

05 APR 21 PM 2:53

MTZ- 69452

After recording return to:



AmeriTitle, Inc.
P.O. Box 1609
1495 NW Garden Valley Blvd
Roseburg, OR 97470

This space reserved for recorder's use

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State of Oregon, County of Klamath
Recorded 04/21/2005 2:59pm
Vol M05 Pg 28183
Linda Smith, County Clerk
Fee \$ 21.00 # of Pgs 1

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that RUSSELL MAILLOUX and LARRY CALDWELL, not as tenants in common but with full rights of survivorship is the grantor, and Aspen Title & Escrow, Inc. is the trustee, and Barbara A. Johnson, Successor Trustee of the Nellie L. Packard Trust dated June 3, 1993 is the beneficiary under that certain trust deed dated December 12, 1999, and recorded on December 14, 1999, in Volume M99 at page 49101 of the Deed Records of Klamath County, Oregon. Grantors interest was assumed by Bargain & Sale Deed recorded February 28, 2001 in Volume M01 at Page 7801, Klamath County Deed Records.

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 AMERITITLE, INC., whose address is 1495 NW Garden Valley Blvd, Roseburg, OR 97470, as successor trustee under said trust deed, to have all the powers of said original trustee, effective immediately.

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

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

DATED: April - 7 - 05

Barbara A. Warren

Barbara A. Warren, formerly Barbara A. Johnson, Successor Trustee
of the Nellie L. Packard Trust dated June 3, 1993

STATE OF OREGON
COUNTY OF Klamath } SS:

This instrument was acknowledged before me on 4/7/05

by _____

This instrument was acknowledged before me on _____

by Barbara A. Warren formerly Barbara A. Johnson

as Successor Trustee

of The Nellie L. Packard Trust dated June 3, 1993



Linda L. Terry

Notary Public for Oregon

My commission expires 7/9/05

2/10/05