98 DEL 18 P2:30

CERTIFICATE OF INCUMBENCY OF TRUSTEE HOPKINS FAMILY TRUST AGREEMENT

(Under agreement dated August 28,1989)

STATE OF OREGON, County of Klamath) ss.

- I, Tommy M. Hopkins, being duly sworn, depose and say:
- That the Hopkins Family Trust Agreement was established by an Agreement dated August 28, 1989, between James O. Hopkins and Nedra M. Hopkins as Grantors or Trustors, and James O. Hopkins and Nedra M. Hopkins as Co-Trustees;
- That the initial Co-Trustees have died, Nedra M. Hopkins on November 27, 1995, and James O. Hopkins on September 14, 1998. A certified copy of the Certificates of Death are attached hereto and made a part hereof.
- The Hopkins Family Trust Agreement contemplates that in the event of the death of both of the initial Co-Trustees, the Successor Trustee, Tommy M. Hopkins shall continue to serve as Trustee of the Hopkins Family Trust.
- 4. Tommy M. Hopkins, as Successor Trustee, was not appointed by a Court and is not required to be appointed by a Court under Oregon law.
- By his signature below, Tommy M. Hopkins does hereby consent to serve as Trustee of the Hopkins Family Trust, accepting such position as Trustee.

DATED: This 18 day of DEC, 1998

TOMMY M. HOPKINS

SUBSCRIBED AND SWORN to before me 20 18, 1998

by Tommy M. Hopkins

NOTARY PUBLIC OR OREGON

My Commission Expires July 20

OFFICIAL SEAL
KIM BALLEY
NOTARY PUBLIC-OREGON
COMMISSION NO. 301634
MY COMMISSION EXPIRES J.R. 2, 2001

After Recording return to: TOMMY M. HOPKINS 13784 Keno-Worden Road Klamath Falls, Or. 97603

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THIS COPY NOT YALLO WITHOUT INTAGLIC STATE SEAL AND BORDER ANY ALTERATION OR ENASURE VENDS THIS CETTIFICATE

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NANCY KENNEDY

COUNTY REDETRAR

RIAMATH COUNTY, OREGON

OREGON