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CERTIFICATE OF INCUMBENCY OF TRUSTEE BEATHICE AGNES GEERING LIVING TRUST (Under: Declarition dated May 27, 1993)

STATE OF WASHINGTON, County of PIERCE) ss.

46904

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I, CECIL A. SHARPE, being duly sworn, depose and say:

That the Beatrice Agnes Ghering Living Trust was established 1. by a Declaration dated May 27, 1993, between Beatrice Agnes Ghering as Grantor, and Beatrice Agnes Ghering and Cecil Sharpe as Co-Trustees;

1 2. That the Co-Trustee, Heatrice Agnes Ghering died on August 26, 1997. A certified copy of the Certificate of Death is attached hereto and made a part hereof. 3

3. The Trust Agreement contemplates that in the event of the death of Beatrice Agnes Ghering, Cecil Sharpe shall continue to act as Trustee until his death, resignation or inability to serve as Trustee.

4. That Cecil Sharpe, as such Trustee, was not appointed by a Court and is not required to be appointed by a Court under Oregon law.

That by his signature below, Cecil Sharpe does hereby consent 5. to continue to serve as Trustee of the Trust, accepting such position as Trustee.

DATED: This 6th day of Oct., 1997. <u>Cecil a. Sharpe</u>

SUBSCRIBED AND SWORN to before me Oct. 6. 1997, 1997, by Cecil Sharpe.

NOTARY PUBLIC FOR WASHINGTON My Commission Expires: March 6,2001

After recording return to:

NEAL G. BUCHANAN Attorney at Law 435 Oak Street Klamath Falls, OR 97601



NB/2 - CERTIFICATE OF INCUMBENCY - Solo

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