

Filed for Record at Request of:

David R. Riley
Weinstein, Fischer, Riley,
Erickson & Wolf, P.S.
2101 Fourth Avenue, Suite 900
Seattle, WA 98121
(206) 269-3490



199912090067

Kathy Hill, Skagit County Auditor
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APPOINTMENT OF SUCCESSOR TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

FRANK EDWARD WILLARD, is the Grantor, and LAND TITLE COMPANY OF SKAGIT COUNTY, is the Trustee, and WITHERS CONSTRUCTION, INC., is the Beneficiary, under that certain deed of trust dated January 19, 1999, and recorded on February 24, 1999, of the Mortgage Records of SKAGIT County, Washington, under Auditor's File No. 9902240179.

WITHERS CONSTRUCTION, INC., the undersigned, who is the present beneficiary under said trust deed, desires to appoint a new trustee in the place and stead of the trustee named above;

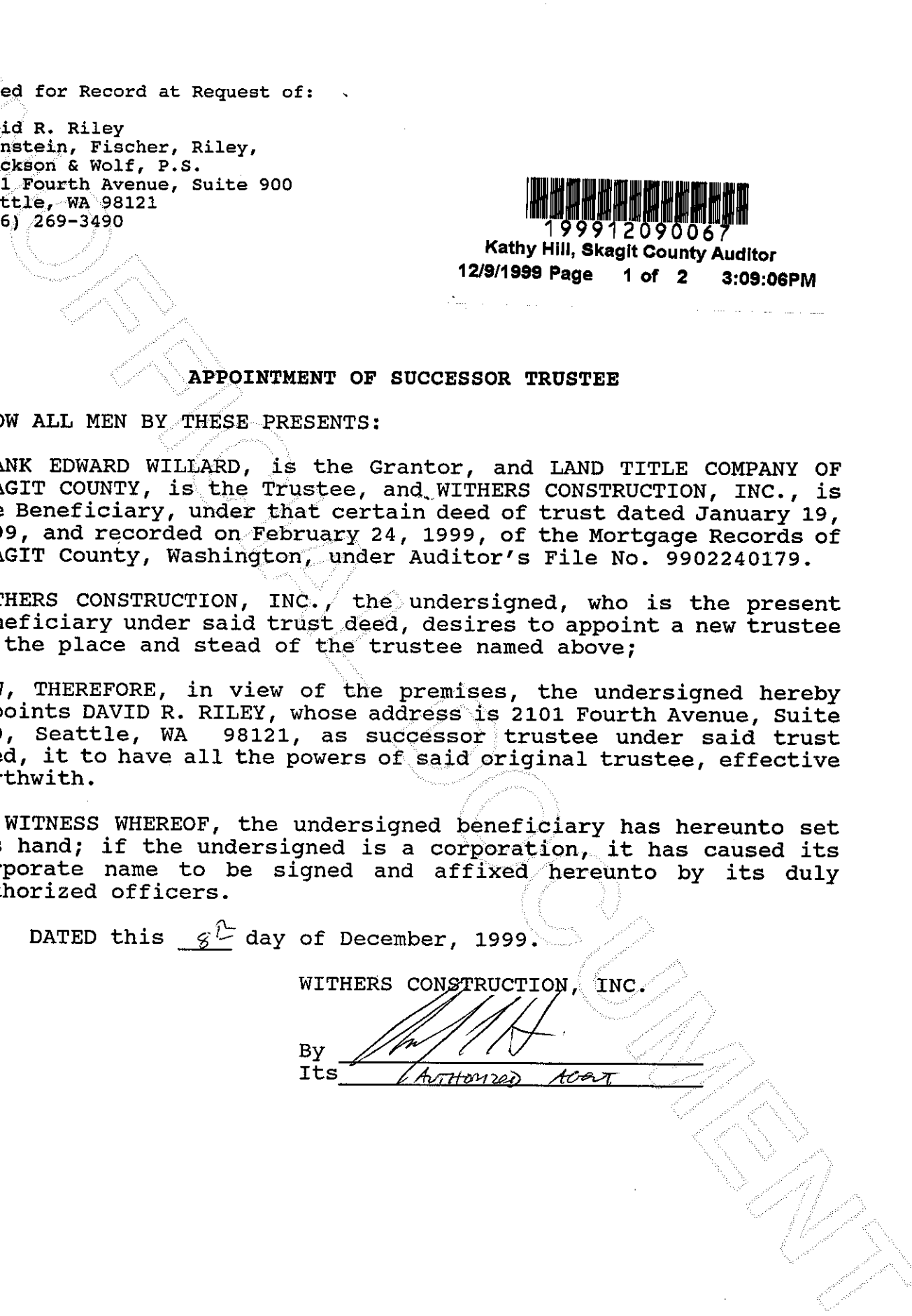
NOW, THEREFORE, in view of the premises, the undersigned hereby appoints DAVID R. RILEY, whose address is 2101 Fourth Avenue, Suite 900, Seattle, WA 98121, as successor trustee under said trust deed, it to have all the powers of said original trustee, effective forthwith.

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 8th day of December, 1999.

WITHERS CONSTRUCTION, INC.

By [Signature]
Its Authorized Agent

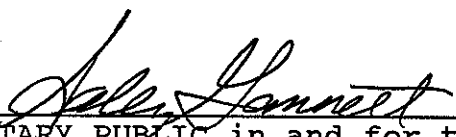



STATE OF WASHINGTON)
)ss.
County of Snohomish)

I certify that I know or have satisfactory evidence that Anthony V. Harris is the person who appeared before me, and said person acknowledged that he signed this instrument, and on oath stated that he is authorized to execute this instrument as the authorized agent of WITHERS CONSTRUCTION, INC. to be the free and voluntary act of such party for the uses and purposes mentioned in this instrument.

SUBSCRIBED AND SWORN to before me this 9th day of December, 1999.

SALLY GANNETT
STATE OF WASHINGTON
NOTARY --- PUBLIC
MY COMMISSION EXPIRES 9-13-01


NOTARY PUBLIC in and for the
State of Washington
residing at SEATTLE
My Commission expires: 9/13/01


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