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Kathy Hill, Skagit County Auditor

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AFTER RECORDING RETURN TO:

JACOB COHEN
Post Office Box 889
Oak Harbor, WA 98277

BENEFICIARY'S ELECTION TO REPLACE THE TRUSTEE

KNOW ALL MEN BY THESE PRESENTS:

SELF-HELP HOUSING, a Washington non-profit corporation, is the Grantor, and FIRST AMERICAN TITLE INSURANCE COMPANY, a corporation, is the Trustee, and ISLAND CONSTRUCTION SITE & UTILITIES, INC., a Washington corporation, is the Beneficiary under that certain trust deed dated September 1, 1998, and recorded on January 28, 1999 under Auditor's File No. 9901280110, records of Skagit County, Washington.

Pursuant to RCW 61.24, the above named Beneficiary hereby elects to replace the above named Trustee and hereby appoints Jacob Cohen, Attorney at Law, as the Successor Trustee under the trust deed described above.

DATED: February 9, 2000

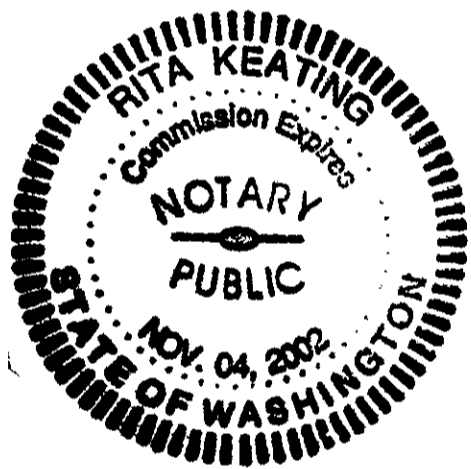
ISLAND CONSTRUCTION SITE &
UTILITIES, INC., a Washington corporation

By: Corey Johnson
COREY JOHNSON, President

STATE OF WASHINGTON)
) ss
COUNTY OF ISLAND)

On this 9th day of February, 2000, before me, the undersigned, a Notary Public in and for the state of Washington, duly commissioned and sworn, personally appeared **COREY JOHNSON**, to me known to be the President of ISLAND CONSTRUCTION SITE & UTILITIES, INC., a Washington corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument for and on behalf of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.



Rita Keating Rita Keating
NOTARY PUBLIC in and for the state of
Washington, residing at Freeland
My commission expires: 11-04-02



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