

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Michael David St. Germain and Suzanne Marie St. Germain, is the grantor, and Amerititle, Inc., is the trustee, and, Richard Knighton as Trustee of the Knighton Family Trust, dated June 6, 1985 is the beneficiary under that certain trust deed dated July 8, 1996, and recorded on July 11, 1996, in book/reel/volume No. M96 at page 20646 of the Mortgage Records of Klamath County, Oregon.

The undersigned, who are the present beneficiaries 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 SCOTT D. MACARTHUR, whose address is 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 required, 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: April 23, 2001.

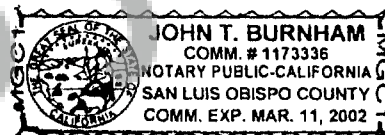
Richard Knighton, Trustee
Richard Knighton, Trustee

STATE OF CALIFORNIA, County of San Luis Obispo ss

The foregoing instrument was acknowledged before me this 23rd day of April, 2001, by Richard Knighton, Trustee.

(SEAL)

Before me: John T. Burnham
Notary Public for California
My Commissioner Expires: 3-11-02



APPOINTMENT OF
SUCCESSOR TRUSTEE

Trust Deed from
Michael D. St. Germain
Suzanne M. St. Germain
Grantor

STATE OF OREGON, County of Klamath) ss.

I certify that the within instrument received for record on the ____ day of _____, 2001, at ____ o'clock ____ m., and recorded in book/reel/ volume No. ____, Recorded of Deeds of said County.

SCOTT D. MACARTHUR, P.C.
280 Main Street
Klamath Falls, OR 97601

Witness my hand and seal of County affixed.

Trustee
After recording return to:

Scott D. MacArthur, P.C.
280 Main Street
Klamath Falls, OR 97601

Name _____ Title _____
By _____ Deputy _____

State of Oregon, County of Klamath
Recorded 05/11/01, at 1:15 m.
In Vol. M01 Page 21749
Linda Smith,
County Clerk Fee \$ 21.00

✓ 21
OC