

DECLARATION OF TRUST

WE, THE UNDERSIGNED, do hereby state that for and in consideration of the devotion which we have to the precepts and teachings of our faith, we do hereby agree to hold the leasehold interest described in that certain Assignment of Lease of even date herewith by and between David Brown, on behalf of the Congregation of Jehovah's Witnesses, of Carson, Washington, as assignor, and David Brown, William Huber and Michael Lazelle, as assignees, in trust, for the benefit of the Congregation of Jehovah's Witnesses, of Carson, Washington, hereinafter called the "Congregation", for the following uses and purposes:

1. The trustees shall borrow money to construct a Kingdom Hall on the subject property and shall hold evidence of title to said Kingdom Hall, as well as the leasehold interest, for the benefit of the Congregation. The trustees shall maintain and make necessary improvement to the subject property as required for the operation of Congregation activities. The trustees shall execute all documents necessary to accomplish these purposes and all documents necessary to provide for the orderly retirement of any debts incurred for said Kingdom Hall.

2. The trustees further agree that upon any member trustee's death, resignation or disqualification, or if any member trustee shall leave the geographical area which the Congregation serves or shall become inactive in the Congregation, the Congregation, by vote of a majority of the active members at the time of such event, shall have the right to appoint a successor trustee.

3. In the event the subject property, or the improvements thereon, cease to be used as a Kingdom Hall, or equivalent church

facilities for the furtherance of the Congregation, we, the undersigned trustees, or our successor trustees, will execute all documents necessary to liquidate all Congregation holdings for which we are trustees, first to apply to existing indebtedness incurred in the construction of the Kingdom Hall, second to other indebtedness of the Congregation, and third, any remaining funds shall be transferred to the nearest Congregation of Jehovah's Witnesses in existence at that time.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 22nd day of February, 1988.

David L. Brown
Presiding Overseer

Michael S. Lyle
Field Overseer

William H. Hubbs
Bible Study Overseer

RECORDER'S NOTE: NOTARY
SEAL NOT ATTACHED AT
TIME OF RECORDING

FILED FOR RECORD
SKAMANA CO. WASH
BY GUY FRONCK

MAR 4 1 01 PM '88

J. H. Olson
AUDITOR
GARY H. OLSON