Vol\_M99\_Page\_39836

## CERTIFICATE OF INCUMBENCY EUGENE LAWRENCE GRIFFITH 1997 TRUST (Under Agreement dated July 16, 1997)

STATE OF OREGON, County of Klamath) ss.

I/WE, VIRGINA LUCILLE HERNANDEZ, being duly sworn, depose and say:

- 1. That the Eugene Lawrence Griffith 1997 Trust was established by an Agreement dated July 16, 1997, between Eugene Lawrence Griffith as Grantor or Trustor, and Eugene Lawrence Griffith as Initial Trustee;
- 2. That the initial trustee, Eugene Lawrence Griffith, died on June 21, 1999. A certified copy of the Certificate of Death regarding Eugene Lawrence Griffith is attached hereto and made a part hereof.
- 3. The Trust Agreement contemplates that in the event of the death of the initial Trustee, Virginia Lucille Hernandez shall be appointed as Successor Trustee.
- 4. Virginia Lucille Hernandez as Successor Trustee was not appointed by a Court and is not required to be appointed by a Court under Oregon law.
- 5. By my/our signature below, Virginia Lucille Hernandez does hereby consent to serve as Trustee of the Trust, accepting such position as Trustee.

DATED: This 2 day of October, 1999.

VIRGINIA LUCILLE HERNANDEZ

SUBSCRIBED AND SWORN to before me VII.

In:

1 999, by

NOTARY PUBLIC FOR OREGON My Commission Expires:

11/26/02

After recording return to:

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

COMMISSION NO. 218458
MY COMMISSION EXPIRES NOV. 26, 2002

39837

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ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

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## 39838

State of Oregon, County of Klamath Recorded 10/06/99, at 2:27 p.m. In Vol. M99 Page 39836 Linda Smith, County Clerk Fee\$ 20°°