

At a special meeting of the Congregation of Jehovah's Witnesses of North Bonneville, Washington, Ray Maxwell was selected, pursuant to paragraph number 2 of Declaration of Arrest, to replace Ronald Paul Wilson as a Justice.

November 25, 1973

Ray Maxwell
President Overseer

Paul LaFelle
Field Overseer

John LaFelle
Bible Study Teacher

1974

DECLARATION OF TRUST

WE, THE UNDERSIGNED, do hereby state that for and in consideration of the donation which we have to the precepts and teachings of our faith, do hereby agree to hold the leasehold interest described in that certain Assignment of Lease bearing even date herewith by and between Lylo Gadfrey, on behalf of the Congregation of Jehovah's Witnesses, of North Darnville, Washington, as assignor, and David Green, Ben Ulfen and Lylo Gadfrey, as assignees, in trust, for the benefit of the Congregation of Jehovah's Witnesses, of North Darnville, 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 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 the death, resignation or disqualification of any member trustee of the Congregation, that 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 or trustees).

3. In the event the subject property, or the improvements thereon, ceased 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 the holdings of the Congregation which we are trustees for, 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 seals this 16th day

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At a special meeting of the Congregation of Jehovah's Witnesses of North Bonnaville, Washington, Ray Maxwell was selected, pursuant to paragraph number 2 of Declaration of Trust, to succeed Harold Paul Wilson as a trustee.

November 25, 1973

Ray Maxwell
President Overseer

Ray La Folle
Field Overseer

Ray La Folle
Bible Study Overseer

STATE OF WASHINGTON
COUNTY OF SKAGANAWA

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County, this 23rd day of November, 1973.

NOTARY PUBLIC, My Comm. Expires 12/31/74

Ray Maxwell

OF North Bonnaville, WA

AT 9:30 AM NOV 23

WAS RECORDED IN BOOK 8

ON PAGE 415

RECORDS OF SKAGANAWA COUNTY, WASH.

Ray La Folle

COUNTY AUDITOR

Ray La Folle

REGISTERED
INDEXED
FILED
NOV 23 1973
RECORDS & COMM. DIV.
COUNTY OF SKAGANAWA, WASH.