

APPOINTMENT OF SUCCESSOR TRUSTEE

1. Description of Trust Deed

Grantor: Zoran Katz and Dragica Katz

Trustee: Aspen Title & Escrow, Inc.

Beneficiary: Cecil Halstead and Bernice M. Halstead, husband and wife

Recorded: December 7th, 1998, as Volume M 98, Page 44711, of the Official Records of Klamath County, Oregon.

State of Oregon, County of Klamath
Recorded 10/03/01 at 8:40a m.
In Vol. M01 Page 50542
Linda Smith,
County Clerk Fee \$ 21⁰⁰

2. Appointment

The undersigned beneficiaries hereby appoint Joseph E. Kellerman as Successor Trustee under the above-described trust deed.

DATED this 24 day of Sept., 2001.

Cecil Halstead

Cecil Halstead, Beneficiary

Bernice M. Halstead

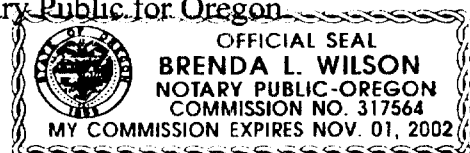
Bernice M. Halstead, Beneficiary

STATE OF OREGON)
) ss:
COUNTY OF JACKSON)

The foregoing instrument was acknowledged before me this 24th day of September, 2001, by Cecil Halstead, and acknowledged said instrument to be his voluntary act and deed.

Brenda L. Wilson
Notary Public for Oregon

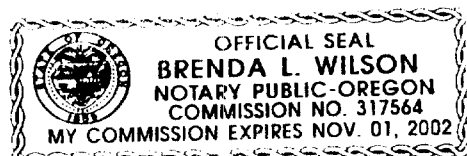
STATE OF OREGON)
) ss:
COUNTY OF JACKSON)



The foregoing instrument was acknowledged before me this 24th day of September, 2001, by Bernice M. Halstead, and acknowledged said instrument to be her voluntary act and deed.

Brenda L. Wilson
Notary Public for Oregon

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21- Rt: Harriette Corbin, Nasson & Noyes
Attn: Joseph Kellerman
117 Main St. Rd.
Medford, OR 97504