

WHEN RECORDED RETURN TO:
TIMESHARE SPECIALISTS, INC.
1833 E. 17TH ST., STE. 111
SANTA ANA, CA. 92705
ATTN: SHARON

SUBSTITUTION OF TRUSTEE

WHEREAS, it is the desire of the present beneficiary to substitute Timeshare Specialists, Inc., in place and stead of Stewart Title of Douglas County aka Douglas County Title Co., Inc., as Trustee, under Deed of Trust dated 3/15/89, recorded 3/15/89, in Book 389 of Official Records, at Page 2164 in the Office of the Douglas County Recorder, State of Nevada, as Document Number 198291.

NOW, THEREFORE, The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank, (N.A.)), as trustee of the Litchfield Timeshare Securities Corp. 1995-1, a Delaware business trust, as Beneficiary, does hereby appoint Timeshare Specialists, Inc., whose address is 1833 E. 17th Street, Suite 111, Santa Ana, CA 92701, as Substituted Trustee, and they now succeed to all title, estate and rights, powers and duties held by Stewart Title of Douglas County under said Deed of Trust.

IN WITNESS WHEREOF, The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank, (N.A.)), as trustee of the Litchfield Timeshare Securities Corp. 1995-1, a Delaware business trust has caused these presents to be executed this 22 day of January, 1998.

Attest:

The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank, (N.A.)), as trustee of the Litchfield Timeshare Trust 1995-1

Bruce E. Williams
(Print/Type Name)

By Glenn Hett
Glenn Hett, Vice President

Bruce E. Williams
State of New York
County of New York

I, Kathleen M. Pollock, a Notary Public for said County and State, do hereby certify that Glenn Hett personally come before me this day and acknowledged that he is the Vice President of The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank, (N.A.)), as trustee of the Litchfield Timeshare Securities Corp. 1995-1 and acknowledged, on behalf of The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank (N.A.)), as trustee of the Litchfield Timeshare Trust 1995-1, the due execution of the foregoing instrument.

WITNESS my hand and official seal, this

(Official Seal)

Kathleen M. Pollock
KATHLEEN M. POLLOCK
Notary Public, State of New York
No. 01PO4920649
Qualified in New York County
Commission Expires Feb. 28, 1998
Notary Public

My commission expires:

8849643
Richard L. Martucci and Carol T. Martucci

REQUESTED BY
Timeshare Specialists
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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RECORDER
\$7.00 PAID KD DEPUTY