

# AMERICAN LIBERATOR TRUST

Home Situs: Republic of Panama  
 Corporate Trustee: P.O. Box 1954  
 Panama 1, Republic of Panama  
 North American Information Office:  
 5505 Connecticut Ave. NW, Suite 200  
 Washington, D.C. 20015

## TRUST OFFICER APPOINTMENT

TO ALL PERSONS, be it known that Jeffery Williams of Phoenix, Arizona is hereby appointed trust officer to the American Liberator Trust. He shall serve as Trustee with full powers and authority to do and undertake all acts on behalf of the Trust that other Trust Officers could personally do, with full power of substitution and revocation, including but not limited by said authority the right to sell, deed, buy, trade, lease, mortgage, assign, rent, or dispose of any property held in Trust for the benefit of said trust's beneficiaries; the right to execute, accept, undertake and perform any and all contracts in the Trust name; the right to borrow, lend, invest or reinvest funds on any terms; the right to initiate, defend, commence or settle legal actions on behalf of the Trust; and the right to retain any accountant, attorney or other advisor deemed necessary to protect the interests of any beneficiary relative to any foregoing unlimited power.

The Trustee, Jeffery Williams, hereby accepts this appointment subject to its terms and agrees to act and perform in said fiduciary capacity consistent with the best interests of the Trust as he in his best discretion deems advisable, and I affirm and ratify all acts so undertaken.

IN WITNESS whereof this instrument executed this 15 day of July 1997.

*Robert L. Talbot*

Robert Talbot, Grantor Trustee

*Jeffery Williams*

Jeffery Williams, Appointed Trustee

Return: I. Rodgers & Sons  
 20909 S. Poe Valley Rd  
 Klamath Falls, OR 97603

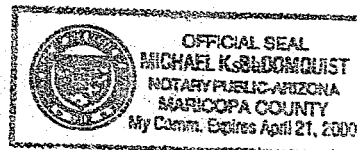
STATE OF ARIZONA )  
 ) SS  
 COUNTY OF MARICOPA )

The above named persons personally known to the undersigned executed this instrument this 15<sup>th</sup> day of July 1997 for the purposes contained herein.

*[Signature]*

Notary Public

My commission expires:



STATE OF OREGON: COUNTY OF KLAMATH: ss.

Filed for record at request of I. Rodgers & Sons the 6th day of August A.D., 1997 at 9:55 o'clock A.M., and duly recorded in Vol. M97 of Deeds on Page 25568.

FEE \$10.00

By Bernetha G. Leitch, County Clerk

*[Signature]*