MTC841028

Return to:

Brandsness, Brandsness & Rudd, P.C.

411 Pine Street

Klamath Falls, Oregon 97601

2009-005957 Klamath County, Oregon

00065142200900059570020026

04/30/2009 11:11:46 AM

Fee: \$26.00

APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that Schoen P. Riley and Jennifer D. Riley is the Grantor, and AmeriTltle is the Trustee, and Eli Property Company, Inc., a California corporation is the beneficiary under that certain Trust Deed dated November 29, 2005 and recorded on January 4, 2006 in Klamath County, Oregon in Volume M06, Page 00158.

The original Trustee has ceased to act as Trustee by reason of resignation or otherwise; 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 Andrew C. Brandsness, whose address is 411 Pine Street, Klamath Falls, Oregon, as Successor Trustee under said Trust Deed, he is to 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 hereunto set his hand and seal; if the undersigned is a corporation, it has caused its corporate name to be signed and its corporate seal to

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be affixed hereunto by its officers duly authorized thereunto by order of its Board of Directors.

Dated: April 23 , 2009.

ELI PROPERTY COMPANY, INC., a California corporation

Viktoria Penn Chairman of the Board

STATE OF CALIFORNIA) ss. County of Shasta

Personally appeared before me this 23 day of April, 2009, Viktoria Penn as Chairman of the Board of Eli Property Company, Inc., a California corporation, and acknowledged the foregoing instrument to be its voluntary act and deed.

BETH G. RENFREE
COMM. NO. 1793970
NOTARY PUBLIC CALIFORNIA MY COMM, EXP. APRIL 13, 2012

Notary Public for California
My Commission expires: Novi 13 7012