

RECORDING REQUESTED BY:
✓ TSI TITLE AND ESCROW, INC.
P.O. BOX 7197
STATELINE, NV. 89449

SUBSTITUTION OF TRUSTEE

WHEREAS, it is the desire of the present beneficiary to substitute **TSI Title And Escrow Inc.**, a Nevada corporation, in place and stead of Stewart Title of Douglas County a/k/a Douglas County Title Co. Inc., as Trustee, under Deed of Trust dated **05/09/92**, recorded **05/15/92**, in Book **592** of Official Records, at Page **2615** in the Office of the Douglas County Recorder, State of Nevada, as Document Number **278692**.

NOW, THEREFORE, The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank, (N.A.)), as trustee of the Litchfield Timeshare Trust 1995-1, a Delaware business trust, as Beneficiary, does hereby appoint TSI Title And Escrow, Inc., whose address is 225 Kingsbury Grade, Ste. D PO Box 7197 Stateline, Nevada 89448, 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 Trust 1995-1, a Delaware business trust has caused these presents to be executed this 24th day of February, 1997.

Attest:

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

Karen Giza
Karen Giza, Assistant Treasurer

Glenn Hett
By: Glenn Hett, Vice President

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

SEAL

On 2-24-97, BEFORE ME THE UNDERSIGNED, a Notary Public in and for said State, personally appeared Karin Giza and Glenn Hett of The Chase Manhattan Bank (successor in interest to The Chase Manhattan Bank, (N.A.)), as trustee of the Litchfield Timeshare Trust 1995-1, a Delaware business trust, personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name is subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities and that by their signatures on the instrument the persons, or entity upon behalf of which the persons acted, executed the instrument.

SEAL

My commission expires _____

WITNESS my hand and official seal.
Maureen Krauss
Notary Public

MAUREEN KRAUSS
Notary Public, State of New York
No 01KR4906407
Qualified in Queens County
Commission Expires Feb. 29, 1998

When recorded, mail to:
Litchfield Financial Corporation
13701 W. Jewell Ave., #200
Lakewood, CO 80228

REQUESTED BY
TSI TITLE & ESCROW
IN OFFICIAL RECORDS OFF
DOUGLAS CO., NEVADA

8827448 - RONALD J. THORNTON AND SUZAN L. THORNTON

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RECORDER
\$ 7.00 PAID K2 DEPUTY

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