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Brandsness, Brandsness & Rudd, P.C.

411 Pine Street

Klamath Falls, Oregon 97601

Clerk' State of Oregon, County of Klamath Recorded 08/10/01 at 3 ' 27 pm. In Vol. M01 Page 40 4/6

Linda Smith,

County Clerk Fee\$ 2100

MTC SY440

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Donald J. Hoperich and Suzanne Hoperich, husband and wife is the Grantor, and Aspen title and Escrow, Inc. is the Trustee, and Eric H. Spiess & Meladee Dodds DBA M&E Enterprises of Galt is the beneficiary under that certain Trust Deed dated February 19, 1991, recorded March 4, 1991 in the Deed Records of Klamath County, Oregon, Volume M92, Page 24386.

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: August ______, 2001.

By: MelaCoe McCarty, formerly Meladee
Dodds, dba M & E Enterprises of Galt

STATE OF CALIFORNIA)

County of SACraves)

) ss.

August 8, 2001.

Personally appeared Meladee McCarty, formerly Meladee Dodds, dba M & E Enterprises of Galt and acknowledged the foregoing instrument to be her voluntary act and deed. Before me:

TERRY PARKER
Comm. # 1258114
NOTARY PUBLIC-CALIFORNIA
Sacramenta Causan

Notary Public for California
My Commission expires: Hg Hm/3/,2004