Filed for Record at Request of:

David R. Riley Weinstein & Riley, P.S. 2001 Western Avenue, Suite 400 Seattle, WA 98121 (206) 269-3490



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APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

Rose Lynn Corporation, a Washington corporation, is the Grantor, and First American Title Company, is the Trustee, and Robert J. Withers and Jeanne Withers, Co-Trustees of the Withers Family Trust under Agreement dated September 27, 1995, is the Beneficiary, under that certain deed of trust dated September 11, 2006 and recorded on September 18, 2006 of the Mortgage Records of Skagit County, Washington, under Auditor's File No. 200609180159.

Robert J. Withers and Jeanne Withers, Co-Trustees of the Withers Family Trust, the undersigned, who are the present 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 DAVID R. RILEY, whose address is 2001 Western Avenue, Suite 400, Seattle, WA 98121, as successor trustee under said trust deed, it 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 _____ day of September, 2009.

THE WITHERS FAMILY TRUST, UNDER AGREEMENT DATED SEPTEMBER 27, 1995

Robert Withers, Trustee

leanne Withers, Trustee

STATE OF WASHINGTON)
) ss
COUNTY OF Fusionish)

I certify that I know or have satisfactory evidence that Robert J. Withers and Jeanne Withers are the persons who appeared before me, and said persons acknowledged that they signed this instrument, on oath stated that they were authorized to execute this instrument as the Co-Trustees of the Withers Family Trust, Under Agreement dated September 27, 1995, the entity that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said entity, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument.

SUBSCRIBED AND SWORN to before me this 17th day of September, 2009.

STATE OF STA

Printed Name

NOTARY PUBLIC in and for the

State of Washington residing at Education

My Commission expires:

200910090075 Skagit County Auditor

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