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APPOINTMENT OF SUCCESSOR TRUSTEE

TRUST DEED FROM:

Sergio Perez Barajas Grantor

-to-

Valerie T. Auerbach, Successor Trustee

AFTER RECORDING, RETURN TO:

Farleigh, Wada, & Witt, P.C.[OLB] 121 SW Morrison, Suite 600 Portland, OR 97204-3192

MTC 49149

Sergio Perez Barajas is the Grantor, Amerititle is the Trustee, and Trustees of the Cascade Trust are the Beneficiaries under that certain trust deed dated November 4, 1998, recorded on November 5, 1998 as Volume No. M98, Page 40500, Records of Klamath County, Oregon. The beneficial interest under said Trust Deed was assigned to Old Standard Life Insurance Company by assignment recorded November 5, 1998 as Volume No.M98, Page 40503, and further assigned to Old West Annuity & Life Insurance by assignment recorded June 15, 1999 as Volume No. M99, Page 23457.

The undersigned, who is the present Beneficiary under the trust deed, desires to appoint a new trustee in the place and stead of the original trustee named above.

The undersigned hereby appoints Valerie T. Auerbach, a member of the Oregon Bar, whose address is Farleigh, Wada & Witt, P.C., 121 S.W. Morrison, Suite 600, Portland, Oregon 97204-3192, as successor trustee under the trust deed, to have all powers of the original trustee.

DATED: August 31, 1999

OLD WEST ANNUITY & LIFE INSURANCE Beneficiary

Signature:

Name:

Title:

TOM TURNER Secretary/Treasurer

STATE OF WASHINGTON

County of Spokane

On August 31, 1999, before me the undersigned, a Notary Public in and for the State of Washington, duly sworn, personally appeared TOM TURNER, to me known to be the SECRETARY/TREASURER of OLD WEST ANNUITY & LIFE INSURANCE, the corporation that executed the foregoing instrument and

acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument.

Witness my hand and official seal hereto affixed the day and year first above written.

MICHELE C. O'BRIEN

Notary Public in and for the State of Washington

Residing at Spokane

My Commission expires:

State of Oregon, County of Klamath Recorded 9/07/99, at 3:34 p.m.

In Vol. M99 Page 35836

Linda Smith,

County Clerk Fee\$

