

2-26-1998 9:11AM

FROM SKAMANIA COUNTY FAX 503 427 4165

P. 2

BOOK 176 PAGE 187

131328

FILED FOR RECORD
SKAMANIA COUNTY
Molly Philips

Return Address:

Molly Philips
5214 Chandler Egan Ave
Medford, OR 97504

Apr 24 12:53 PM '98

GARY H. OLSON
AUDITOR

Please Print or Type Information.

Document Title(s) or transactions contained therein:	
1. Notice of Appointment of Personal Representative - In the Estate of Alice B. McCay 2. Letter of Testamentary 3. Death Certificate of Alice B. McCay 4. Trust Agreement, Subsequent Trustee page trust power and signature page - of the McCay family Trust	
GRANTOR(S) (Last name, first, then first name and initials)	
1. Allan B. McCay 2. 3. 4.	
[] Additional Names on page _____ of document.	
REAL ESTATE EXCISE TAX	
19422	
APR - 3 1998	
GRANTEE(S) (Last name, first, then first name and initials)	
1. Molly Lou Philips 2. 3. 4.	
PAID <u>exempt</u> <u>due</u> SKAMANIA COUNTY TREASURER	
[] Additional Names on page _____ of document.	
LEGAL DESCRIPTION (Abbreviated: I.E., Lot, Block, Plat or Section, Township, Range, Quarter/Quarter)	
Cabin located at the Staura Lake Club Site 25	
[] Complete legal on page _____ of document.	
REFERENCE NUMBER(S) OF Documents assigned or released:	
[] Additional numbers on page _____ of document.	
ASSESSOR'S PROPERTY TAX PARCEL/ACCOUNT NUMBER	
32071500152500	
[] Property Tax Parcel ID is not yet assigned.	
[] Additional parcel #'s on page _____ of document.	
Gary H. Martin, Skamania County Assessor Date 3-27-98 Parcel # 32-7-15-1525	
The Auditor/Recorder will rely on the information provided on the form. The Staff will not read the document to verify the accuracy or completeness of the indexing information.	

SUPERIOR COURT OF WASHINGTON FOR CLARK COUNTY
 IN THE MATTER OF THE ESTATE) No. 93 4 00449 5
 OF)
 ADA B. MCCOY,) NOTICE OF APPOINTMENT OF
) PERSONAL REPRESENTATIVE
 Deceased.)

NOTICE IS HEREBY GIVEN that probate proceedings are now
 pending in this estate and that the person named below was
 appointed Personal Representative on the date indicated:

Personal Representative: Allan G. McCoy
 Address: 6205 NW Bernie Drive
 Vancouver, WA 98663

Date of Appointment: July 28, 1993

Date of this Notice: August 1, 1993

T. RANDALL GROVE, WSBA #12238
 Of Attorneys for Personal
 Representative
 LANDERHOLM, MEMOVICH, LANSVERK
 & WHITESIDES, INC., P.S.
 Broadway at Evergreen, Suite 400
 P. O. Box 1086
 Vancouver, WA 98666-1086

RECORDER'S NOTE:
 NOT ORIGINAL DOCUMENTS

NOTICE OF APPOINTMENT OF
 PERSONAL REPRESENTATIVE

LAW OFFICES OF
 Landerholm, Memovich,
 Lansverk & Whitesides, Inc. P.S.
 Broadway at Evergreen, Suite 400
 P.O. Box 1086
 Vancouver, Washington 98666
 (206) 696-5312

SUPERIOR COURT OF WASHINGTON FOR CLARK COUNTY
 IN THE MATTER OF THE ESTATE) NO. 93 4 0049 5
 OF) LETTERS TESTAMENTARY
 ADA B. MCCOY)

Deceased.

WHEREAS, the last Will of ADA B. MCCOY deceased, was on the day of July, 1913 duly exhibited, proven, and recorded in our said Superior Court, and whereas it appears in and by the said Will that ALLAN GEORGE MCCOY is appointed Personal Representative, and has duly qualified:

NOW, THEREFORE, Know all men by these presents, that we do hereby authorize ALLAN GEORGE MCCOY to execute the Will according to law.

WITNESS my hand and seal of said Court this 28 day of July, 1993.



FILED

Official Seal JUL 29 1993

Johnne McBride, Clerk, Clark Co.

