

2 1:29PM

Filed for Record at Request of:

David L. Day, Attorney at Law

POB 526

Burlington, WA 98233

KNOW ALL MEN BY THESE PRESENTS, that John W. Ellis and Shannon E. Ellis, husband and wife, are the Grantors, and the Trustee is not disclosed, and Summit Bank is Beneficiary under that certain Deed of Trust dated December 17, 2008, and recorded on January 23, 2009 under Auditor's File No. 200901230107 in the records of Skagit County, Washington.

The undersigned, who is the present beneficiary under said Deed of Trust desires to appoint a new Trustee in the place and stead of the original (undisclosed) Trustee named above;

NOW THEREFORE, in view of the premises, the undersigned hereby appoints DAVID L. DAY of FAIRHAVEN LEGAL ASSOCIATES, P.S. whose address is POB 526, 816 EAST FAIRHAVEN AVENUE, BURLINGTON, WA 98233 as successor trustee under said Deed of Trust, to have all the powers of said original trustee, effective immediately.

In construing this instrument, and whenever the context so requires, the singular includes the plural.

IN WITNESS WHEREOF, the undersigned beneficiary has executed this document. If the undersigned is a corporation, it has caused its name to be signed by an officer or other person duly authorized to do so by its board of directors.

DATED this 1 day of upul, 2011.

Terri Blake, V.P. / Special Credits for Summit Bank, Beneficiary

STATE OF WASHINGTON)	
)	SS
COUNTY OF SKAGIT)	

THIS IS TO CERTIFY that on this 7th day of April, 2011, before me, the undersigned, a notary public in and for the State of Washington, duly commissioned and sworn, personally appeared Terri Blake to me known to be the Vice President of Summit Bank, the corporation that executed the within and 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 said individual was authorized to execute said instrument.

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

"BARBARA J. HANGER"
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
DECEMBER 1, 2011

NOTARY PUBLIC for Washington.

My Commission Expires: 12/1/11



4/8/2011 Page

2 of

2 1:29PM