

MT 74422 -ms
APPOINTMENT OF SUCCESSOR TRUSTEE

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: Ronald L. Mathis and Alma Mathis, Trustees of the Mathis Family Trust Dated
March 16, 1989
Trustee: Land America Lawyers Title
Beneficiary: Lakewoods Development, LLC
Recorded: April 25, 2006
Book/Page: M06, page 08058
Records of: KLAMATH County, OR

REFERENCE IS MADE TO THE INSTRUMENT FOR PARTICULARS

Lakewoods Development, LLC

By: 

STATE OF OREGON

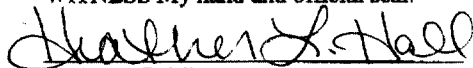
COUNTY OF KLAMATH

SS) May 22 2006

The foregoing instrument was acknowledged before me this 22 day of May,
2006, by David Hammond as authorized signer for Lakewoods Development, LLC

WITNESS My hand and official seal.

(seal)


Notary Public

State of Oregon
My Commission expires: 11-27-09



AFTER RECORDING RETURN TO:

Mr. and Mrs. Mathis
1656 N. Laurel Avenue
Upland, CA 91784