STATE OF WASHINGTON

County of Clark

I, JENNIFER MCKINLEY, County Clerk and Clerk of the above-entitled Court, do hereby certify that the foregoing Letters Testamentary have been by me duly recorded as required by law, and that the above LETTERS TESTAMENTARY is a true and correct copy of the original on file and recorded in this office, AND THAT THE SAME ARE STILL OF FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal of the above-entitled Court this 28 day of July, 1993.



Clerk of said Superior Court

Deputy

LETTERS TESTAMENTARY

LAW OFFICES OF
 LINDSEY, MCKINLEY
 LAWRENCE & WILSON, INC., P.A.
 Broadway at Eastgreen, Suite 400
 Vancouver, Washington 98661
 (206) 844-3312

STATE OF WASHINGTON DEPARTMENT OF HEALTH

CERTIFICATE OF DEATH

BOOK 176 PAGE 190

1 NAME: Ada McCoy 2 SEX (M/F): Female 3 DEATH DATE (Mo, Day, Yr): June 24, 1993

4 AGE LAST BIRTH DAY (Yr, Mo, Day): 82 5 UNDER 1 YEAR: 6 UNDER 1 DAY: 7 BIRTH DATE (Mo, Day, Yr): March 22, 1911 8 BIRTH PLACE (City, State or Foreign Country): Corvallis, MT. 9 WAS DECEDENT EVER IN U.S. ARMED FORCES? (Yes/No): No 10 COUNTY OF DEATH: Clark

11 CITY, TOWN OR LOCATION OF DEATH: Vancouver 12 PLACE OF DEATH - WHERE DECEASED (Specify address or institution name): S.W.H.C. 13 SMOKING AT LAST 15 YEARS? (Yes/No): No

14 MARITAL STATUS - Married, Never Married, Widowed, Divorced (Specify): Widowed 15 SURVIVING SPOUSE (If wife, give maiden name): 16 SOCIAL SECURITY NO: 17 DECEDENT'S EDUCATION (Specify only highest grade completed): Elementary/Secondary (5-12) College (13-16) 18

18 USUAL OCCUPATION (Give kind of work done during most of working life. DO NOT USE RETIRED): Homemaker 19 KIND OF BUSINESS OR INDUSTRY: Own home 20 WAS DECEDENT OF HISPANIC ORIGIN OR DESCENT? (Specify Yes or No. If Yes, specify Cuban, Mexican, Puerto Rican, etc.): No 21 RACE (Specify): White

22 RESIDENCE - NUMBER AND STREET: 400 West 37th St. 23 CITY/TOWN OR LOCATION: Vancouver 24 ZIP CODE: 98660 25 LENGTH OF RES. IN CO: 80 yrs 26 STATE: WA. 27 ZIP CODE: 98660

28 FATHER'S NAME - FIRST MIDDLE LAST: Lewis Orvis 29 MOTHER'S NAME - FIRST MIDDLE, MAIDEN SURNAME: Estelle Ripley

30 INFORMANT - NAME: Allen G. McCoy 31 MAILING ADDRESS - STREET OR RFD NO., CITY OR TOWN, STATE, ZIP: 6205 N.W. Bernie Drive, Vancouver, WA. 98663

32 BURIAL CREMATION, REINTERMENT, OTHER (Specify): Cremation 33 DATE (Mo, Day, Yr): June 28, 1993 34 CEMETERY/CREMATORY - NAME: Portland Memorial 35 LOCATION - CITY/TOWN, STATE: Portland, Oregon

36 FUNERAL DIRECTOR SIGNATURE: Kenneth R. Andrews 37 NAME OF FACILITY: Vancouver Funeral Chapel 38 ADDRESS OF FACILITY: 110 E. 12th St., Vancouver, WA. 98660

39 TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE TIME, DATE AND PLACE AND WAS DUE TO THE CAUSE(S) STATED: X 40 DATE SIGNED (Mo, Day, Yr): June 25, 1993 41 HOUR OF DEATH (24 Hrs): 0823 hrs.

42 NAME AND TITLE OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print): Archie Y. Hamilton, MD, Coroner, PO Box 5000, Vancouver, WA 98668 43 ON THE BASIS OF EXAMINATION AND/OR INVESTIGATION, MY OPINION OF DEATH OCCURRED AT THE TIME, DATE AND PLACE AND WAS DUE TO THE CAUSE(S) STATED: X 44 DATE SIGNED (Mo, Day, Yr): June 25, 1993 45 HOUR OF DEATH (24 Hrs): 0823 hrs.

