

DECLARATION OF TRUST

This Declaration of Trust made and entered into this 19th day of November, 1976, by WESLEY R. MAXWELL, REVERE LA ZELLE and DAVID L. BROWN

W I T N E S S E T H

WHEREAS, the Carson Congregation of Jehovah's Witnesses at Carson, Washington, have completed the construction of a Kingdom Hall at Carson, Washington; and

WHEREAS, Wesley R. Maxwell, Revere LaZelle and David L. Brown have been appointed by the Carson Congregation of Jehovah's Witnesses to acquire legal title to the Kingdom Hall aforesaid; and

WHEREAS, Wesley R. Maxwell, Revere LaZelle and David L. Brown, by Warranty Deed, dated November 18, 1976 at page 949 of Book 71 of Deeds, under Auditor's File No. 83194, have taken title to the following described real property located in Skamania County, Washington:

A tract of land in the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4) of Section 28, Township 3 North, Range 8 E.W.M., described as follows:

Beginning at a point 222.75 feet west of the northeast corner of the Northwest Quarter of the Northwest Quarter of the said Section 28; thence west 125 feet; thence south 185 feet; thence east 125 feet; thence north 185 feet to the point of beginning.

SUBJECT TO easements and rights of way for County Road No. 92034 designated as Hot Springs Avenue.

AND WHEREAS Wesley R. Maxwell, Revere LaZelle and David L. Brown aforesaid hold title to the above described real property in trust for the Carson Congregation of Jehovah's Witnesses at Carson, Washington;

NOW THEREFORE

The undersigned, Wesley R. Maxwell, Revere LaZelle and
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David L. Brown hereby acknowledge that they presently hold title to the above described real property in trust for the present and future members of the Carson Congregation of Jehovah's Witnesses at Carson, Washington; and

IT IS AGREED that, in the event of the death, incapacity or inability of any one of the undersigned trustees so to serve, the Carson Congregation of Jehovah's Witnesses shall appoint a successor trustee or successor trustees for the purpose of holding title to the above described real property as aforesaid.

AND IT IS AGREED that said Trustees with proper authorization of the Congregation shall have the right to dispose of said real property for the benefit of present and future members of the Carson Congregation of Jehovah's Witnesses at Carson, Washington, should the Kingdom Hall now constructed thereon become inadequate to fulfill the needs of the congregation.

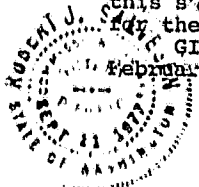
DATED at Carson, Washington this 19th day of November, 1976.



Wesley R. Maxwell
TRUSTEE
Revere Lazelle
TRUSTEE
David L. Brown
TRUSTEE

STATE OF WASHINGTON)
County of Skamania)

On the 9th day of February, 1977, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared WESLEY R. MAXWELL, REVERE LAZELLE and DAVID L. BROWN, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged to me that they signed and sealed this said instrument as their 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, 1977.



Robert J. Salveson
NOTARY PUBLIC in and for the
State of Washington, residing
at STEVENSON, WASHINGTON