

FILED FOR RECORD AT REQUEST OF:

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Skagit County Auditor

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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 30th day of November, 2004; and, # 200504220062

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 Overseer; 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.

