

Skagit County Auditor

After Recording Return to: Chester T. Lackey Battersby Field Professional Building 900 Dupont Street Bellingham, WA 98225

10/16/2008 Page

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1 11:20AM

Document Title: Appointment of Successor Trustee

Grantor:

MMAK, L.L.C., a Washington limited liability company

Grantee:

Chester T. Lackey

Legal:

Lot 2 Ashland Add Replat

GUARDIAN NORTHWEST TITLE CO.

Parcel#:

P78305

95694-2

APPOINTMENT OF SUCCESSOR TRUSTEE

Know all men by these presents:

Charles R. Shaffner, as his separate estate, is the Grantor, and First American Title Company, is the Trustee, and Padilla Heights, L.L.C., a Washington limited liability company and Thomas J. Spink and Mary Ellen Spink, husband and wife, are the Beneficiaries under that certain Deed of Trust dated April 18, 2006, and recorded on April 18, 2006, of the Mortgage Records of Skagit County, Washington, under Auditor's File No. 200604180107. The beneficial interest was assigned to MMAK, L.L.C., a Washington limited liability company, under Skagit County Auditor's File No. 2008 1016 0055

NOW, THEREFORE, in view of the premises, the undersigned hereby appoints CHESTER T. LACKEY, whose address is 900 Dupont Street, Bellingham, Washington, as successor Trustee under said Deed of Trust, he to have all the powers of said original Trustee, effective forthwith.

IN WITNESS WHEREOF, the undersigned beneficiary has hereunto set his hand; if the undersigned is a corporation, it has caused its corporate name to be signed and affixed hereunto by its duly authorized officers.

Dated this 30⁺²day of September, 2008.

MMAK, L.L.C.,

MICHAEL SPINK, Manager

STATE OF WASHINGTON

COUNTY OF Slas +

day of September, 2008, before me personally appeared Michael Spink, to me known to be the Manager of the limited liability company that executed the within and foregoing instrument to be the free and voluntary act and deed of said limited liability company for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above JOHNSON

written.

Notary Public in and for the State of Washington, residing at Lacoure My Commission Expires: 8/1/11

APPOINT.SUC.doc