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Kathy Hill, Skagit County Auditor
4/7/2000 Page 1 of 2 3:45:50PM

Washington Administrative Services, Inc.
701 Fifth Avenue, Suite 5000
Seattle, Washington 98104-7078

File No.: 35589-50003
Grantor: Omni Group, Inc., Profit Sharing Plan Trust
Beneficiary: Washington Administrative Services, Inc.

Legal Description: Lots 1-17, inclusive, Block 23; all of Block 24; Lots 1-11, inclusive, Block 25; Lots 1-18, inclusive, Block 26 and all of Block 27, all in the "PLAT OF THE TOWN OF MONTBORNE", Skagit County, Washington, as per Plat recorded in Volume 2 of Plats, Page 80, records of Skagit County. Together with those portions of vacated street and alley adjacent to said Lots and Blocks which have reverted to said premises by operation of law. Situate in the County of Skagit, State of Washington.

P-91615
LAND TITLE COMPANY OF SKAGIT COUNTY

Assessor's Tax Parcel ID #: 4135-027-018-0102; 4135-026-018-0104; 4135-026-018-0302; 4135-027-018-0508; 4135-023-017-0409; 4135-025-011-0103; 4135-025-011-0202

APPOINTMENT OF SUCCESSOR TRUSTEE

Pursuant to the Revised Code of Washington, Chapter 61. 24

KNOW ALL MEN BY THESE PRESENTS:

Henry Holt and D. Anna Strazicich aka D. Anna Holt, as joint tenants are the Grantors, Omni Group, Inc., Profit Sharing Plan Trust is the original Beneficiary, and Land Title Company of Skagit County is the Trustee under that certain Deed of Trust dated July 28, 1992, recorded on August 4, 1992, under Auditor's File No. 9208040022, records of Skagit County, Washington.

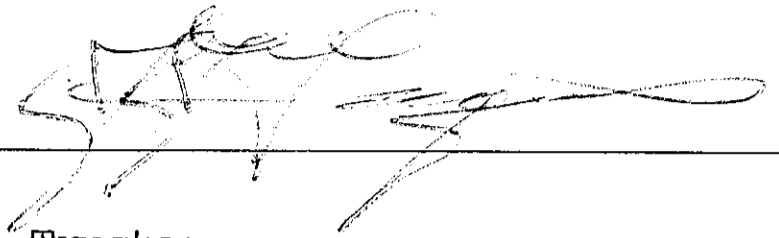
The undersigned, Omni Group, Inc., Profit Sharing Plan Trust, who is the present beneficiary under said Deed of Trust, desires to appoint a new trustee in the place and stead of the original trustee named above.

NOW THEREFORE, the undersigned hereby appoints WASHINGTON ADMINISTRATIVE SERVICES, INC., whose address is 701 Fifth Avenue, Suite 5000, Seattle, Washington 98104-7078, as Successor Trustee under said trust deed, and said Successor Trustee shall have all the

powers of the original Trustee, effective immediately. This appointment of the Successor Trustee is deemed a resignation of the original trustee per RCW 61.24.010(2).

DATED: February 11th, 2000.

OMNI GROUP, INC., PROFIT SHARING PLAN TRUST

By: 

Trustee

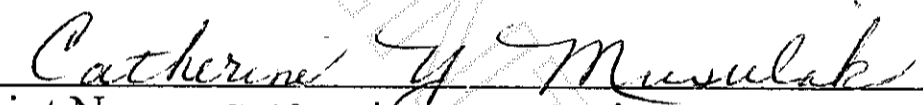
STATE OF WASHINGTON)
))
COUNTY OF KING)

SS: _____

I certify that I know or have satisfactory evidence that J. J. Magnus is the person who appeared before me, and said person acknowledged that he/she signed this instrument and on oath stated that he/she was authorized to execute the instrument and acknowledged it as Trustee of Omni Group, Inc., Profit Sharing Plan Trust to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: February 11th, 2000.





Print Name Catherine Y. Musielak
Notary Public in and for the State of Washington
My Commission/Appointment expires 5/05/00

