When recorded return to:

200301210262 Skagit County Auditor

1/21/2003 Page

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2 1:48PM

Michael A. Winslow 411 Main Street Mount Vernon, Washington 98273

1.

Appointment of Successor Trustee

Grantors:

Square Harbor Development Corporation

2. First American Title Insurance Company

Grantees:

Michael A. Winslow, as Successor Trustee

Legal Description:

Lot 19, Block 7, "Holiday Hideaway No. 1, Skagit County, Washington," as per Plat recorded in Volume 8 of Plats, Page 36, records of Skagit County, Washington

Assessor's Property Tax

Parcel or Account No.:

3926-007-019-0009; P66079

Reference Nos of Documents

Assigned or Released:

9006260042

Craig G. Indall, a single man, is the Grantor; First American Title Company is the Trustee; and Square Harbor Development Corporation is the Beneficiary under that certain Deed of Trust dated June 12, 1990, and recorded on June 26, 1990 under Auditor's File No. 9006260042 records of Skagit County, Washington.

The Trustee has ceased to act as Trustee on request of the Beneficiary. The undersigned, who is the present Beneficiary under said Deed of Trust, desires to appoint a new Trustee in the place and stead of the Trustee named above;

NOW, THEREFORE, the undersigned hereby appoints Michael A. Winslow whose address is 411 Main Street, Mount Vernon, Washington, as Successor Trustee under said Deed of Trust, he to have all the powers of said original Trustee, effective immediately.

IN WITNESS WHEREOF, the undersigned Beneficiary has hereunto set his hand; if the undersigned is a corporation, it has caused its corporate name to be signed and affixed by its duly authorized officers.

DATED: January //, 2003.

Square Harbor Development Corporation

C Mel Terrana, President

State of Washington

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County of Skagit

I certify that I know or have satisfactory evidence that C Mel Terrana is the person who appeared before me; that he acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged as the President of Square Harbor Development Corporation, to be the free and voluntary act of him for the uses and purposes contained in the instrument.

DATED: January _

Notary Public

My commission expires:

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