

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Lloyd D. Caldwell and Michaela L. Caldwell, husband and wife is/are the grantor(s), and Aspen Title & Escrow, Inc., is the trustee, and Eric M. Spiess and Meladee Dodds, who was incorrectly named as Meladee Dobbs in the trust deed, dba M & E Enterprises of Galt is/are the beneficiary(y)ies under that certain trust deed dated December 13, 1990, and recorded on December 19, 1990, in book No. M90 at page 25149 of the Mortgage Records of Klamath County, Oregon.

The undersigned, who is/are the present beneficiary(y)ies under said trust deed desire 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(y)ies has/have executed this document.

March

DATED: February 3, 1997.

M & E ENTERPRISES OF GALT

Eric M. Spiess

Meladee Dodds
MELADEE DODDS

STATE OF CALIFORNIA, County of Sacramento)ss.

On this 4th day of February, 1997, before me, D. Coats, Notary Public, personally appeared Eric M. Spiess and Meladee Dodds, who acknowledged themselves to be members of M & E Enterprises of Galt, a partnership, and that they, as such partners, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the partnership by themselves as co-partners.



D. Coats
Notary Public for California
My Commission expires: July 2, 2000

STATE OF OREGON,

County of Klamath, ss

I certify that the within instrument was received for record on the 12th day of March, 1997 at 9:01 o'clock A.M., and recorded in book/reel/volume No. M97 on page 7135 or as fee/file instrument/microfilm/reception No. 34184 Record of Mortgages of said County. Witness my hand and seal of County affixed.

Bernetha G. Letsch, Co. Clerk
Name Title

By Kathleen Russ
Deputy

Fee: \$10.00

AFTER RECORDING, RETURN TO:

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

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