



200909160045

Skagit County Auditor

9/16/2009 Page 1 of 1 12:10PM

WHEN RECORDED RETURN TO:

THOMAS D. ADAMS

ADAMS, DUNCAN & HOWARD, INC., P.S.

3128 COLBY AVENUE

EVERETT, WA 98201

APPOINTMENT OF SUCCESSOR TRUSTEE

The undersigned, North County Bank, who is present beneficiary under Deed of Trust dated May 19, 2008, recorded under Skagit County Auditor's File No. 200805280096, wherein Burke Construction, Inc., a Washington Corporation is Grantor, and North County Bank is Beneficiary, desires to appoint a new trustee in the place and stead of the trustee named in said Deed of Trust;

NOW, THEREFORE, in view of the premises, the undersigned hereby appoints THOMAS D. ADAMS, whose address is 3128 Colby Avenue, Everett, Washington 98201, as successor trustee under said trust deed, 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 10th day of AUGUST, 2009.

NORTH COUNTY BANK

BY:

DENNIS KING, Vice President

SENIOR

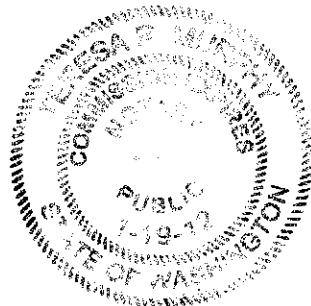
STATE OF WASHINGTON)

: ss.

COUNTY OF SNOHOMISH)

On this day personally appeared before me DENNIS KING, Vice President of North County Bank, to me known to be the individual described in and who executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said Bank, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

GIVEN UNDER my hand and official seal this 10th day of August, 2009.

Teresa R. MurphyPRINT NAME: Teresa R. Murphy

NOTARY PUBLIC in and for the State of Washington.

My Appointment Expires: 1-19-2012