



200812170031  
Skagit County Auditor

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Filed for Record at Request of:  
Bishop, White & Marshall, P.S.  
720 Olive Way, Suite 1301  
Seattle, WA 98101

GUARDIAN NORTHWEST TITLE CO  
95905

Document Title: Appointment of Successor Trustee  
Reference No.: 200606220109  
Grantor: Duke Hill Resources, Inc., a Washington  
Corporation  
Grantee: Bishop, White & Marshall, P.S.  
Abbreviated Legal:  
Tax Parcel No.: 350507-0-035-0105 / P101465

AVIS, LLC /1656.0804141

#### APPOINTMENT OF SUCCESSOR TRUSTEE

#### KNOW ALL MEN BY THESE PRESENTS:

Avis, LLC, a Washington Limited Liability Company are the grantor(s) and Chicago Title, a corporation is the trustee, and Duke Hill Resources, Inc., a Washington Corporation is the beneficiary under that certain deed of Trust dated June 21, 2006, and recorded on June 22, 2006; under Auditor's File No. 200606220109, records of Skagit County, Washington.

The undersigned Duke Hill Resources, Inc., a Washington Corporation hereby appoints Bishop, White & Marshall, P.S., whose address is 720 Olive Way, Suite 1301, Seattle, WA 98101, as successor trustee under said deed of trust, s/he to have all the powers of said original trustee, effective forthwith.

Appointment of Successor Trustee - 1  
PC-WA-ApptSuccTrustee1bcn

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

DATED: 11/18/08

DUKE HILL RESOURCES, INC., A  
WASHINGTON CORPORATION

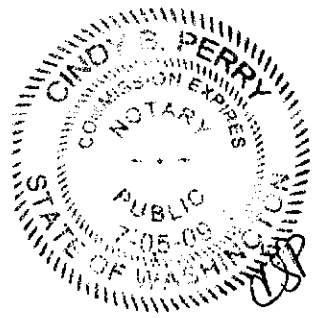
By: John Diamond

STATE OF WA )  
COUNTY OF Skagit ) ss:

I certify that I know or have satisfactory evidence that John Diamond is the person who appeared before me, and said person acknowledged that he/she signed the instrument and acknowledged it as the President of Duke Hill Resources, Inc., a Washington Corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED 11-18-08

Cindy Perry  
Name: CINDY PERRY  
My Appt. Expires: July 5, 2009



Appointment of Successor Trustee - 2  
FC-WA-ApptSuccTrustee1ben



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