ntc - 62862

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APPOINTMENT OF SUCCESSOR TRUSTEE

Running Y Resort, Inc., Beneficiary under the trust deed recorded January 17, 1997, in Volume M97, at page 1529, Mortgage Records, 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 August ______, 2003.

RUNNING Y RESORT, INC.

By:

LURI MILLER

Its:

Chief Financial Officer

STATE OF OREGON, County of Deschutes) ss:

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

NOTARY PUBLIC for Oregon

OFFICIAL SEAL
LINDA DE AVILA
NOTARY PUBLIC-OREGON
COMMISSION NO. 330605
MY COMMISSION EXPIRES JAN. 30, 2004

State of Oregon, County of Klamath
Recorded 08/28/2003 3/35 P
Vol M03 Pg 636 7Z
Linda Smith, County Clerk
Fee \$ 2/60 # of Pgs

AFTER RECORDING, RETURN TO:

JOHN A. BERGE BRYANT, LOVLIEN & JARVIS, PC ATTORNEYS AT LAW, BETABLEHED 1918