

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

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



200907100086
Skagit County Auditor

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CHICAGO TITLE CO.

C24111

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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

THIS AMENDMENT OF DEED OF TRUST is made as of the 23rd day of June, 2009, 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.

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, the Second Loan Modification Agreement dated January 20, 2006, the Third Loan Modification Agreement dated June 13, 2007, and the Settlement and Amendment to Loan Agreement dated April 30, 2009, all executed by Beneficiary and Borrower, has been modified, specifically including, but not limited to, extension of the Maturity Date of the Note to March 31, 2010.

As of March 31, 2009, the current unpaid amount of the obligations secured, in part, by the Deed of Trust is:

Principal	\$ 9,312,153.33
Pre-Acquisition Interest	\$5,063,966.74
Interest accrued since note was acquired	\$6,158,936.78
Extension Fee	<u>\$50,000.00</u>
TOTAL	<u>\$20,585,056.85</u>

IN WITNESS WHEREOF, the parties have executed this Amendment as of the dates referenced below.

BENEFICIARY:

POLYGON FINANCIAL 05, LLC, a
Washington limited liability company

By: _____

Werner K. Paulus, its manager

STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

GRANTOR:

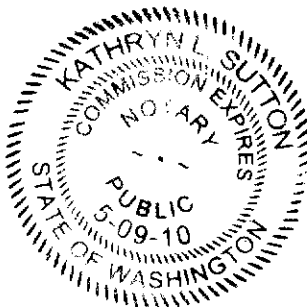
TRILLIUM CORPORATION, a Washington
corporation

By: _____

Its: President : CEO

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: June 29, 2009



Kathryn L. Sutton
~~Dorothy A. Crossglass~~ Kathryn L. Sutton
NOTARY PUBLIC, in and for the State of Washington
Residing in Skagit County
My Appointment Expires: May 9, 2010



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Skagit County Auditor

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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 : CEO 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: June 23, 2009



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



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Skagit County Auditor

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