

CERTIFICATE OF INCUMBENCY
THE LEE D. REDDINGTON and BEULAH E. REDDINGTON
REVOCABLE LIVING TRUST
 (Under Agreement dated August 8, 1996)

STATE OF OREGON, County of Klamath) ss.

I, BEULAH E. REDDINGTON, being duly sworn, depose and say:

1. That the Lee D. Reddington and Beulah E. Reddington Revocable Living Trust was established by an Agreement dated August 8, 1996, between Lee D. Reddington and Beulah E. Reddington as Trustors and Lee D. Reddington and Beulah E. Reddington as Trustees;

2. That one of the initial trustees, Lee D. Reddington, died on September 21, 1999. A certified copy of the Certificate of Death regarding Lee D. Reddington is attached hereto and made a part hereof.

3. The Trust Agreement contemplates that in the event of the death of either of the initial trustees, the survivor of them shall continue to act as Trustee.

4. Beulah E. Reddington as Trustee was not appointed by a Court and is not required to be appointed by a Court under Oregon law.

5. By my signature below, Beulah E. Reddington does hereby consent to continue serving as Trustee of the Trust, accepting such position as Trustee.

DATED: This 10th day of November, 1999

Beulah E. Reddington
 BEULAH E. REDDINGTON

SUBSCRIBED AND SWORN to before me November 10, 1999, by Beulah E. Reddington.



Neal G. Buchanan
 NOTARY PUBLIC FOR OREGON
 My Commission Expires: 12-23-2001

After recording return to:

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

NB/2 - CERTIFICATE OF INCUMBENCY - Solo