

SUBSTITUTION OF TRUSTEE

Order No. 02-000854F

WHEREAS, it is the desire of the present beneficiaries to substitute STEWART TITLE of Douglas County, in place and stead of FIRST NEVADA TITLE CO., A Nevada Corporation as Trustee, under Deed of Trust dated August 14, 1987, executed by HENRY C. MATHISON and JEAN J. MATHISON, husband and wife, recorded September 13, 1987 in Book 987 of Official Records, at Page 3034 in the Office of the Douglas County Recorder, State of Nevada, as Document No. 162568.

NOW, THEREFORE, HARICH TAOHE DEVELOPMENTS as Beneficiary (ies), do (es) hereby appoint STEWART TITLE of Douglas County whose address is P. O. Box 1400, Zephyr Cove, NV 89448 as Substituted Trustee and they now succeed to all title, estate and rights, powers and duties held by FIRST NEVADA TITLE CO., A Nevada Corporation under said Deed of Trust.

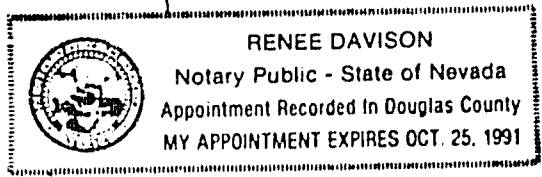
IN WITNESS WHEREOF, I have caused these presents to be executed this 30th day of November 1987.

HARICH TAOHE DEVELOPMENTS
[Signature]
GEORGE ALLERITTEN
Exec-Vice-President

STATE OF NEVADA )
) ss.
COUNTY OF Douglas )

On 11/30/87 before me the undersigned, a Notary Public in and for said State, personally appeared George R. Alleritten known to me to be the person whose name subscribed to the within instrument and acknowledged to me that he executed the same.

WITNESS my hand and official seal.
[Signature: Renee Davison]



REQUESTED BY
STEWART TITLE OF DOUGLAS COUNTY
IN OFFICIAL RECORDS OF
DOUGLAS COUNTY NEVADA

'87 DEC -9 P12:15

SUZANNE BEAUDREAU
RECORDER
500 PAID BH DEPUTY
168216
BOOK 1287 PAGE 1121