

After Recording, Return to:

24249

CERTIFICATION OF TRUST

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WILLIAM M. GANONG
ATTORNEY AT LAW
635 MAIN STREET
KLAMATH FALLS, OR 97601

PITTS FAMILY TRUST DATED JUNE 6, 1990

The undersigned, JEANETTE R. PITTS, Trustee, certifies that:

1. The above Declaration of Trust is in full force and effect and has been since its execution on June 6, 1990. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification to be incorrect.

2. LAWRENCE E. PITTS and JEANETTE R. PITTS were the original Trustors and Trustees. LAWRENCE E. PITTS, also known as LAWRENCE EUGENE PITTS, died on January 16, 1996, as shown by the attached certified copy of his death certificate.

3. The name of the Trustee now acting under the Declaration of Trust and the only Trustee qualified to act is JEANETTE R. PITTS whose current mailing address is P. O. Box 5669, Buena Park, CA 90622. The Trust taxpayer identification number is 368-32-5560.

4. The powers of the Trustee include all those trust powers contained in the Uniform Trustees' Powers Act set forth in ORS §§128.003 to 128.045. The Trust is revocable and can be modified or amended by JEANETTE R. PITTS.

5. The situs of the Trust is the State of California.

6. This certification is made for the purpose of evidencing the appointment and incumbency of the above-named Trustee as the appropriate person to conduct business on behalf of the Trust.

Dated: July 27, 1996

Jeanette R. Pitts, Trustee
JEANETTE R. PITTS, Trustee

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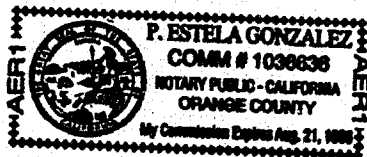
STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

27525

On July 22, 1996, 1996, before me, P. ESTELA GONZALEZ, Notary Public
personally appeared JEANETTE R. PITTS, personally known to me (or proved to
me on the basis of satisfactory evidence) to be the person whose name is
subscribed to the within instrument and acknowledged to me that she
executed the same in her authorized capacity, and that by her signature on
the instrument the person, or the entity upon behalf of which the person
acted, executed the instrument.

WITNESS my hand and official seal.

P. Estela Gonzalez
Notary Public in and for said
County and State



[S E A L]

27526

3-96-30-000804

VERTICAL COPY OF VITAL RECORDS

99588.

DATE ISSUED

JAN 23 1968 *H. F. Stallworth*
HUGH F. STALLWORTH, M.D.
COUNTY HEALTH OFFICER
REGISTRAR OF VITAL STATISTICS

This copy not valid unless prepared on engraved paper, containing seal and signature of Registrar.

STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of William M Ganong the 4th day
of September A.D., 19 96 at 10:39 o'clock AM., and duly recorded in Vol. M96,
of Deeds on Page 27524.

FEE \$20.00

Bernetha G Letsch, County Clerk

Bv