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APPOINTMENT OF SUCCESSOR TRUSTEE

Reference is made to that certain trust deed made by Grant M. Harris, as grantor, to AmeriTitle, as trustee, in favor of John Barrett and Sharon Barrett, dated August 6, 1997 and recorded August 13, 1997 in Volume M 97 at Page 26635 of the Mortgage Records of Klamath County, Oregon.

The undersigned, who are the present beneficiaries under said trust deed desire 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 appoint William M. Ganong, Attorney at Law, whose address is 514 Walnut Avenue, Klamath Falls, Oregon, as successor trustee under said trust deed, he 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 beneficiaries have hereunto set their hands and seals.

Dated: 12-30-6

STATE OF CALIFORNIA, County of SONOMA ss.

Personally appeared the above named John Barrett and Sharon Barrett who acknowledged the foregoing instrument to be their voluntary act and deed.

Before me:

Notary Public for California

My Commission Expires: _

State of Oregon, County of Klamath

Recorded 1/7/00, at 9:22 a.m.

In Vol. M00 Page 629 Linda Smith,

County Clerk