

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

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



201002110044

Skagit County Auditor

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CHICAGO TITLE CO. C24111

(Space above this line is for Recorder's use)

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, 200503250117, 200710100039, 200812050118
and 200907100086

THIS AMENDMENT OF DEED OF TRUST is made as of the 29th day of January, 2010, 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, the Fourth Loan Modification Agreement dated October 29, 2008, the Settlement and the Amendment to Loan Agreement dated April 20, 2009, the Modified and Restated Settlement and Amendment to Loan Agreement and Deed in Lieu Agreement dated October 16, 2009 and the Amendment to Modified and Restated Settlement and Amendment to Loan Agreement and Deed in Lieu

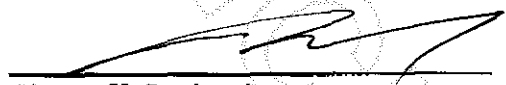
Agreement dated January 29, 2010, all executed by Beneficiary and Borrower, has been modified, specifically including, but not limited to, extension of the Maturity Date of the Note to January 31, 2011.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the 29 day of January, 2010.

BENEFICIARY:

POLYGON FINANCIAL 05, LLC, a
Washington limited liability company

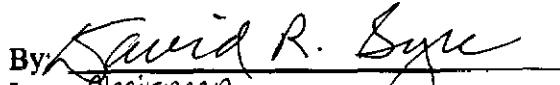
By:


Werner K. Paulus, its manager
By Thomas J. Paulus, his attorney in fact

GRANTOR:

TRILLIUM CORPORATION, a Washington
corporation

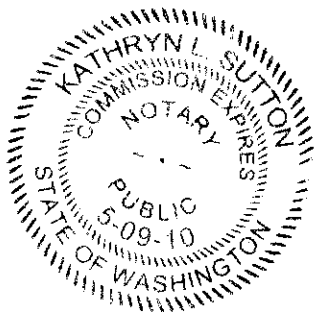
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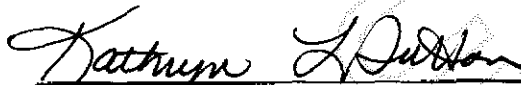

Its: Chairman

STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

I certify that I know or have satisfactory evidence that Thomas J. 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 attorney in fact of Werner K. Paulus, 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.

February
Dated: January 2, 2010





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



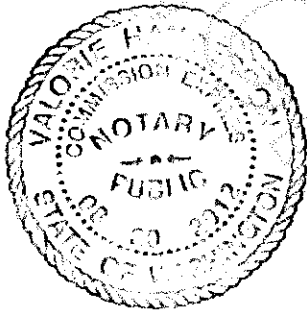
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Skagit County Auditor

STATE OF WASHINGTON)
) ss.
COUNTY OF WHATCOM)

I certify that I know or have satisfactory evidence that David R. 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 Chairman 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: January 29, 2010



Valorie Handerson
Valorie Handerson [Print]
NOTARY PUBLIC, in and for the State of Washington
Residing at: Sumas
My Appointment Expires 2/30/12



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Skagit County Auditor