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AFTER RECORDING RETURN TO:

Parks &amp; Ratliff

228 N. 7th Street

Klamath Falls OR 97601

11-14-94A09:18 RCVD

SEND TAX STATEMENTS TO

NA

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RESIGNATION OF TRUSTEE AND  
APPOINTMENT OF SUCCESSOR CO-TRUSTEES

TO: DENNIS A. KALINA  
P. O. Box 6  
Malin OR 97632

SHERMAN O. KALINA  
7355 S. E. Jack  
Milwaukie OR 97222

JERRY L. KALINA  
30406 Riverview Drive  
Junction City OR 97448-9442

TO THE BENEFICIARIES OF THE FAMILY TRUST OF LOUIS J. KALINA and FRANCES A. KALINA under agreement dated April 18, 1989; I, FRANCES A. KALINA, hereby give notice to you that I resign as trustee of such trust. My resignation shall take effect thirty (30) days after receipt by you of this notice. All my duties as trustee, except the duty to account, shall cease at such time.

Pursuant to the provisions of Article Seventh, Section A.1., of the trust, I hereby nominate and appoint as my successor co-trustees to administer the above-referenced trust, DENNIS A. KALINA, P. O. Box 6, Malin, Oregon 97632, and SHERMAN O. KALINA, 7355 S. E. Jack, Milwaukie, Oregon 97222. In the event that either of the successor co-trustees fails or refuses to accept the administration of the trust, or for any reason become incapable of administering the same, pursuant to Article Seventh,

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Section A.1. of the trust, I hereby nominate the successor of them as my successor trustee, to carry out the terms and provisions of the trust.

DATED this 10<sup>th</sup> day of October, 1994.

Frances A. Kalina  
 Frances A. Kalina, Trustee  
 Family Trust of Louis J. Kalina  
 and Frances A. Kalina u.a.d.  
 April 18, 1989

CONSENT TO APPOINTMENT

THE UNDERSIGNED, being the income beneficiaries of the Family Trust of Louis J. Kalina and Frances A. Kalina u.a.d. April 18, 1989, by our signatures below do hereby consent to the appointment of DENNIS. A KALINA and SHERMAN O. KALINA as successor co-trustees of said trust, and, further do consent to said successor trustees' accepting without liability the accounts rendered and the assets delivered to it by the predecessor trustee.

IN WITNESS WHEREOF, we have placed our hands and seals the dates set opposite our signatures below.

Date: Oct 6, 1994

Dennis A. Kalina  
 Dennis A. Kalina

Date: Oct 11, 1994

Sherman O. Kalina  
 Sherman O. Kalina

Date: Oct. 18, 1994

Jerry L. Kalina  
 Jerry L. Kalina

KALINA TRUST - RESIGNATION/APPOINTMENT

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STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Parks & Ratliff the 14th day  
 of November A.D., 19 94 at 9:18 o'clock A. M., and duly recorded in Vol. M94  
 of Mortgages on Page 34802

FEE \$20.00

Evelyn Biehn County Clerk  
 By Shirley H. Huty