State of Oregon, County of Klamath Recorded 05/30/2002 8:19 a m. Vol M02, Pg 31674 Linda Smith, County Clerk Fce \$ 2/2 # of Pgs /

THIS INSTRUMENT MUST BE RECORDED IN: KLAMATH County, OR

Recording Requested By: Conseco Financial Services, Corp. (CDP)

When Recorded Return To: Fidelity National LPS PO Box 19523 Irvine, CA 92623-9523

APPOINTMENT OF SUCCESSOR TRUSTEE

Bin #: 05-14-02TN Loan #: 43426846 LPS #: 528736

KNOW ALL MEN BY THESE PRESENTS, that...
WILLIAM L. MATTHEWS AND CHERYL E. MATTHEWS is the grantor, and GLENN H. PROHASKA, ATTORNEY is the Trustee, and CONSECO FINANCE SERVICING CORP. is the original beneficiary under that certain trust deed dated 9/8/01, and recorded on 9/13/01 as Instrument # -- in Book M01 on Page 46610 / (If Re-Recorded on as # -- in Bk -- on Pg --), in Official Records of KLAMATH County, OR.

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 FIDELITY NATIONAL TITLE INSURANCE COMPANY, whose address is 15661 REDHILL AVE., SUITE 200, TUSTIN, CA 92780, as successor trustee under said trust deed, to have all the powers of said original trustee, effective immediately.

In constructing this instrument, and whenever the context so requires, the singular includes the plural.

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

Conseco Finance Servicing Corp. On May 15, 2002

Michelle Barney, Vice President

STATE OF COUNTY OF ORANGE

5116 008 before me, MICHELE REESE, a Notary Public in and for ORANGE County in the State of CA, personally appeared Michelle Barney, Vice President, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. WITNESS MY hand and official seal.

MICHELE REESE Notary Public

MICHELE REESE Commission # 1300417 Notary Public - California **Orange County** My Comm. Expires Apr 10, 2005