Return to:

Brandsness, Brandsness & Rudd, P.C.

411 Pine Street

Klamath Falls, Oregon 97601

Clerk's Stamp:

State of Oregon, County of Klamath Recorded 06/28/00, at <u>2:67ρ</u> m. In Vol. M00 Page 23622

Linda Smith,

Fee\$ 2100 County Clerk

K55541

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Professional Construction Inc., an Oregon corporation, is the Grantor, and Aspen Title & Escrow, Inc. is the Trustee, and Eric M. Spiess and Meladee Dodds dba M & E Enterprises of Galt is the beneficiary under that certain Trust Deed dated February 25, 1991 and recorded on March 8, 1991 in Klamath County, Oregon in Volume M91, Page 4238, which Trust Deed has been assigned to Meladee Dodds dba M & E Enterprises of Galt, by assignment recorded May 31, 2000, in Volume M00 Page 19541, records of Klamath County, Oregon.

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 Andrew C. Brandsness, 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: June 22, 2000.

Meladee McCarty, formerly Meladee Dodds dba M & E

Enterprises of Galt

STATE OF CALIFORNIA

county of Sacramunts

SS.

June 22 , 2000.

Personally appeared Meladee McCarty, formerly Meladee Dodds, and acknowledged the foregoing instrument to be her voluntary act and deed. Before me:

TERRY PARKER Comm. # 1258114

California

My Commission expires: Hpe. 121, 2001