

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that JERRY E. WAGEMAN is the grantor(s), and KLAMATH COUNTY TITLE COMPANY is the trustee, and DONALD T. LAWLESS and LEWIS E. LAWLESS, Trustees of the LAWLESS ROOFING, INC. DEFINED BENEFIT PENSION PLAN AND TRUST is the beneficiary under that certain trust deed dated February 2, 1994, and recorded on February 4, 1994, in book No. M94 at page 4124 of the Mortgage Records of Klamath County, Oregon.

The undersigned, who is/are the present beneficiary(ies) under said trust deed desire(s) 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(s) William L. Sisemore, whose address is 540 Main Street, Suite #301, Klamath Falls, Oregon as successor trustee under said trust deed, to have all the powers of said original trustee, effective immediately.

IN WITNESS WHEREOF, the undersigned beneficiary(ies) has/have executed this document.

DATED: May 13, 1996.

LAWLESS ROOFING, INC. DEFINED BENEFIT
PENSION PLAN AND TRUST

BY Donald T. Lawless
Donald T. Lawless, Trustee

BY Lewis E. Lawless
Lewis E. Lawless, Trustee

STATE OF OREGON, County of Josephine)ss.

On this the 13 day of May, 1996, before me, a Notary Public in and for said County and State, personally appeared Donald T. Lawless, of the State of Oregon, County of Josephine, known to me to be the person described in the foregoing instrument, and acknowledged that he executed the same in the capacity therein stated and for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

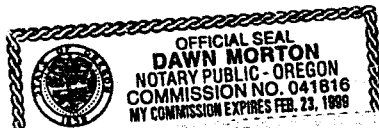


Dawn Morton
Notary Public for Oregon
My Commission expires: 2/23/99

STATE OF OREGON, County of Josephine)ss.

On this the 13 day of May, 1996, before me, a Notary Public in and for said County and State, personally appeared Lewis E. Lawless, of the State of Oregon, County of Josephine, known to me to be the person described in the foregoing instrument, and acknowledged that he executed the same in the capacity therein stated and for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Dawn Morton
Notary Public for Oregon
My Commission expires: 2/23/99

WILLIAM L. SISEMORE

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of William L. Sisemore the 17th day of May A.D., 19 96 at 11:47 o'clock A M., and duly recorded in Vol. M96 on Page 14385 of Mortgages

FEE \$10.00

Return: Sisemore
540 Main Street
Klamath Falls, Oregon 97601

By Bernetha G. Letsch
Bernetha G. Letsch, County Clerk