Recorded at the Request of: Michael D. Bohannon, PLLC P. O. Box 2326 Poulsbo, WA 98370



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SUBSTITUTION OF TRUSTEE

Reference No.:

200702160122

GUARDIAN NORTHWEST TITLE CO.

Grantor:

McCarthy Investments, LLC

97395-1

Grantee: Legal Description: Whidbey Island Bank

Lot 2, Blk 22, Syndicate Add. to Town of LaConner

Assessor's Tax Parcel No.: 4128-022-002-0001

KNOW ALL MEN BY THESE PRESENTS:

McCarthy Investments, LLC, is the Grantor, Land Title Company-Burlington is the Trustee, and Whidbey Island Bank is the Beneficiary under that certain Deed of Trust dated February 15, 2007, and recorded on February 16, 2007, in the Records of Skagit County, Washington, under Auditor's File No. 200702160122.

The undersigned, who is the beneficiary under said trust deed, desires to appoint a new trustee in the place and stead of the Trustee named above:

NOW, THEREFORE, in view of the premises, the undersigned hereby appoints Michael D. Bohannon, whose address is 19586 10th Avenue NE, Suite 300, P. O. Box 2326, Poulsbo, Washington 98370, as successor trustee under said Deed of Trust, to have all of the powers of the original trustee, effective forthwith.

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

By

DATED: May 5, 2009.

WHIDBEY ISL

Robert W. Schutte, Senior Vice President

and Credit Administrator

STATE OF WASHINGTON)
<	
County of Island)

I certify that I know or have satisfactory evidence that Robert W. Schutte 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 Senior Vice President and Credit Administrator of Whidbey Island Bank to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this 5 day of May, 2009.

NOTARY PUBLIC in and for the State of Washington

Residing at Oak Harbor
Commission Expires 5-1-10

200906180107 Skagit County Auditor

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