46 NAME AND ADDRESS OF CERTIFIER - PHYSICIAN, MEDICAL EXAMINER OR CORONER (Type or Print): Archie Y. Hamilton, MD, Coroner, PO Box 5000, Vancouver, WA 98668 47 HOUR PRONOUNCED DEAD (24 Hrs): 0823 hrs.

48 ENTER THE DISEASES, INJURIES, OR COMPLICATIONS WHICH CAUSED THE DEATH: A Coronary artery disease 49 INTERVAL BETWEEN ONSET AND DEATH: 50

51 OTHER SIGNIFICANT CONDITIONS - CONDITIONS CONTRIBUTING TO DEATH BUT NOT RESULTING IN THE UNDERLYING CAUSE GIVEN ABOVE: 52 AUTOPSY? (Yes/No): No 53 WAS CASE REFERRED TO MEDICAL EXAMINER OR CORONER? (Yes/No): Yes

54 ACC. SUICIDE FROM UNDOT. OR PENDING INVEST. (Specify): 55 INJURY DATE (Mo, Day, Yr): 56 HOUR OF INJURY (24 Hrs): 57 DESCRIBE HOW INJURY OCCURRED: 58 INJURY AT WORK? (Yes/No): 59 PLACE OF INJURY - AT HOME, FARM, STREET, BLDG ETC. (Specify): 60

61 RECORD AMENDMENT (Specify if any): 62 DATE RECEIVED (Mo, Day, Yr): JUN 25 1993

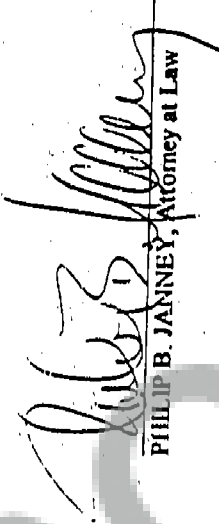
FOR INSTRUCTIONS SEE BACK AND HANDBOOK

DOH 110-008 (Rev. 7/81) (Formerly DOH 9-150)

DOH 01 003 (5-92)

CERTIFICATION

I, PHILIP B. JANNEY, Attorney at Law, hereby state that the attached photostatic copies of first page, successor trustee page, trust powers and signature page are true and correct copies of those pages from the McCoy Family Trust dated June 25, 1986.


PHILIP B. JANNEY, Attorney at Law

SUBSCRIBED AND SWORN to before me this 3rd day of July
1996, by PHILIP B. JANNEY.

JUDITH M. WALTER
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
JUNE 5, 1998


Notary Public in and for the
State of Washington, residing at
Clark County.
My appointment expires: 6-5-98

LAW OFFICES OF
LAWRENCE L. BARNES
LAWRENCE & BARNES, P.C.
Broadway at Georgetown, Suite 300
P.O. Box 1005
Vancouver, Washington 98666
(360) 696-3312

McCOY REVOCABLE TRUST

RECITALS

THIS Declaration of Trust is entered into by and between ADA B. McCOY, hereinafter referred to as the "Trustor", and ADA B. McCOY, hereinafter referred to as the "Trustee", in order to establish a trust for the purposes, and under the terms and conditions hereinafter set forth.

The Trustor has delivered to the Trustee, without consideration, the property described on the attached Schedule "1". Such property, together with any other property that may later be subject to the provisions of this trust, shall constitute the Trust Estate.

All property transferred to the trust by the Trustor, whether at the date of execution hereof or later, is the separate property of the Trustor.

ARTICLE I

RIGHTS RESERVED BY TRUSTOR

The Trustor specifically reserves the following rights and privileges:

A. Right to Add Property to Trust

The Trustor, or any other person, may from time to time, with the consent of the Trustee, cause the Trustee to be named as beneficiary of insurance policies and/or add further property, real, personal, or mixed, to the Trust Estate, or any part thereof, by deed, assignment, bequest or devise; and if so added, such property shall be subject to the provisions hereof, the same as if originally included hereunder.

B. Right to Amend or Revoke Trust

The Trustor reserves the right at any time or times during her lifetime to amend any of the provisions of this trust and to revoke this trust, in whole or in part, by an instrument in writing signed by the Trustor and delivered to the Trustee. Upon the death of the Trustor, this trust shall become irrevocable.

