

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Darold A. Landmark is the grantor, and Aspen Title and Escrow, Inc. is the trustee, and Lawless Roofing, Inc. Defined Pension Plan and Trust is the beneficiary under that certain trust deed dated September 29, 1995, and recorded on October 6, 1995, in book No. M95 at page 26998 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: September 17, 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 17th day of September, 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.



Cheryl Ann Bacon
Notary Public for Oregon
My Commission expires: 9/25/98

STATE OF OREGON,
County of Klamath, ss

I certify that the within instrument was received for record on the 26th day of Sept., 19 97 at 11:01 o'clock A.M., and recorded in book/reel/volume No. M97 on page 31457 or as fee/file instrument/microfilm/reception No. 45886 Record of Mortgages of said County. Witness my hand and seal of County affixed.
Bernetha G. Letsch, Co. Clerk

AFTER RECORDING, RETURN TO:

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

Name Title

By Kathleen Rossi
Deputy

Fee: \$10.00