parcel #3:

Lots 19 and 20 in Block 40 of HOT SPRINGS ADDITION TO THE CITY OF KLAMATH FALLS, according to the official plat thereof on file in the Office of the County Clerk of Klamath County, Oregon.

All the following real property, situated in the County of Klamath and State of Oregon, as recorded under that certain Warranty Deed, Volume M89, Page 9254, Klamath County Deed Records, bounded and described as follows, to-wit:

Parcel #4:

Lots 4, 5, 6, Block 10, DIXON ADDITION TO THE CITY OF KLAMATH FALLS, in the County of Klamath, State of Oregon.

Page Two of Memorandum of Trust, Special Warranty Deed and Stock Power, Klamath County
Phillips Family Revocable Living Trust

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Wayne E. Phillips the 22nd day
of March A.D., 19 93 at 3:23 o'clock P M., and duly recorded in Vol. M93
of Deeds on Page 5868.

Evelyn Biehn County Clerk
By [Signature]

FEE \$35.00