

APPOINTMENT OF SUCCESSOR TRUSTEE

MT 68965-KR

Pursuant to ORS 86 790 (3), the present beneficiary hereby appoints AMERITITLE as successor trustee of the following designated Trust Deed, said successor-trustee having all the power of the original trustee, effective herewith:

GRANTOR: Golden Rose Leasing, Inc., A Nevada Corporation

TRUSTEE: AmeriTitle, An Oregon Corporation

BENEFICIARY: Fred A. Wallace and Patricia A. Wallace with Rights of Survivorship

DATED: March 29, 2002

RECORDED: April 25, 2002

VOLUME M02, page 24372, Microfilm Records of Klamath County, Oregon

Dated: January 25, 2006

By: Donald Mathis  
Donald Mathis

By: Klara M. Mathis  
Klara Mathis

STATE OF Washington

COUNTY OF Pierce

Personally appeared the above named Donald Mathis and Klara Mathis and acknowledged the foregoing instrument to be their voluntary act and deed.

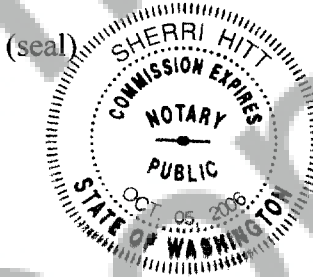
WITNESS My hand and official seal.

Sherril Hitt

Notary Public

State of Washington

My Commission expires: 100506



AFTER RECORDING RETURN TO:

AMERITITLE ESCROW #MT68965-KR

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