When Recorded Mail to:

Shawn B Meador, Esq. Post Office Box 2311 Reno, Nevada 89505

## SUBSTITUTION OF TRUSTEE

WHEREAS, WILLIAM J. HENDERSON and SANDRA L. HENDERSON, husband and wife, as joint tenants, were the original Trustors, Silver State Title Company, a Nevada corporation, was the original Trustee, and TAHOE SUMMIT VILLAGE TIME SHARE DEVELOPERS, a joint venture, was the original Beneficiary under that certain Deed of Trust dated June 2, 1984, and recorded on July 20, 1984, in Book 784, Page 1755 of Official Records of Douglas County, Nevada, as Document No. 103811; and

WHEREAS, the undersigned is the present Beneficiary under said Deed of Trust; and

WHEREAS, the undersigned desires to substitute a new Trustee under said Deed of Trust in the place and stead of original Trustee thereunder, in the manner in said Deed of Trust provided,

NOW, THEREFORE, Shawn B Meador, whose address is One East First Street, Suite 1600, Post Office Box 2311, Reno, Nevada, 89505, is hereby appointed and substituted as Trustee in said Deed of Trust, in the place and stead of Silver State Title Company, to execute, in place of said original Trustee, the trust and trusts created in said Deed of Trust; and said substituted Trustee is hereby vested with all the right, title, interest, authority, powers, duties, and trusts that the original Trustee named in said Deed of Trust had under and by virtue of said Deed of Trust.

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Whenever the context hereof so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

DATED this 24 day of

TAHOE SUMMIT CORPORATION, a Nevada corporation Beneficiary

By reliand /

Notary

My Commission Expires

RICHARD MOODY, President

STATE OF ILLINOIS ) )ss. COUNTY OF FORD )

Notary Public, In and for said County and State, RICHARD MOODY, known to me to be the President of the corporation that executed the foregoing instrument and upon oath, did depose that he is the officer of the corporation as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

Shawn B mindon

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SUZANNE BEAUDREAU RECORDER

\$ 600 PAID DEPUTY