

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that CLINTON H. RITCHIE, JANICE K. RITCHIE and EILEENE CARNES, 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 August 26, 1994, and recorded on August 29, 1994, in book No. M94 at page 26887 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.

FORM No. 23—ACKNOWLEDGMENT.
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BE IT REMEMBERED, That on this 13 day of May, 1996, before me, the undersigned, a Notary Public in and for the State of Oregon, personally appeared the within named Lewis Lawless & Donald T. Lawless

known to me to be the identical individual(s) described in and who executed the within instrument and acknowledged to me that They executed the same freely and voluntarily.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.



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

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of Donald T Lawless the 20th day of May A.D., 19 96 at 3:29 o'clock PM., and duly recorded in Vol. M96 of Mortgages on Page 14597.

FEE \$10.00

By Bernetha G. Letsch, County Clerk