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Kathy Hill, Skagit County Auditor

4/5/2000 Page 1 of 2 10:15:22AM

File for Record at Request of:

Anderson Hunter Law Firm
Attn: G. Paul Carpenter
P.O. Box 5397
Everett, Washington 98206

APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, the undersigned is the Beneficiary of that certain Deed of Trust dated September 8, 1999, recorded September 10, 1999, under Skagit County Auditor's File No. 199909100134, also recorded October 8, 1999, under Snohomish County Auditor's File No. 199910080088 (the "Deed of Trust") in which David K. Huber and Rhonda L. Huber, husband and wife, the owners of the real property legally described therein located in Skagit County, Washington, and Murna E. Huber and the heirs and devisees of Norman C. Huber, deceased, who are Brian C. Huber, David K. Huber, Kari Soth and Amber D. Huber, the owners of real property legally described therein located in Snohomish County, Washington, and Huber Development, Inc., in which Grantor David K. Huber has an interest, the owner of real property described therein located in Snohomish County, Washington, are the Grantors, Evergreen Title Company, Inc., is the Trustee, MIV, L.L.C., a Washington limited liability company, and S-P VENTURE, L.L.C., a Washington limited liability company, is the Beneficiary; and

WHEREAS, the undersigned desires to appoint a new Trustee to act in the place and stead of the Trustee named in the Deed of Trust;

NOW, THEREFORE, the undersigned hereby appoints FIDELITY CONTRACT SERVICES, INC., 12515 Meridian E, Suite 205, P. O. Box 73819, Puyallup, Washington 98373-0819, as successor trustee under the Deed of Trust to have all the powers of the original trustee, effective immediately.

IN WITNESS WHEREOF, the undersigned beneficiary has caused this instrument to be executed.

DATED: March 17th, 2000.

MIV, L.L.C., a Washington limited liability company

By: G. Paul Carpenter
G. Paul Carpenter, Managing Member

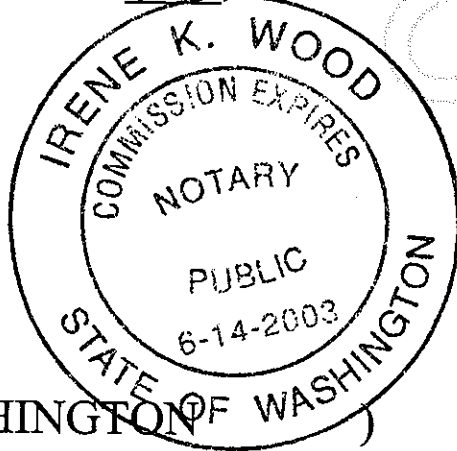
S-P VENTURE, L.L.C., a Washington limited liability company

By: G. Paul Carpenter
G. Paul Carpenter, Managing Member

STATE OF WASHINGTON)
) ss.
COUNTY OF SNOHOMISH)

I certify that I have evidence that G. PAUL CARPENTER is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as a Managing Member of MIV, L.L.C., a Washington limited liability company, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: March 17, 2000.

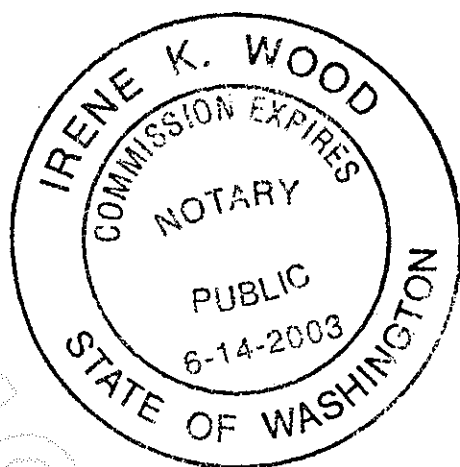


Irene K Wood
PRINTED NAME: Irene K Wood
NOTARY PUBLIC
in and for the State of Washington.
My commission expires: 6/14/2003

STATE OF WASHINGTON)
) ss.
COUNTY OF SNOHOMISH)

I certify that I have evidence that G. PAUL CARPENTER is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as a Managing Member of S-P VENTURE, L.L.C., a Washington limited liability company, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: March 17, 2000.



Irene K Wood
PRINTED NAME: Irene K Wood
NOTARY PUBLIC
in and for the State of Washington.
My commission expires: 6/14/2003

