Recorded at the Request of: Michael D. Bohannon, PLLC P. O. Box 2326 Poulsbo, WA 98370



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SUBSTITUTION OF TRUSTEE

Reference No.:

200508150210

GUARDIAN NORTHWEST TITLE CO.

Grantor:

Knight Construction & Design, LLC

98106-1

Grantee:

Whidbey Island Bank

Legal Description:

Anaco Beach, Lot 3, Acres 0.33, of Anacortes SP ANA004-004,

AF#200505200118, being a portion of Lot 64 and Lot 65 of Anaco Beach

Assessor's Tax Parcel No.: 3858-000-065-0400

KNOW ALL MEN BY THESE PRESENTS:

Knight Construction & Design, LLC is the Grantor, Chicago Title Company-Anacortes is the Trustee, and Whidbey Island Bank is the Beneficiary under that certain Deed of Trust dated August 15, 2005, and recorded on August 15, 2005, in the Records of Skagit County, Washington, under Auditor's File No. 200508150210.

The undersigned, who is the 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 **Michael D. Bohannon**, whose address is 19586 10th Avenue NE, Suite 300, P. O. Box 2326, Poulsbo, Washington 98370, as successor trustee under said Deed of Trust, to have all of the powers of the original trustee, effective forthwith.

IN WITNESS WHEREOF, the undersigned Beneficiary has hereunto set its hand; if the undersigned is a corporation, it has caused its corporate name to be signed and affixed hereunto by its duly authorized officer.

DATED: August 11 79, 2009.

WHIDBEY ISLAND BANK

Richard L. Rinker, Vice President and Special Credits Manager

STATE OF WASHINGTON)
County of Island	`

I certify that I know or have satisfactory evidence that Richard L. Rinker 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 Vice President and Special Credits Manager of Whidbey Island Bank to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this // day of August, 2009.



NOTARY PUBLIC in and for the State of Washington

Residing at JAN HARBON

Commission Expires 7 2 2011