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3:37:09PM

ISLAND TITLE COMPANY

RESIGNATION AND APPOINTMENT OF SUCCESSOR TRUSTEE

Reference number of related document: A.F.# 9505260161

"Grantor" - Island Title Company

Tax parcel number: P57002

"Grantee" - Gerald T. Osborn, successor trustee

Legal Description - LOT 19, THE PLAT OF BROOKFIELD PARK, according to the plat thereof recorded in Volume 7 of Plats, page 26, records of Skagit County, Washington;

SUBJECT TO: Covenants, conditions and restrictions contained in declaration of restrictions executed by Linton Construction Company, Inc., recorded November 15, 1954, under Auditor's No. 509194,

Easement dedicated on the face of said plat for slopes for cuts and fills, affecting any portions of said premises which abut upon streets, avenues, alleys and roads,

under said Deed of Trust, which appoints a new trustee in the place and stead of the trustee named above; Now, therefore, the undersigned hereby appoints Gerald T. Osborn, P.O. Box 1216, 1011 1/2 8th St., Anacortes, WA 98221, as successor trustee under said Deed of Trust, to have all the powers of the original trustee, effective forthwith.

STATE OF California, COUNTY OF Los Angeles

On this _____ day of _____, 2001, I, a Notary Public for the State of California, witnessed that the person known to me to be the above signatory, Gregory L. Moore, did personally appear before me and upon declaration, did execute and affix the above signature hereto.

WITNESS my hand and official seal.

My appointment expires:

July 2x -2004