LAW OFFICES OF
Lindholm, Minnesota
Lawrence & Whitfield, Inc., P.S.
Brooklyn at Evergreen, Suite 400
P.O. Box 1000
Vancouver, Washington 98642
(206) 834-3312

ARTICLE III

SUCCESSOR TRUSTEE

ADA B. MCCOY has been appointed as Trustee hereof. If such Trustee dies, is unwilling to serve, or becomes incapacitated, then the successor trustee shall have the powers given to the trustee. The successor trustee shall be ALLAN GEORGE MCCOY. In the event of his death, resignation, or incapacity, MOLLY LOU PHILIPS shall be the successor trustee. In the event of the death, resignation, or incapacity of the successor trustee named herein, SALLY ANN SIKES shall be the successor trustee. Each successor trustee shall succeed to and be vested with all rights, privileges, and powers granted to the original trustee in her capacity as trustee.

A successor trustee shall not be responsible to the beneficiaries or to the Trust Estate for the acts or omissions of a former Trustee in its administration of the Trust Estate and a successor Trustee shall not be required to audit or investigate the acts or administration of any former Trustee; nor, unless requested in writing so to do by a person having a present or future beneficial interest under this trust, shall it have any duty to take action to obtain redress for breach of trust by a former Trustee.

The accountability or responsibility of a successor Trustee shall be limited to those assets or properties title to which was in the prior Trustee at the date on which the successor Trustee assumed its trusteeship and are either delivered into the possession of the successor Trustee or the existence of which are known to the successor Trustee.

The successor Trustee may receive from all of the current beneficiaries of the Trust who are competent to act instruments in writing releasing the Trustee from liabilities which may have arisen from the acts or omissions of a former Trustee, and such instruments shall be conclusive as to all parties, born or unborn, who may have an interest in the trust.

ARTICLE IV

EXHIBITS

The Trustee shall have the powers set forth in Exhibit

214 OFFICES OF
LAWSON, BARNES,
LEWIS & WILSON, INC., P.S.
BROADWAY AT FIFTH AVE., SUITE 400
P.O. BOX 1000
NEW YORK, NEW YORK 10108
(212) 696-3312

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"A" attached hereto, and the administration of the trust shall be subject to the provisions set forth in Exhibit "B" attached hereto. Exhibits "A" and "B" are all by this reference incorporated into and made a part of this trust.

IN WITNESS WHEREOF, the Trustor and the Trustee have executed this Declaration of Trust on this 21 day of June, 1986.

Ada B McCoy
ADA B. MCCOY
Trustor

Ada B McCoy
ADA B. MCCOY
Trustee

- 6 -

LAW OFFICES OF
Lorenzola, Wenzel &
Larson & Wulfsberg, Inc., P.C.
Broadway 41 Evergreen, Suite 400
P.O. Box 1006
Vancouver, Washington 98666
(206) 694-3112

EXHIBIT "A"

POWERS OF TRUSTEE

In addition to all other powers and discretions granted or vested in a Trustee by law or by this instrument, any Trustee appointed hereunder shall have the following powers and discretions, subject always to its fiduciary obligations, to carry out the purposes of each trust established hereunder:

(A) General Powers

To do all such acts, take all such proceedings and exercise all such rights and privileges in the management of the Trust Estate as if it were an individual and the absolute owner thereof, including, without limiting the generality of the foregoing, the following:

(1) To grant, bargain, sell (for cash or on deferred payments), convey, grant options, exchange or convert any real or personal property;

(2) To lease for terms either within or beyond the duration of this trust;

(3) To enter into oil, gas and other mineral leases, pooling, unitization, repressurization, community and other types of agreements relating to the development, operation and conservation of mineral properties;

(4) To assign, partition, divide, subdivide, repair, apply for zoning or rezoning and improve or develop any properties;

(5) To loan, reloan, invest and reinvest the Trust Estate or any part thereof;

(6) To vote stock, give proxies, pay calls for assessments, sell or exercise stock subscription or conversion rights;

(7) To participate in foreclosures, reorganizations, consolidations, mergers, liquidations, pooling agreements, voting trusts, assent to corporate sales and other acts and, in connection

EXHIBIT "A" - 1

LAW OFFICES OF
Landerholm, Monrovia,
Lawrence & Whitfield, Inc., P.S.
Building at Evergreen, Suite 400
P.O. Box 1008
Tacoma, Washington 98404
(206) 836-3312

therewith, to deposit securities with and transfer title to any protective or other committee under such terms as the Trustee may deem advisable;

