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Filed for Record at Request of:

Greenen & Greenen, PLLC
1104 Main St., Suite 400
Vancouver, WA 98660

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State of Oregon, County of Klamath
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Linda Smith, County Clerk
Fee \$ 26.00 # of Pgs 2

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

HOLDEN WATERS and JANET WATERS, beneficiaries by assignment under that certain Trust Deed dated April 30, 1998, signed May 7, 1998 and recorded on May 27, 1998, at MTC 44501 – MS, in Vol. M98, at Page 17985 of the records of Klamath County, Oregon, wherein JEFFREY L. ANDERSON and LISA G. ANDERSON are Grantors and Amerititle is Trustee, and Raymond A. Marcella and Antoinette T. Marcella are Beneficiaries.

The undersigned, who is the present beneficiary under said Trust Deed, desires to appoint a new trustee in the place and stead of the trustee named above;

NOW, THEREFORE, the undersigned hereby appoints RONALD W. GREENEN, of the law firm of GREENEN & GREENEN, PLLC, 1104 Main St., Suite 400, Vancouver, Washington, 98660, as successor trustee under said Trust Deed, to have all the powers as said original trustee, effective forthwith.

IN WITNESS WHEREOF, the undersigned beneficiaries have hereunto set their hands this day.

DATED: 6-7-04, 2004.

Holden Waters 6-8-04
HOLDEN WATERS

Janet Waters 6-7-04
JANET WATERS

STATE OF Oregon)
County of Washington) ss.

On this 08th day of June, 2004, personally appeared before me HOLDEN WATERS to me known to be the individual described in and who executed the within and foregoing

instrument, and acknowledged that he signed the same as his voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my and official seal this day.

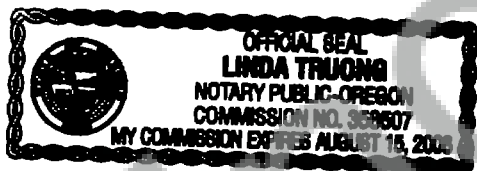


Kurt Strobel
 NOTARY PUBLIC in and for
 the State of Oregon
 My commission expires: May 24, 2005

STATE OF Oregon)
) ss.
 County of Multnomah

On this 7 day of 06, 2004, personally appeared before me JANET WATERS to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that she signed the same as her voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my and official seal this 7 day of 06, 2004.



Linda Truong
 NOTARY PUBLIC in and for
 the State of Oregon
 My commission expires: 8/15/06