

'96 FEB 23 P3:33

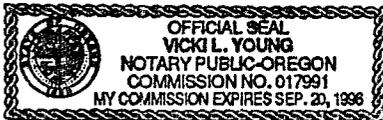
TRUSTOR'S CERTIFICATION AND MEMORANDUM OF TRUST

I, EDNA B. LILLY, Trustor, certify that:

- 1. I am the Trustor of the EDNA B. LILLY 1996 FAMILY Trust which was executed on the 21 day of February, 1996.
- 2. By the terms of the trust hereinabove referred to, Trustor and her spouse, John V. Lilly are named as the initial Trustees. Trustor's son, John V. Lilly is named as successor Trustee.
- 3. Any named successor Trustee or Co-Trustee upon my death, resignation, or disability may act as Trustee and any person relying on their representation in dealing with a Trustee shall be fully protected as if the Trustee or Co-Trustee possessed and exercised the powers of the Trustee.
- 4. The Co-Trustees and any successor Trustees or Co-Trustees are granted all powers conferred on a Trustee by Oregon law as now existing or later amended, including the power to sell, mortgage and lease trust property, real or personal, subject to the terms of any underlying encumbrances, liens or mortgages on that property.
- 5. Any sole Trustee or Co-Trustee currently serving shall have all powers granted by the trust to a Trustee .
- 6. The Edna B. Lilly 1996 Family Trust, dated February 21, 1996 is revocable by the Trustor and is subject to the laws of the State of Oregon.

Edna B. Lilly
 Edna B. Lilly, Trustor

SUBSCRIBED AND SWORN to before me this 21 day of February, 1996.



Vicki L. Young
 Notary Public for Oregon
 My Commission Expires: 9-20-96

After recording return to:
 Robert D. Boivin
 110 North 6th Street
 Klamath Falls, OR 97601

STATE OF OREGON: COUNTY OF KLAMATH : ss.

Filed for record at request of Robert D Boivin, the 23rd day of February A.D., 19 96 at 3:33 o'clock P. M., and duly recorded in Vol. M96 of Mortgages on Page 5084.

Bernetha G. Letsch, County Clerk

FEE \$ 10.00

By Carmy Russell

TRUSTOR'S CERTIFICATION AND MEMORANDUM OF TRUST

I, JOHN V. LILLY, Trustor, certify that:

1. I am the Trustor of the JOHN V. LILLY 1996 FAMILY Trust which was executed on the 21 day of February, 1996.

2. By the terms of the trust hereinabove referred to, Trustor and his spouse, Edna B. Lilly are named as the initial Trustees. Trustor's son, John V. Lilly is named as successor Trustee.

3. Any named successor Trustee or Co-Trustee upon my death, resignation, or disability may act as Trustee and any person relying on their representation in dealing with a Trustee shall be fully protected as if the Trustee or Co-Trustee possessed and exercised the powers of the Trustee.

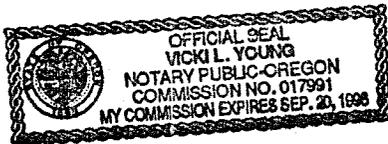
4. The Co-Trustees and any successor Trustees or Co-Trustees are granted all powers conferred on a Trustee by Oregon law as now existing or later amended, including the power to sell, mortgage and lease trust property, real or personal, subject to the terms of any underlying encumbrances, liens or mortgages on that property.

5. Any sole Trustee or Co-Trustee currently serving shall have all powers granted by the trust to a Trustee .

6. The John V. Lilly 1996 Family Trust, dated February 21, 1996 is revocable by the Trustor and is subject to the laws of the State of Oregon.

John V. Lilly
John V. Lilly, Trustor

SUBSCRIBED AND SWORN to before me this 21 day of February, 1996.



Vicki L. Young
Notary Public for Oregon
My Commission Expires: 9-20-98

After recording return to:
Robert D. Boivin
110 North 6th Street
Klamath Falls, OR 97601

STATE OF OREGON: COUNTY OF KLAMATH: ss.

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of February A.D., 19 96 at 3:33 o'clock P. M., and duly recorded in Vol. M96
of Mortgages on Page 5085.

FEE \$10.00

Bernetha G. Letsch, County Clerk
By Cheryl Russell