

FILED FOR RECORD
SKAMANIA CO. WASH
BY *Russell Maxwell*

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Correct *b*
Filed *3/13/92*
Nailed *1*

MAR 12 1 43 PM '92
P. Laury
AUDITOR
GARY M. OLSON

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, Michael G. LaZelle and William Huber, on behalf of the Congregation of Jehovah's Witnesses, of Carson, Washington, as assignors, and Michael G. LaZelle, Gary E. Griffith and John H. Ebeling, 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.

4. That this declaration of trust does succeed and supersede all previous Declarations of Trust regarding the leasehold interest that is the trust res hereof.

5. That Gary E. Griffith and John H. Ebeling were elected per Paragraph 2. of this instrument as successor trustees to David Brown and William Huber.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this ____ day of February, 1992.

Michael G. Lazelle
MICHAEL G. LAZELLE

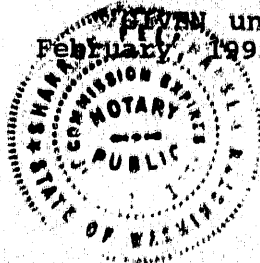
Gary E. Griffith
GARY E. GRIFFITH

John H. Ebeling
JOHN H. EBELING

STATE OF WASHINGTON)
)
County of Skamania)

On this day personally appeared before me MICHAEL G. LAZELLE, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal this 26th day of February, 1992.

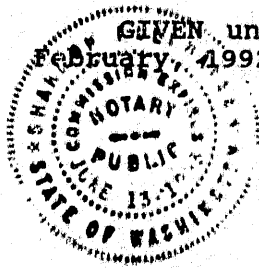


Sharon Zellhausen
Notary Public in and for the
State of Washington, residing
at Carson

Commission expires: 6-13-93

STATE OF WASHINGTON)
)
 County of Skamania)

On this day personally appeared before me GARY E. GRIFFITH, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.



GIVEN under my hand and official seal this 26th day of February, 1992.

Sharon Feldhausen
 Notary Public in and for the
 State of Washington, residing
 at Carson.

Commission expires: 6-13-93

STATE OF WASHINGTON)
)
 County of Cowlitz)

On this day personally appeared before me JOHN H. EBELING, to me known to be the individual described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

GIVEN under my hand and official seal this 9th day of February, 1992.
March



John H. Ebeling
 Notary Public in and for the
 State of Washington, residing
 at Vancouver, WA.

Commission expires: 11/1/94