

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

Harich Tahoe Developments and Mellon Financial Services Corp.

as the Owner(s) and Holder(s) of the note secured by the Deed of Trust dated July 5, 1984 made by John T. Williams and Patricia J. Williams, husband and wife, Trustor to Stewart Title of Northern Nevada as Trustee, for the benefit of Harich Tahoe Developments, Beneficiary(ies), which Deed of Trust was recorded in the office of the County Recorder of Douglas County, Nevada in Book 784, at Page 2387, as Document No. 104133, hereby substitutes STEWART TITLE OF DOUGLAS COUNTY, a Nevada corporation as Trustee in lieu of the above named Trustee under said Deed of Trust. STEWART TITLE OF DOUGLAS COUNTY, a Nevada corporation hereby accepts said appointment as Trustee under said Deed of Trust and, as successor Trustee, pursuant to the request of said Owner(s) and Holder(s), 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.

IN WITNESS WHEREOF the undersigned have caused these presents to be executed by them this 11th day of July, 19 90.

STEWART TITLE OF DOUGLAS COUNTY, a Nevada corporation

SEAL

Robert C. Steele

(Trustee) By: Robert C. Steele
Vice President

HARICH TAHOE DEVELOPMENTS

(Beneficiary) By: Brian Walkerley, Assistant
MELLON FINANCIAL SERVICES CORP. Treasurer

E.W. Pratt
(Beneficiary) VICE PRESIDENT

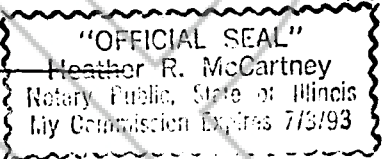
By: E.W. Pratt
Vice President

STATE OF Illinois)
COUNTY OF DuPage) SS

On 7/11/90, 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 beneficiary, and acknowledged to me that he executed the foregoing instrument pursuant to its by-laws or a resolution of its board of directors.

(NOTARY SEAL)

Heather R. McCartney
NOTARY

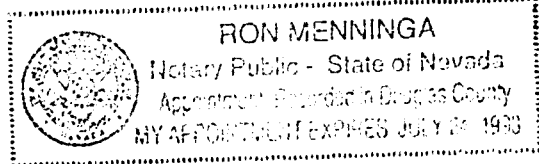


STATE OF Nevada)
COUNTY OF Douglas) SS

On July 24, 1990, before me, the undersigned, a Notary Public in and for said State and County, personally appeared Brian Walkerley 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 Assistant Treasurer on behalf of the Partnership, and acknowledged to me that he executed the foregoing instrument pursuant to its by-laws or a resolution of its board of directors.

(NOTARY SEAL)

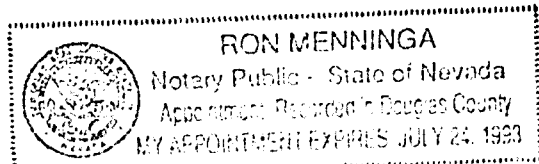
Ron Menninga
NOTARY



STATE OF NEVADA)
COUNTY OF DOUGLAS) SS

On July 24, 1990, 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 who executed the foregoing instrument as Vice President on behalf of the corporation, and acknowledged to me that he executed the foregoing instrument pursuant to a resolution of its board of directors.

Ron Menninga
NOTARY



ESCROW OR LOAN NO. 31-082-01-02

RECORDING REQUESTED BY:

STEWART TITLE OF DOUGLAS COUNTY

WHEN RECORDED MAIL TO:

John and Patricia Williams
1151 Larkin
Napa, CA 94558

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

'90 JUL 25 P1:17

SUZANNE BEAUDREAU
RECORDER

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BOOK 790 PAGE 3486