

Return to:  
Brandsness, Brandsness & Rudd,  
P.C.  
411 Pine Street  
Klamath Falls, Oregon 97601

Clerk's Stamp:

### APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Golden Eagle Investments, L.L.C. is the Grantor, and Aspen Title & Escrow, Inc. is the Trustee, and Mitchell O. Hudgens and Charlotte A. Hudgens, husband and wife, are the beneficiary under that certain Trust Deed dated June 12, 1997 and recorded on June 16, 1997 in Klamath County, Oregon in Volume M97, Page 18546.

The original Trustee has ceased to act as Trustee by reason of resignation or otherwise; the undersigned, who is the present beneficiary under said Trust Deed, desires 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 appoints Michael P. Rudd, whose address is 411 Pine Street, Klamath Falls, Oregon, as Successor Trustee under said Trust Deed, he is to have all the powers of said original Trustee, effective forthwith.

In construing this instrument and whenever the context hereof so requires, the masculine gender includes the feminine and the neuter and the singular number includes the plural.

IN WITNESS WHEREOF, the undersigned beneficiary has hereunto set his hand and seal; if the undersigned is a corporation, it has caused its corporate name to be signed and its corporate seal to be affixed hereunto by its officers duly authorized thereunto by order of its Board of Directors.

Dated: Sept 14, 1999.

Mitchell O. Hudgens  
Mitchell O. Hudgens

Charlotte A. Hudgens  
Charlotte A. Hudgens

STATE OF OREGON            )  
County of Klamath        ) ss.

Sept 14, 1999.

Personally appeared Mitchell O. Hudgens and Charolotte A. Hudgens and acknowledged the foregoing instrument to be their voluntary act and deed. Before me:

Karen A. Baker  
Notary Public for Oregon  
My Commission expires: 9-28-01



State of Oregon, County of Klamath  
Recorded 9/21/99, at 10:53 a m  
In Vol. M99 Page 37459  
Linda Smith,  
County Clerk       Fee \$ 10.00