SUBSTITUTION OF TRUSTEE AND DEED OF FULL RECONVEYANCE

WHEREAS H&S Construction, Inc., a Nevada Corporation, was the original trustor, Western Title Company, Inc., a Nevada Corporation was the original Trustee, and Eileen T. Cohen, an unmarried woman was the original Beneficiary under that certain Deed of Trust date October 8, 1997 and recorded on October 14, 1997, in Book 1097, Page 2580, as Document No. 423945 of Official Records of Douglas County, State of Nevada, and

WHEREAS, the undersigned is the present Beneficiary under said Deed of Trust, and

WHEREAS, the undersigned desires to substitute a new Trustee under said Deed of Trust in the place and stead of said original Trustee thereunder, in the manner in said Deed of Trust provided,

THEREFORE, the undersigned hereby substitutes Eileen T. Cohen as Trustee under said Deed of Trust.

NOW, THEREFORE, Eileen T. Cohen as substituted Trustee, does hereby reconvey without warranty, to the person or persons legally entitled thereto, the estate held by the Trustee, declaring that the indebtedness secured by said Deed of Trust HAS BEEN FULLY PAID.

Whenever the context hereof requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

Dated: January 15, 1998

Eileen T. Cohen

(Trustee)

(Beneficiary)

Eileen T. Cohen

(Beneficiary)

(Trustee)

STATE OF Nevada

)SS

COUNTY OF Carson City

SHARI CROUCH
Notary Public - State of Nevada
Appointment Recorded in Douglas County
No: 92-4429-5 - Expires June 3, 2000

This instrument was acknowledged before me on /////////

Janaury 16, 1998, by Eileen T. Cohen

Notary Public

When Recorded Mail To:

H & S CONSTRUCTION, INC. P.O. BOX 2077

MINDEN, NEVADA 89423

M75324SDC

REQUESTED BY
WESTERN TITLE COMPANY, INC.
IN OFFICIAL RECORDS OF
DOUGLAS CO... NEVADA

'98 JAN 22 P12:25

0430946

BK0198PG3236

LINUA SLATER

RECORDER

PAID DEPUTY