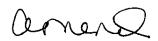
D00115

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Dykema Gossett PLLC 400 Renaissance Center Detroit, Michigan 48243 WWW.DYKEMA.COM

Tel: (313) 568-6800 Fax: (313) 568-6832

Direct Dial: (313) 568-6706 Email: JGAUVIN@DYKEMA.COM

April 14, 2010

Personal and Confidential Overnight Courier/Mail

Ms. Annette Ramsey Florida Department of State 2661 Executive Center Circle Tallahassee, Florida 32301

Re: SAS Mortgage Trust - Affidavit to Declaration of Trust to Amend List of Trustees

Dear Ms. Ramsey:

On March 24, 2010, a fax was sent to your attention requesting a review of the attached non-executed affidavit (the "Affidavit") for your approval in order to change the trustees listed on the Florida website for SAS Mortgage Trust (the "Trust"). Please see attached a manually executed affidavit showing the current names of the trustee for the Trust. Also, enclosed is a remittance of \$35.00 to cover the filing of the Affidavit and an additional copy of the Affidavit for your office to stamp "received" and returned in the enclosed self-addressed stamped envelope for our files.

Do not he sitate to contact me if an questions arise.

Druly Lauri

Your immediate assistance with this matter is greatly appreciated.

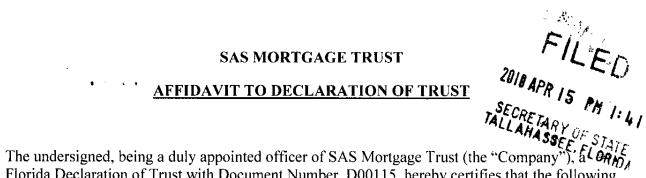
Sincerely,

Janice M. Gauvin Legal Specialist

Enclosures

cc: John J. Collins III

DET01\817553.1 1D\JMT - 105511/0002



Florida Declaration of Trust with Document Number, D00115, hereby certifies that the following is a true and correct list of the Trustees of the Company:

Robert J. Banks

Ray F. Mathis

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