


FILED FOR RECORD AT REQUEST OF:
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Attorneys at Law
P.O. Box 1245
Mount Vernon, WA 98273


200504220063
Skagit County Auditor
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CERTIFICATE OF APPOINTMENT OF SUBSTITUTE TRUSTEES

WHEREAS, CHARLES H. MILLS, who appears of record as CHARLES MILLS, JR., and DAVID A. HUNTER, were duly appointed to act as Trustees for BURLINGTON CONGREGATION OF JEHOVAH'S WITNESSES, Burlington, Washington, on November 20, 1998, to hold the legal title as Trustees to certain real property to be developed as a meeting place and place of worship for the use and benefit of said Congregation, the real property being more particularly described as follows:

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.

Tax Parcel No. P62426

WHEREAS, the quarterly meeting of the Elders of Burlington Congregation of Jehovah's Witnesses, has voted to remove CHARLES H. MILLS and DAVID A. HUNTER, as Trustees of the real property above described and has substituted RANDAL S. JOHNSON, ALVA (HARRY) SWEET and PHILLIP SIEMENS; and

WHEREAS, the undersigned Congregation is duly authorized by law to appoint substitute Trustees upon the resignation, death, failure to act, or disqualification of said Trustees,

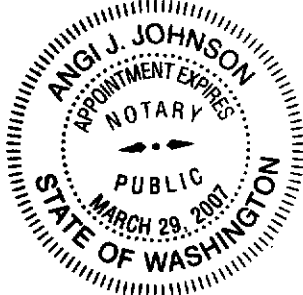
NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the undersigned Congregation, in consideration of the circumstances, and based on the unanimous resolution adopted by the Body of Elders of the Burlington Congregation of Jehovah's Witnesses, does hereby appoint and substitute RANDAL S. JOHNSON, ALVA (HARRY) SWEET and PHILLIP SIEMENS as Trustees to hold title to certain real property for the use and benefit of the undersigned Congregation,


DONE at Burlington, Washington this 30th day of NOVEMBER, 2004.

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

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

On this 30th day of November, 2004, before me, the undersigned notary, personally appeared: ~~RANDAL S. JOHNSON~~, PHILLIP SIEMENS, ALVA (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.



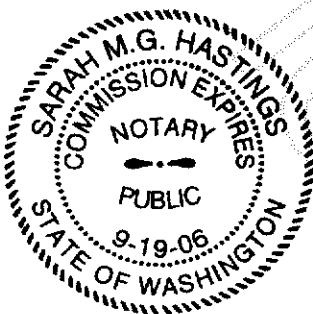

Notary Public in and for the State of
Washington, residing at Skagit Co.
My commission expires 3-29-07



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STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

On this 2nd day of December, 2004, 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.



Sarah M.G. Hastings
Notary Public in and for the State of
Washington, residing at 414 Vernon
My commission expires 9-19-06



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