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



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## CERTIFICATE OF APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS, ALVA (HARRY) SWEET, who appears of record as Trustees for BURLINGTON CONGREGATION OF JEHOVAH'S WITNESSES, Burlington, Washington, by virtue of his appointment in a unanimous resolution adopted by the Body of Elders of the Burlington Congregation of Jehovah's Witnesses affirmed by certificate done in Burlington on the 30<sup>th</sup> day of November, 2004; and,

WHEREAS, ALVA (HARRY) SWEET has moved from the area; and

WHEREAS, the members of the Burlington Congregation at their Trustee Meeting adopted the motion to add TIM SILVAS made by JACK VANDER HOEK, seconded by RANDAL S. JOHNSON, and the vote of the Body of Elders of the Congregation was 55 for and none against; and

WHEREAS, the current Trustees of the Congregation are RANDAL S. JOHNSON, Chairman, PHILLIP SIEMENS, Secretary, and ALVA (HARRY) SWEET Overseeer; and

WHEREAS, the undersigned Congregation is duly authorized by law to appoint substitute trustees upon the resignation, death, failure to act, 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, also known as the English Burlington Congregation, does hereby appoint and substitute TIM SILVAS for ALVA (HARRY) SWEET as Trustee to hold title to certain real property for the use and benefit of the undersigned Congregation, said powers to be exercised jointly with existing trustees RANDAL S. JOHNSON and PHILLIP SIEMENS.

DONE at Burlington, Washington this 12 day of man . 2008. BURLINGTON CONGREGATION OF JEHOVAH WITNESSES Burlington, Washington OHNSON, Presiding Officer of the Congregation PHILLIP SIEMENS, Secretary of Congregation TIM SILVAS. Overseer of the Congregation STATE OF WASHINGTON ) ) ss. **COUNTY OF SKAGIT** On this 12 day of Wom , 2008, before me, the undersigned notary, personally appeared: RANDAL S. JOHNSON, PHILLIP SIEMENS, TIM SILVAS, Presiding Officer, Secretary, and 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 Publicain and for the State of Washington, residing at Mo My commission expires

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