(8) To hold securities or other property in its own name or in the name of its nominee, without disclosing any fiduciary relation, including maintenance of "street name" accounts with brokers;

(9) To procure and carry at the expense of the Trust Estate Insurance of such kind and in such form and amount as the Trustee deems advisable to protect the Trustee and the Trust Estate against any hazard or liability;

(10) To borrow money for any purpose; hypothecate the Trust Estate or any part thereof and replace, renew and extend any encumbrance thereon, upon such terms, conditions and security as may be determined by the Trustee; to pay loans or other obligations of the Trust Estate, as the Trustee in its discretion deems advisable; with respect to the purchase of any property, as part of the consideration given therefor, to assume a liability of the transferor or to acquire such property subject to a liability; and to guarantee loans acquired by a Trustor;

(11) To deduct, retain, extend and pay out of any money belonging to the trust any and all necessary and proper expenses in connection with the operation and conduct of the trust including (but not by way of limitation) reasonable attorneys' fees, accountants' fees, investment counsel fees, and the like and to pay all taxes, insurance premiums, and other legal assessments, debts, claims, or charges which at any time may be due and owing by, or which may exist against the trust;

(12) To engage in business with the property of the trust as a sole proprietor, or as a general or limited partner, with all the powers customarily exercised by an individual so engaged in business, and to hold an undivided interest in any property as tenant in common or as tenant in partnership;

EXHIBIT "A" - 2

LAW OFFICES OF
Ludwig, Bismuth,
Lorenz & Whittington, Inc., P.C.
Broadway at Erieview, Suite 100
P.O. Box 1006
Pittsburgh, Washington 90046
(202) 596-3312

(13) To employ and pay any custodian, investment advisor, or any other agents to assist the Trustee in the administration of the trust. If investment counsel is retained, the Trustee may abide by the decision of the counsel and shall not be held liable or otherwise surcharged for losses directly attributable to investments made on the advice of independent counsel. During the period independent counsel is retained, the Trustee shall not be required to conduct reviews of trust investments, and it shall not be required to take action with respect to trust investments unless it receives written instructions from the investment counsel;

(14) To act hereunder through an agent or attorney-in-fact, or by or under a power of attorney duly executed by the Trustee, in carrying out any of the powers and duties herein authorized;

(15) To buy, sell and trade in securities of any nature (including "short" sales), to buy, sell and trade in commodities, to write options and otherwise deal in puts and calls, and for such purposes to maintain and operate margin accounts and other accounts with brokers as security for loans and advances made to the Trustee. It is the Trustor's intention that the Trustee be able to operate with respect to securities of any nature, commodities, and puts and calls as fully as any individual account could be so operated.

B. Retention of Assets and
Receipt of Other Properties

The Trustee may hold and retain any securities, properties or other investments, including life insurance on the life of a beneficiary, and continue to hold, manage and operate any property, business or enterprise received or acquired at any time hereunder, as long as in its discretion it elects to do so, the profits of losses therefrom, if any, to inure to or be chargeable against the Trust Estate and not the Trustee. The Trustee may receive from any source additional properties acceptable to it for addition to the Trust Estate, or if the Trust Estate has been divided into shares, for addition to one or more of such shares.

EXHIBIT "A" - 3

LAW OFFICES OF
Lambert & Whitaker, Inc., P.C.
Branches at Englewood, Suite 400
P.O. Box 1086
Vancouver, Washington 98666
(206) 536-1312

INCORPORATED UNDER THE LAWS OF THE STATE OF WASHINGTON IN 1919

Wauna Lake Club

Gary H. Martin, Skamania County Assessor
Date 3-27-98 Parcel # 43-7-15-1525

Proprietary Membership Certificate

Certificate Number 121

It is to certify that MOLLY L. PHILLIPS is a proprietary member of the Wauna Lake Club and entitled to all the benefits and privileges of a proprietary member as defined and prescribed by the by-laws, rules and regulations now in force, or that may hereafter be adopted, or promulgated by the club or Trustees thereof.

This certificate cannot be transferred or assigned, and must be surrendered to the secretary of this organization at the death of the proprietary member holding it, or at the time of his withdrawal or removal from this club for any reason whatsoever.

Mr. Matthews attested, Wauna Lake Club has caused these presents to be signed by its president and attested to by its secretary and its corporate seal affixed thereto this 17th day of MAY, 1997.

Wauna Lake Club

By [Signature] President

Attested: [Signature] Secretary



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