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SER: HIGATE OF INCUMBENCY OF TRUSTER ICAL BOROUGH I MILY TRUST AGR EEMENT Ur der Agreement Dated October 15, 1991

STATE OF OREGON, County of Hiamath) ss.

I, Anna Nellene Scarborough, being duly s worn, depose and say:

1. That the Scarborough Family Thist Agreement was established by an Agreement dated October 15, 1991, between Edmond Curtis Scalt orough and Anna Nellene Scarborough as Grantors or Trustors, and Edmond Curtis Scarborough and Anna Nellene Scarborough as Co-Trustees;

2. That one of the initial Co-Trustees, Lidmond Curtis Scarborough died on June 21, 1996. A certified copy of the Certificate of Dε ath is attached hereto and made a part hereof;

3. The Trust Agreement contemplates that in the event of the death of either of the initial Co-Trustees, the survivor of them shall (ontinue to serv) as Trustee:

4. Elaine Marie Zack, ∉s Successor in ustee, was not appointed by a Court and is not required to be appointed by a Court under Orc gon law;

5. By her signature below, Anna Neller & Scarborough, does hereby consent to serve as Trustee of the Trust, accepting such position as Trustee.

DATED this 3rd day of July , 1996. Ant a Nellene Scarborcugh Alt a Nellene Scarborcugh <u>Alt 2</u>, 1966, by <u>Amma N. Scarboro</u>ugh SUBSCRIBED AND SWO RN to before me 1 OFFICIAL SEAL JENNIFER R. HOWL NOTARY PUBLIC - OREGON COMMISSION NO. 049445 COM VISSION EXPIRES DEC. 04, 183 Not ry Public for Oregon My Commission Expires STORE OF

STATE OF OREGON, County of Kiamath) ss. I cell / that the within instrument was received for record on the $9\pm h$ day x 102y ..., 1996, at 1:07 o'clock P.M., and recorded In B.x k/Reel/VolumeNo... M96 on page 20317 or as Fee/I finstment/microfilm/reciptioon No...21043, Recorded of Designs 5 fee/I finstment/microfilm/reciptioon No...21043, Recorded of

Bor netha G Letsch, County Clerk Namo Title

Fee : 10.00

After recording, natum to: Scott D, MacArihur 119 Main Stree: I Gameth Fails C/R 97601

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