SeeBook 6544

Page 302

2-9-01

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STATE OF MAINE
KENNEBEC, SS.

October 15, 1990

AFFIDAVIT OF APPOINTMENT OF SUCCESSOR TRUSTEE

004179

The undersigned, Jolyne Poulin of Fairfield, in the County of Somerset and State of Maine, and Roger St. Amand of Winslow, in the County of Kennebec and State of Maine, under oath depose and say:

1. By Deed of Trust dated August 21, 1982, an Abstract of which is recorded in the Kennebec County Registry of Deeds in Book 3156, Page 313, Barry Dolley as Grantor designated Bernard Runser, Jolyne Poulin and Roger St. Amand as Trustees of the Barry Dolley Trust.

2. Article 3 of the aforesaid Deed of Trust prescribes that upon the resignation of any Trustee the remaining Trustees "shall elect by unanimous vote, a replacement Trustee".

3. That Bernard Runser resigned as Trustee of the Barry Dolley Trust previously referred to by written resignation effective August 31, 1990.

4. That the undersigned remaining Trustees hereby in pursuance of Article 3 of the aforesaid Barry Dolley Trust designate Charles Lane of Albion as replacement Trustee.

Dated at Waterville, Maine, this 15th day of October, 1990.

Jolyne Poulin Trustee
Jolyne Poulin

Roger St. Amand
Roger St. Amand

STATE OF MAINE
KENNEBEC, SS.

DATED: October 15, 1990

Signed and sworn to,

Before me,

Albert L. Bernier
NOTARY PUBLIC

Print Name: _____

My Commission Expires: _____

Seen and Accept Appointment as Trustee:

Charles Lane
Charles Lane

ALBERT L. BERNIER
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES DECEMBER 17, 1996

SEAL

RECEIVED KENNEBEC SS.

1991 MAR -7 AM 9:00

ATTEST: Norma Brook Mann
REGISTER OF DEEDS

Marden, Dubord 124/125
Wtol