

APPOINTMENT OF SUCCESSOR TRUSTEE

Running Y Resort, Inc., an Oregon corporation, Beneficiary under the trust deed recorded January 10, 1997, in Volume M97, at page 747, Microfilm Records of Klamath County, Oregon, and assigned to Jeld-Wen Foundation by instrument recorded March 28, 1997, in Volume M97, at page 9171, Microfilm Records of Klamath County, Oregon, and assigned to Running Y Resort, Inc. by instrument recorded July 13, 1998, in Volume M98, at page 24962, Microfilm Records of Klamath County, Oregon, hereby appoints **John A. Berge**, an acting member of the Oregon State Bar, whose address is 591 SW Mill View Way, Bend, OR 97702, as Successor Trustee under said trust deed.

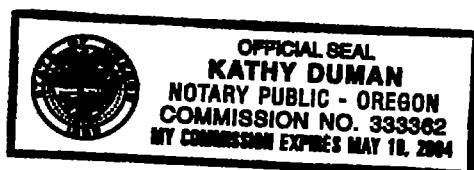
DATED July 15, 2003

RUNNING Y RESORT, INC.

By: *Lauri Miller*
LAURI MILLER
 Its: Chief Financial Officer

STATE OF OREGON, County of Deschutes) ss:

The foregoing instrument was acknowledged before me this 15 day of July, 2003, by Lauri Miller, CFO of Running Y Resort, Inc.



Kathy Duman
NOTARY PUBLIC for Oregon

State of Oregon, County of Klamath
 Recorded 08/07/2003 3:47 p.m.
 Vol M03 Pg 57125
 Linda Smith, County Clerk
 Fee \$ 21.00 # of Pgs 1

AFTER RECORDING, RETURN TO:

JOHN A. BERGE
BRYANT, LOVLIE & JARVIS, PC
ATTORNEYS AT LAW, ESTABLISHED 1913

591 SW Mill View Way PO Box 1151 Bend, Oregon 97709-1151 (541) 382-4331 fax (541) 389-3386 www.bryantlovlienjarvis.com
 24 SW Fifth Street Madras, Oregon 97741 (541) 475-2757 fax (541) 475-2962