

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that the City of Klamath Falls is the beneficiary under various trust deeds that have been recorded in the records of Klamath County wherein the City of Klamath Falls is the named Beneficiary, various persons are the Grantor, and Jeffrey D. Ball, City Attorney, is the Trustee, and said trust deeds evidence a security interest in specifically identified properties that are being held by the City to secure payment of debts or performance of an obligations owed to City by the named Grantors.

The undersigned City of Klamath Falls, who is the present Beneficiary under said trust deeds, desires to appoint a new Trustee for all said trust deeds in the place and stead of the original Trustee named above;

NOW THEREFORE, the undersigned hereby appoints **Rick Whitlock, City Attorney for Klamath Falls**, whose address is 500 Klamath Avenue, Klamath Falls, Oregon 97601, as Successor Trustee under said trust deeds, 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 Beneficiary has hereunto set his hand and seal.

DATED this 29th day of August, 2001.

CITY OF KLAMATH FALLS, Beneficiary

By: [Signature]
Jeffrey D. Ball, City Manager

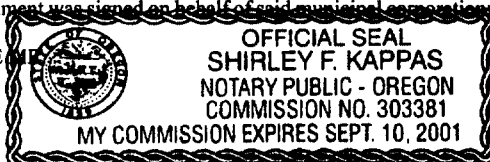
ATTEST:

By: [Signature]
Elisa D. Olson, City Recorder

STATE OF OREGON)
County of Klamath)

On the 29th day of August, 2001, personally appeared Jeffrey D. Ball and Elisa D. Olson, who, each being first duly sworn, did say that the former is the City Manager and the latter is the City Recorder of the City of Klamath Falls, an Oregon municipal corporation, and that the instrument was signed on behalf of said municipal corporation, and each of them acknowledged said instrument to be its voluntary act and deed.

BEFORE ME



[Signature]
Notary Public for Oregon
My Commission Expires: 9-10-01

APPOINTMENT OF SUCCESSOR TRUSTEE

Re: Trust Deed from:

Grantor
to

After Recording Return To:

STATE OF OREGON
County of Klamath

State of Oregon, County of Klamath
Recorded 09/13/01 at 9:14 a m.
In Vol. M01 Page 46495
Linda Smith,
County Clerk Fee \$ 21.00

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Rt: City of Klamath Falls
500 Klamath Ave
K70 97601