

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

HARICH TAHOE DEVELOPMENTS, and
 MELLON FINANCIAL SERVICES CORPORATION are the Owners and
 Holders of the note secured by the Deed of Trust, dated July 13, 1984
 made by RAYMOND O. GRIFFITH AND ELIZABETH A. GRIFFITH, Trustors to
STEWART TITLE OF NORTHERN NEVADA, Trustee, for the benefit of
HARICH TAHOE DEVELOPMENTS, Beneficiary,
 which Deed of Trust was recorded in the office of the County Recorder of
 Douglas County, Nevada in Book 784, at Page 2845, Document No.
104351, hereby substitutes STEWART TITLE OF DOUGLAS COUNTY as Trustee
 in lieu of the above named Trustee under said Deed of Trust. STEWART
TITLE OF DOUGLAS COUNTY hereby accepts said appointment as Trustee under
 said Deed of Trust and, as successor Trustee, pursuant to the request of
 said Owner and Holder, and in accordance with the provisions of the Deed
 of Trust, does hereby reconvey without warranty to the persons legally
 entitled thereto, all estate now held by it under said Deed of Trust.

SEAL

IN WITNESS WHEREOF _____ have caused these
 presents to be executed by them, this 14th day of April, 1989.
 MELLON FINANCIAL SERVICES CORPORATION HARICH TAHOE DEVELOPMENTS

by: [Signature]
 (Beneficiary)

by: [Signature]
 (Beneficiary)
 George Allbritton, Exec. Vice-President

E. W. Pratt Vice President
 STATE OF Illinois)
) SS
 COUNTY OF DuPage)

On April 14, 1989, before me, the undersigned, a Notary Public in
 and for said State and County, personally appeared E. W. Pratt
 _____, personally known to me (or proved to me on
 the basis of satisfactory evidence) to be the person(s) who executed the
 foregoing instrument as Vice President, on behalf of the corporation
 therein named, and acknowledged to me that such corporation executed the
 foregoing instrument pursuant to its by-laws or a resolution of its board
 of directors.

SEAL

[Signature]
 Notary Public
 Heather R. McCartney
 My commission expires 7/3/89

IN WITNESS WHEREOF _____ he has
 presents to be executed by them, this 20th day of April, 1989.
 STEWART TITLE OF DOUGLAS COUNTY

by: [Signature]
 (Trustee)
 ROBERT C. STEELE Vice-President
 STATE OF NEVADA)
) SS
 COUNTY OF DOUGLAS)



On April 20, 1989, before me, the undersigned, a Notary Public in
 and for said State and County, personally appeared
ROBERT C. STEELE, personally known to me (or proved to me on
 the basis of satisfactory evidence) to be the person(s) who executed the
 foregoing instrument as Vice-President, on behalf of the corporation
 therein named, and acknowledged to me that such corporation executed the
 foregoing instrument pursuant to its by-laws or a resolution of its board
 of directors.

For Recorder's use

[Signature]
 Notary Public

WHEN RECORDED MAIL TO:

STATE OF NV
COUNTY OF Douglas } ss.

On 4-19-89, before me, the undersigned, a Notary Public in and for
said State, personally appeared George Albritton and

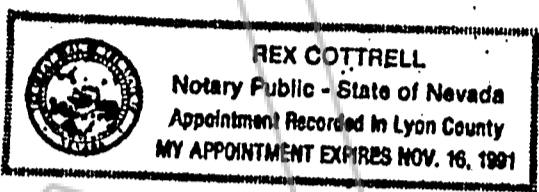
_____ personally known to me (or proved to me on the
basis of satisfactory evidence) to be the persons who executed the within instrument as
Vice President and _____ Secretary, on behalf of _____

Harick Lake Development
the corporation therein named, and acknowledged to me that
such corporation executed the within instrument pursuant to its
by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Signature [Signature]

(Corporation)



(This area for official notarial seal)

COPY

REQUESTED BY
STEWART TITLE of DOUGLAS COUNTY
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'89 APR 21 P1:57

SUZANNE BEAUDREAU
RECORDER
\$ 8.00 PAID K12 DEPUTY
BOOK 489 PAGE 2659 **200615**