

SUBSTITUTION OF TRUSTEE

Order No. 3706719A

WHEREAS, it is the desire of the present beneficiaries to substitute STEWART TITLE OF DOUGLAS COUNTY, in place and stead of Resorts Financial Services, a Nevada General Partnership as Trustee, under Deed of Trust Dated December 16, 1990, executed by H.J. Williamson, an unmarried man and L. Woltman, an unmarried woman, recorded January 7, 1991 in Book 191 Official Records, at page 597 in the office of the Douglas County Recorder, State of Nevada, as Document Number 242395.

NOW, THEREFORE, Harich Tahoe 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 Resorts Financial Services, a Nevada General Partnership under said Deed of Trust.

IN WITNESS WHEREOF, Harich Tahoe Developments have caused these presents to be executed this 27th day of August 1991.

HARICH TAHOE DEVELOPMENTS,
a Nevada General Partnership
By Lakewood Development, Inc.,
a Nevada Corporation, Managing
General Partnership

By [Signature]
Brian R. Walkerley
Assistant Treasurer

MICHELE LANCINA
Notary Public - State of Nevada
Appointment Recorded in Douglas County
MY APPOINTMENT EXPIRES JAN. 10, 1995



STATE OF NEVADA)
) SS
COUNTY OF DOUGLAS)

On this 27th day of August, 1991, before me, a notary public, in and for said county and state, personally appeared Brian Walkerley who is the Assistant Treasurer of Lakewood Development, Inc., a Nevada Corporation, personally known to me to be the person who executed the above instrument on behalf of the said partnership, and acknowledged to me that he executed the same for the purposes therein stated.

[Signature]
Notary public

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

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