



APPOINTMENT OF SUCCESSOR TRUSTEE

DATED this 22nd day of July, 2004.

By: Gary Medcalf
Its: Vice-President

On this 22nd day of July, 2004, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared GARY MEDCALF to me known to be the Vice-President of SKAGIT STATE BANK the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

Printed Name: Melinda S. Wansam
Notary Public in and for the State of
Washington, residing at Burlington
My commission expires: 8-1-04