

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that MARY N. REYES is the grantor, and FIRST AMERICAN TITLE INSURANCE COMPANY OF OREGON is the trustee, and SADDLE MOUNTAIN COMPANY PENSION TRUST is the beneficiary under that certain trust deed dated August 27, 1998, and recorded on August 31, 1998, in Volume M98, Page 31983, Official Records of Klamath County, Oregon.

The undersigned, who is the present beneficiary under the above-described trust deed, hereby appoints WALTER L. CAUBLE, an attorney who is an active member of the Oregon State Bar, OSB No. 67018, whose address is 111 SE Sixth Street, Grants Pass, Oregon, as successor trustee under the trust deed, to have all the powers of the original trustee, effective immediately.

IN WITNESS WHEREOF, the undersigned beneficiary has executed this document. If the undersigned is a corporation, it has caused its name to be signed and its seal affixed by an officer or other person duly authorized to do so by its board of directors.

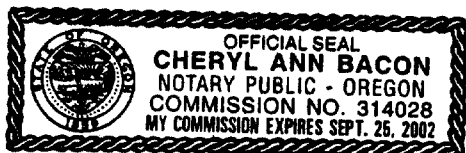
DATED: March 5TH, 2001.

LAWLESS ROOFING, INC. MONEY PURCHASE
PENSION TRUST

By [Signature]
Trustee

STATE OF OREGON, County of Josephine) ss. March 5TH, 2001

The foregoing instrument was acknowledged before me by ROBERT C. BURNS JR., as a Trustee of the Lawless Roofing, Inc. Money Purchase Pension Trust.



Cheryl Ann Bacon
Notary Public for Oregon
My Commission Expires: 9/25/02

State of Oregon, County of Klamath
Recorded 03/19/01, at 1:20P m.
In Vol. M01 Page 10900
Linda Smith,
County Clerk Fee \$ 21-