

WHEN RECORDED RETURN TO: MARY LEE BIRKENFELD 2642 SZYDLO ROAD CARSON, WA 98610
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DOCUMENT TITLE(S) EXERCISE OF POWER UNDER CHARITABLE REMAINDER TRUST
REFERENCE NUMBER(S) of Documents assigned or released: [] Additional numbers on page _____ of document.
GRANTOR(S): MARY LEE BIRKENFELD & WILLIAM J. BIRKENFLED WILLIAM J. & MARY LEE BIRKENFELD CHARITABLE REMAINDER TRUST [] Additional names on page _____ of document.
GRANTEE(S): THE BILL & MARY LEE BIRKENFELD FAMILY FUND [] Additional names on page _____ of document.
LEGAL DESCRIPTION (Abbreviated: i.e. Lot, Block, Plat or Section, Township, Range, Quarter): [] Complete legal on page _____ of document.
TAX PARCEL NUMBER(S): [] Additional parcel numbers on page _____ of document.
The Auditor/Recorder will rely on the information provided on this form. The staff will not read the document to verify the accuracy or completeness of the indexing information.

EXERCISE OF POWER **UNDER CHARITABLE REMAINDER TRUST**

EXERCISE OF POWER made this 9th day of December, 2013, by MARY LEE BIRKENFELD.

RECITALS:

A. On May 7, 1996, and in various capacities, Mary Lee Birkenfeld ("**Mary Lee**") and William J. Birkenfeld ("**Bill**") entered into a trust agreement known as the William J. and Mary Lee Birkenfeld Charitable Remainder Trust (the "**Trust**").

B. Under Article II, paragraph F, of the Trust, Bill reserved the right for him, and for Mary Lee so long as she was the surviving unitrust payment beneficiary, to (1) add qualified exempt charities (as defined under the Trust) as remainder beneficiaries under the Trust, and (2) increase or decrease the percentage allocation to any such charity that is already a remainder beneficiary under the Trust.

C. Mary Lee desires to exercise the above power.

EXERCISE:

Mary Lee hereby adds a qualified exempt charity that will receive trust assets after her death and hereby decreases the percentage allocation of trust assets distributed to the previously designated qualified exempt charity. Upon Mary Lee's death, all principal and income of the Trust, other than any amount due her estate, shall be distributed as follows:

A. Assets having a value of 50% of the value of all Trust assets shall be distributed to SHRINER'S HOSPITAL FOR CRIPPLED CHILDREN, a corporation with its offices in Tampa, Florida, or any legal successor thereto, for the uses and benefits of its Burn Institutes.

B. All remaining Trust assets shall be distributed to BANK OF AMERICA, N.A., Trustee of the Bank of America Charitable Gift Fund under a Declaration of Trust dated August, 26, 1955, as amended (the "**B of A Trust**") with the request that the funds thus transferred be used to establish a fund, to be known as The Bill and Mary Lee Birkenfeld Family Fund (the "**Fund**"). The Fund shall be held and disposed of as set forth in paragraph (a) of Article SECOND of the B of A Trust, with **Heidi Lee Birkenfeld, Ann Marie Birkenfeld, Heather Birkenfeld and Toni Birkenfeld**, and the survivors of the foregoing, as advisors to the Fund, investing in them all the rights provided to a donor to the Fund.

Dated this 10 day of December, 2013.

Mary Lee Birkenfeld
Mary Lee Birkenfeld

State of WASHINGTON

County of Skamania

This instrument was acknowledged before me on December 10, 2013, by
Mary Lee Birkenfeld, an individual.

Melissa A. Anderson
Notary Public - State of Washington
Melissa A. Anderson

