

**RECORDED AT THE REQUEST OF
AND RETURN TO:**

Polygon Financial 05, LLC
Attention: Laura Minton Breckenridge
P.O. Box 178
Bow, WA 98232-0178



200812050118

Skagit County Auditor

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CHICAGO TITLE CO. C2411

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AMENDMENT OF DEED OF TRUST

The information contained in this boxed section is for recording purposes only pursuant to RCW 65.04, and is not to be relied upon for any other purpose, and shall not affect the intent of or any warranty contained in the document itself.

Document Title: AMENDMENT OF DEED OF TRUST
Grantor: TRILLIUM CORPORATION, a Washington corporation
Grantee: POLYGON FINANCIAL 05, LLC, a Washington limited liability company
Trustee: CHICAGO TITLE INSURANCE COMPANY
Reference Numbers of Documents Affected: 200209260111 and 200503250117 and 200710100039
(ADT) (AMDT)

THIS AMENDMENT OF DEED OF TRUST is made as of the 29th day of October, 2008, by and between POLYGON FINANCIAL 05, LLC, a Washington limited liability company, the Beneficiary via assignment under the Deed of Trust, Security Agreement, Assignment of Leases and Rents and Fixture Filing (the "Deed of Trust") dated September 23, 2002 and recorded September 26, 2002 under Skagit County Auditor's File No. 200209260111, of the public records of Skagit County, Washington, and TRILLIUM CORPORATION, a Washington corporation, Borrower and Grantor under the Deed of Trust. The beneficial interest under the Deed of Trust was assigned to POLYGON FINANCIAL 05, LLC under the Assignment of Deed of Trust ("Assignment") dated March 23, 2005 and recorded March 25, 2005 under Skagit County Auditor's File No. 200503250117, of the public records of Skagit County, Washington and amended by Amendment of Deed of Trust dated September 17, 2007 and recorded October 10, 2007 under Skagit County Auditor's File No. 200710100039, of the public records of Skagit County, Washington.

Trillium Corporation is the Borrower under the Promissory Note held by Polygon Financial 05, LLC in the original principal amount of Seventeen Million Six Hundred Thousand and no/100 Dollars (\$17,600,000.00) dated September 23, 2002, as modified ("Note"). For good and valuable consideration, the Deed of Trust, as modified by the Forbearance and Modification Agreement dated March 10, 2005, a Letter Agreement dated October 5, 2005, the Second Loan Modification Agreement dated January 20, 2006, the Third Loan Modification Agreement dated June 13, 2007, and the Fourth Loan Modification Agreement dated October 29, 2008, all executed by Beneficiary and Borrower, has been modified, specifically including, but not limited to, extension of the Maturity Date of the Promissory Note to February 27, 2009 and the inclusion

of a Fifty Thousand and no/100 Dollar (\$50,000.00) fee payable by the Borrower to the Beneficiary upon the Maturity Date.

GRANTEE:

POLYGON FINANCIAL 05, LLC, a
Washington limited liability company

By: _____

Werner K. Paulus, its manager

GRANTOR:

TRILLIUM CORPORATION, a Washington
corporation

By: _____

Jonathan Syre, President

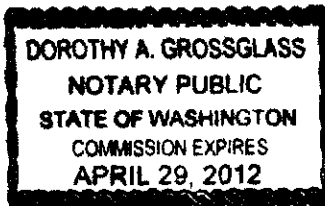
STATE OF WASHINGTON)

) ss.

COUNTY OF SKAGIT)

I certify that I know or have satisfactory evidence that WERNER K. PAULUS is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Manager of Polygon Financial 05, LLC, a Washington limited liability company, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: November 24, 2008



Dorothy A. Grossglass

NOTARY PUBLIC, in and for the State of Washington
Residing in Skagit County
My Appointment Expires April 29, 2012

STATE OF WASHINGTON)

) ss.

COUNTY OF WHATCOM)

I certify that I know or have satisfactory evidence that JONATHAN SYRE is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledged it as the President of Trillium Corporation, a Washington corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated: November 14, 2008



Valorie Handerson

[Print]

NOTARY PUBLIC, in and for the State of Washington
Residing at: Sumas
My Appointment Expires 8/30/12



200812050118
Skagit County Auditor