

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Star and Associates, Inc. is the grantor, and Aspen Title and Escrow, Inc. is the trustee, and Lawless Roofing Defined Pension Plan and Trust is the beneficiary under that certain trust deed dated January 10, 1996, and recorded on January 12, 1996, in book No. M96 at page 1007 of the Mortgage Records of Klamath County, Oregon.

The undersigned, who is the present beneficiary 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 has executed this document.

DATED: February 26, 1997.

LAWLESS ROOFING DEFINED PENSION
PLAN AND TRUST

by Donald T. Lawless
Donald T. Lawless, Trustee

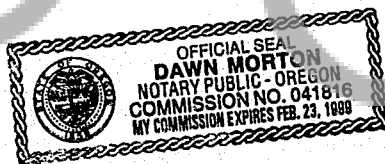
by Lewis E. Lawless
Lewis E. Lawless, Trustee

STATE OF OREGON, County of Josephine)ss.

On this the 26 day of February, 1997, before me, a Notary Public in and for said County and State, personally appeared Donald T. Lawless, and Lewis E. Lawless, known to me to be the persons described in the foregoing instrument, and acknowledged that they 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 Klamath, ss

I certify that the within instrument was received for record on the 10th day of March, 19 97 at 9:07 o'clock A.M., and recorded in book/reel/volume No. M97 on page 6861 or as fee/file instrument/microfilm/reception No. 34046 Record of Mortgages of said County.

Witness my hand and seal of County affixed.

Bernetha G. Letsch, Co. Clerk

Name

Title

AFTER RECORDING, RETURN TO:

William L. Sisemore
Attorney at Law
540 Main St., #301
Klamath Falls, OR 97601

By Kathleen Rosen
Deputy

Fee: \$10.00