

8 ✓ LAWYERS TITLE OF NEVADA
1050 EAST FLAMINGO RD
SUITE 180
LAS VEGAS NV 89119

SUBSTITUTION OF TRUSTEE

WHEREAS, Lawyers Title of Northern Nevada, Inc. a Nevada Corporation was the original Trustee and Sharon K. Holmes was the original Beneficiary and Lakeside Wedding Chapel, Inc. a Nevada Corporation were the Trustors under that certain Deed of Trust dated May 16th, 1986 and recorded July, 16th, 1986, as Document No. 137586 In Book 786, page 1268 of Official Records DOUGLAS County, Nevada.

AND WHEREAS, the undersigned Beneficiary desires to appoint and substitute an new trustee under said Deed of Trust in place of and instead of Lawyers Title of Northern Nevada, Inc., the present Trustee hereunder.

NOW THEREFORE, the undersigned hereby nominates, appoints and substitutes LAWYERS TITLE OF NEVADA, INC. as Trustee under said Deed of Trust.

Dated this 22nd day of DECEMBER, 1997

Sharon K. Holmes, Trustee
SHARON HOLMES TRUST

Escrow No. 2757/DISK 5

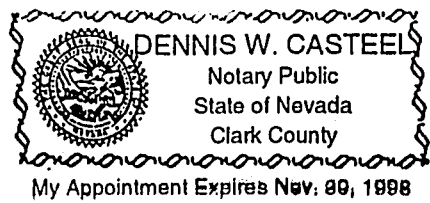
State of Nevada }
 } ss
County of Clark }

When recorded mail to:
Roger E. and Davalee McCarthy
2054 Sutton Way
Henderson, NV 89014

On this 22nd day of December, 1997
personally appeared before me, a Notary Public in and for
said County of State, Sharon Holmes, Trustee

Known to me to be the person(s) described in and who
executed the foregoing instrument who acknowledged to
me that she executed the same freely and voluntarily
and for the uses and purposes therein mentioned.

Dennis W. Casteel
Notary Public in and for said County and State.
R-43649



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REQUESTED BY
Lawyers Title of Nevada
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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LINDA SLATER
as RECORDER
\$8 PAID K2 DEPUTY