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1 9:01AM

When Recorded Mail To: Fidelity National LPS PO Box 19523, Irvine, CA 92623-9523

APPOINTMENT OF SUCCESSOR TRUSTEE

Bin #: 06/24/03DT Loan #: 6910489100 LPS #: 1604405

KNOW ALL MEN BY THESE PRESENTS, that...

MICHAEL A. HENSON AND SUZANNE M. HENSON, WHO IS ALSO SHOWN OF RECORD AS SUZANNE OTTERSTEDT-HENSON, HUSBAND AND WIFE, is the grantor, and MICHAEL BOHANNON, ATTORNEY is the Trustee, and CONSECO BANK, INC. is the original beneficiary under that certain trust deed dated 5/22/01, and recorded on 5/29/01 as Instrument # 200105290022 in Book -- on Page -- (If is the grantor, and MICHAEL D. Re-Recorded on as # -- in Bk -- on Pg --), in Official Records of Skagit County, WA.

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 FIDELITY NATIONAL TITLE INSURANCE COMPANY, whose address is 15661 REDHILL AVE., SUITE 200, TUSTIN, CA 92780, as successor trustee under said trust deed, to have all the powers of said original trustee, effective immediately.

In constructing this instrument, and whenever the context so requires,

the singular includes the plurál,

IN WITNESS WHEREOF, the undersigned beneficiary has executed this document. If the undersigned \S_{\sim} a corporation, it has caused its name to be signed by an officer or other person duly authorized to do so by its board of directors.

Conseco Bank, Inc., a corporation organized and existing under the laws of the State of Utah
On August 13/2003

Authorized Agent, for above Beneficiary

STATE OF AZ

COUNTY OF Maricopa

On August 13, 2003 before me, Amberlee Ortiz, a Notary Public in and for Maricopa County in the State of AZ, personally appeared Susan Pece, Authorized Agent, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. WITNESS MY hand and official seal.

Amberlee Notary Public

FNLPS, 15661 Redhill Ave, Suite 200, Tustin, CA 92780 (MIN#:) HE

Conseco Financial Services, Corp. (CDP) WA_146_1604405_6910489100_GRP3

MABERLEE ORTIZ by Public - Alicona opa County Commission Expires March 11, 2005

8/15/03