

No. 30,035 VA- MD

Recorded from 24 to 80 at 9:09 Clerk A. Same Day Recorded & Filed per Charles C. K...

REMOVAL OF TRUSTEES AND APPOINTMENT OF SUBSTITUTE TRUSTEES

WHEREAS, heretofore on December 29, 1978, Mike Moore and Betty J. Moore, his wife, executed, acknowledged and delivered a Purchase Money Deed of Trust to Richard L. Cover and Thomas F. Ireton, as Trustees, recorded among the Land Records of Frederick (County), Maryland, in Liber 1072, folio 403, to secure prompt payment of a certain Deed of Trust Note of even date, the owner of the indebtedness being James W. Rouse & Company, Incorporated.

WHEREAS, said Deed of Trust states in part that:

The holder of the indebtedness secured by this Deed of Trust shall be entitled to remove, substitute, or add a Trustee or Trustees, at its option, with or without cause or notice, by an instrument duly executed, acknowledged and recorded among the land records of the county aforesaid.

NOW THEREFORE, pursuant to the authority contained in said Deed of Trust, this instrument witnesseth that the holder of the indebtedness, James W. Rouse & Company, Incorporated hereby removes Richard L. Cover and Thomas F. Ireton, as Trustees and substitutes and appoints Michael W. Lower and Joseph M. Roulhac, as Substitute Trustees with the same rights, powers, discretions and obligations to act as Substitute Trustees in any manner permitted by said Deed of Trust.

WITNESS my hand and seal this 28th day of February, 1980.

WITNESS

Francis B. McWhorter

JAMES W. ROUSE & COMPANY, INCORPORATED

By Betty J. Lanzer, Asst. Secretary

STATE OF MARYLAND, COUNTY of HOWARD Sct:

I HEREBY CERTIFY, that on this 4th day of March, 1980 before me, the undersigned, a Notary Public of the State of Maryland, acknowledged himself personally appeared Betty J. Lanzer who is the Asst. Secretary of James W. Rouse & Company, Incorporated, a corporation, and that she, as such Asst. Secretary, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by herself as Asst. Secretary.

AS WITNESS my hand and Notarial Seal.

John J. [Signature] Notary Public

My commission expires: 7.1.82

9.00

MAR 24-80 A 226754 *****9.00

Exhibit filed February 4, 1981