

APPOINTMENT OF SUCCESSOR TRUSTEE

Reference is made to that certain trust deed made by Thomas W. Torres and Sheryl A. Torres, husband and wife, as grantor, to Mountain Title Company of Klamath County, as trustee, in favor of Henry J. Caldwell, Jr. and Deborah L. Caldwell, Husband and Wife, and Henry J. Caldwell and Geneva B. Caldwell, Husband and Wife, all with rights of survivorship, as Beneficiary, dated September 27, 1994, recorded September 30, 1994 in Volume M 94 at Page 30732 of the mortgage records of Klamath County, Oregon.

The undersigned, who are the present beneficiaries under said trust deed desire to appoint a new trustee in the place and stead of the original trustee named above;

NOW, THEREFORE, in view of the premises, the undersigned hereby appoint William M. Ganong, whose address is 635 Main Street, Klamath Falls, Oregon, as successor trustee under said trust deed, he to have all the powers of said original trustee, effective forthwith.

In construing this instrument and whenever the context hereof so requires, the masculine gender includes the feminine and the neuter and the singular number includes the plural.

IN WITNESS WHEREOF, the undersigned beneficiary has hereunto set his hand and seal.

Dated: Sept 13, 95

Henry J. Caldwell Jr. by Deborah L. Caldwell, his attorney in fact

Henry J. Caldwell, Jr., by Deborah L. Caldwell, attorney in fact for Henry J. Caldwell, Jr.

Deborah L. Caldwell

Henry J. Caldwell
Henry J. Caldwell
Geneva B. Caldwell by Henry J. Caldwell, her attorney in fact
Geneva B. Caldwell, by Henry J. Caldwell, attorney in fact for Geneva B. Caldwell

STATE OF OREGON, County of Klamath) ss.

Personally appeared the above named Henry J. Caldwell; and Geneva B. Caldwell, by and through her attorney in fact, Henry J. Caldwell, and acknowledged the foregoing instrument to be their voluntary act and deed.

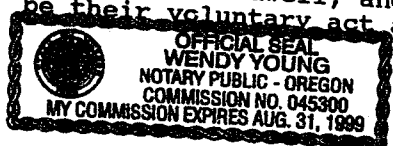


Before me:

Diane Loney
Notary Public for Oregon
My Commission Expires: 3-27-99

STATE OF OREGON, County of Klamath) ss.

Personally appeared the above named Henry J. Caldwell, Jr., by and through his attorney in fact, Deborah L. Caldwell; and acknowledged the foregoing instrument to be their voluntary act and deed.



Before me:

Wendy Young
Notary Public for Oregon
My Commission Expires: 8-31-99

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Wm Ganong the 18th day of Sept A.D., 19 95 at 9:07 o'clock A M., and duly recorded in Vol. M95 of Mortgages on Page 25121.

FEE \$10.00

By Bernetha G. Latsch County Clerk

09-18-95A09:07 RCVD