



200504220062
Skagit County Auditor

4/22/2005 Page

1 of

4 10:06AM

DECLARATION OF TRUST

WHEREAS, the undersigned are the duly appointed trustees over title to the hereinafter described land given to the Burlington Congregation of Jehovah's Witnesses; and

WHEREAS, it was the intent of the grantor to convey said land to the undersigned in trust for the use and benefit of the Burlington Congregation of Jehovah's Witnesses, Burlington, Washington; and

WHEREAS, the below described property was received by, and for the use and benefit of, the Burlington Congregation of Jehovah's Witnesses, Burlington, Washington, and unincorporated association which has duly appointed the undersigned as Trustees;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that while we as trustees hold the paper title to the below described real estate, yet in truth and in fact, it belongs to the Burlington Congregation of Jehovah's Witnesses, Burlington, Washington, and the real estate described in this interest is in truth and in fact the estate and property of the said congregation of Jehovah's Witnesses, and to be disposed of by us in such manner as the said congregation of Jehovah's Witnesses may direct; and that all of the right, title and interest that we own in and to such property is in truth and in fact and in law the right and property of the Burlington Congregation of Jehovah's Witnesses, Burlington, Washington, and said real estate herein mentioned and intended to be affected by this instrument is described as follows, to-wit:

The East 128 feet of the West half of the East half of Tract 24, Plat of Burlington Acreage property, as per plat recorded in Volume 1 of Plats, page 49, records of Skagit County.

SUBJECT TO: Easements, restrictions and reservations of record.

Tax Parcel Nos.: 3867-000-024-1410 (P62426)

AND be it further known that said property is not held in our own right by us and that said property is not subject to devise or bequest and would not pass to our heirs by law of inheritance, but the same belongs to the Burlington Congregation of Jehovah's Witnesses, Burlington, Washington, and we do hereby authorize said congregation upon any of our deaths, to immediately take possession of any and all such property and use or dispose of the same without the necessity of administration upon our estate or the securing of any release from our heirs at law.

Each of us makes this Declaration of Trust voluntarily in order to save the necessity of the Burlington Congregation of Jehovah's Witnesses, Burlington, Washington, the rightful owner for whom we acquired and now hold said property, getting possession of such property and title to same by administration or other legal process.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 19 day of April, 2005.

BURLINGTON CONGREGATION OF JEHOVAH'S
WITNESSES, Burlington, Washington,

By: [Signature]
RANDAL S. JOHNSON, Presiding Officer of the Congregation

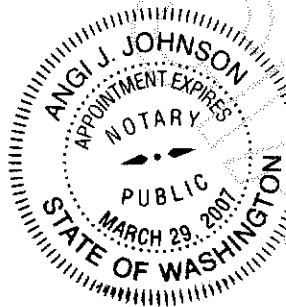
By: [Signature]
PHILLIP SIEMENS, Secretary of Congregation

By: [Signature]
ALVA (HARRY) SWEET, School Overseer of the Congregation



STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

On this 19 day of April, 2007, before me, the undersigned notary, personally appeared: RANDAL S. JOHNSON, PHILLIP SIEMENS, ALVIN (HARRY) SWEET, Presiding Officer, Secretary, and School Overseer, respectively, of the Congregation known to me, or shown satisfactory evidence, to be the persons whose names are signed on the foregoing document, and who acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacity stated, and that the resolution described above was duly adopted whereby the Substitute Trustee therein named was duly appointed.



Angi J. Johnson
Notary Public in and for the State of
Washington, residing at Skagit Co.
My commission expires 3-29-07

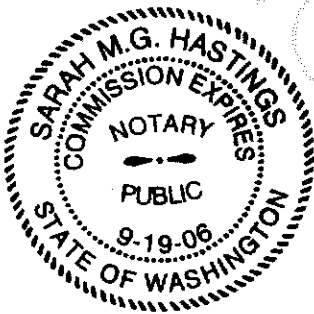


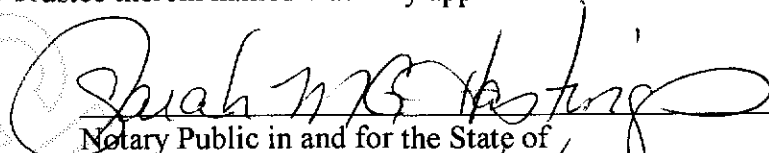
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STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

On this 19 day of April, 2005, before me, the undersigned notary, personally appeared: RANDAL S. JOHNSON, Presiding Officer of the Congregation known to me, or shown satisfactory evidence, to be the persons whose names are signed on the foregoing document, and who acknowledged to me that they voluntarily signed the same for the purposes therein set forth and in the capacity stated, and that the resolution described above was duly adopted whereby the Substitute Trustee therein named was duly appointed.




Notary Public in and for the State of
Washington, residing at 1214 Vernon
My commission expires 9-19-06



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Skagit County Auditor