Escrow: 94011381GG

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

Max W. Schlutsmeyer and Frances M. Schlutsmeyer, Trustees of the Max W. Schlutsmeyer and Frances M. Schlutsmeyer Trust dated December 12, 1980, and amended Sept. 20, 1982 and restated July 26, 1986 are the owners and holders of the Note secured by the Deed of Trust dated July 11, 1994, made by H & S Construction, Incorporated, a Nevada corporation, TRUSTORS, to Northern Nevada Title Company, a Nevada Corporation, TRUSTEE, for the benefit of Max W. Schlutsmeyer and Frances M. Schlutsmyer, Trustees of the Max W. Schlutsmeyer and Frances M. Schlutsmeyer Trust, dated Dec. 12, 1980 and amended Sept. 20, 1982 and restate July 26, 1986, BENEFICIARY, for which said Deed of Trust was recorded on July 19, 1994, in the Office of the County Recorder of Douglas County, State of Nevada, in Book 794, Page 2605, as Document No. 342107; declares the indebtedness, secured to be paid by said Deed of Trust, has been paid in full, and hereby substitutes themselves, whose address is P.O. Box 2829, Minden, NV 89423 as Trustee in lieu of the above named Trustee under said Deed of Trust.

Max W. Schlutsmeyer and Frances M. Schlutsmeyer, Trustees of the Max W. Schlutsmeyer and Frances M. Schlutsmeyer Trust dated Dec. 12, 1980 and amended Sept. 20, 1982 and restated July 26, 1986 hereby accepts said appointment as Trustee under said Deed of Trust, and as successor Trustee, pursuant to the request of the owner and holder and in accordance with the provisions the Deed of Trust, does hereby RECONVEY, without warranty, to the person or persons legally entitled thereto, all estate now held by it under said Deed of Trust.

WITNESS _____ HAND THIS 9th _____

DAY OF Sept _____, 1994.

BENEFICIARY

Max W. Schlutsmeyer Trustee
Max W. Schlutsmeyer, Trustee

Frances M. Schlutsmeyer Trustee
Frances M. Schlutsmeyer, Trustee

WITNESS _____ HAND THIS 9th _____

DAY OF Sept _____, 1994.

TRUSTEE

Max W. Schlutsmeyer Trustee
Max W. Schlutsmeyer, Trustee

Frances M. Schlutsmeyer Trustee
Frances M. Schlutsmeyer, Trustee

STATE OF NEVADA)
)ss:
COUNTY OF DOUGLAS)

On Sept 9, 1994, personally appeared before me, a Notary Public, Max W. Schlutsmeyer and Frances M. Schlutsmeyer personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledged that they executed the same for the purposes therein stated.

Gayle Gissell
Notary Public

GAYLE GISSELL
Notary Public - State of Nevada
Appointment Recorded in Carson City
MY APPOINTMENT EXPIRES FEB. 11, 1995

WHEN RECORDED, MAIL TO:
H & S Construction
P.O. Box 2077
Minden, NV 89423

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

'94 SEP 13 P4:05

SUZANNE BEAUDREAU
RECORDER
$ 10.00 PAID Bh DEPUTY

346003
BK0994PG1932