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**APPOINTMENT OF SUCCESSOR TRUSTEE**

BRUCE DEMELLO is the Grantor, AMERITITLE is the Trustee, and ORAL L. BELL and HELEN BELL, TRUSTEES OF THE BELL'S MASTER COLLABORATIVE TRUST DATED MARCH 9, 1994, (previously erroneously referred to as THE BELL MASTER COLLABORATIVE TRUST DATED MARCH 9, 2000) are the Beneficiaries under that certain Trust Deed dated October 25, 2002, recorded November 14, 2002, in Vol. M02, Page 66035, Official Records of Klamath County, Oregon.

The undersigned, who are the present Beneficiaries under said Trust Deed, wish to appoint a new Trustee in the place and stead of the original Trustee named above;

NOW, THEREFORE, the undersigned hereby appoints Todd B. Maddox, whose address is 201 W. Main, 5<sup>th</sup> Floor / P.O. Box 128, Medford, Oregon 97501, as Successor Trustee under said Trust Deed, which Successor Trustee shall 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 acknowledged this document.

DATED: September 9<sup>th</sup>, 2003.

By: Oral L. Bell, Trustee  
Oral L. Bell, Co-Trustee of the Bell's Master Collaborative Trust dated March 9, 1994

and

By: Helen Bell, Trustee  
Helen Bell, Co-Trustee of the Bell's Master Collaborative Trust dated March 9, 1994

*Acknowledgments on Following Page*

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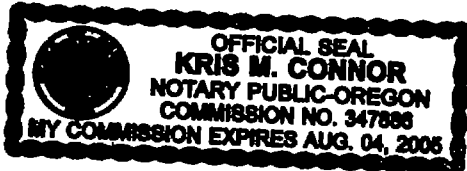
State of Oregon, County of Klamath  
Recorded 09/22/03 3:44 p. m  
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Linda Smith, County Clerk  
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STATE OF OREGON       )  
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County of Jackson       )

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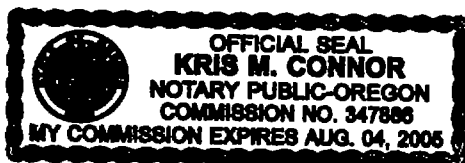
The foregoing instrument was acknowledged before me this 9th day of September, 2003,  
by Oral L. Bell, Co-Trustee of the Bell's Master Collaborative Trust dated March 9, 1994.



Kris M. Connor  
NOTARY PUBLIC - STATE OF OREGON  
My Commission expires: 8-4-05

STATE OF OREGON       )  
                                  : ss.  
County of Jackson       )

The foregoing instrument was acknowledged before me this 9th day of September, 2003,  
by Helen Bell, Co-Trustee of the Bell's Master Collaborative Trust dated March 9, 1994.



Kris M. Connor  
NOTARY PUBLIC - STATE OF OREGON  
My Commission expires: 8-4-05

AFTER RECORDING RETURN TO:

Mr. Lee A. Mills  
BROPHY, MILLS, SCHMOR,  
GERKING & BROPHY, LLP  
P.O. Box 128  
Medford, OR 97501

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