Recording Requested by TSI TITLE & ESCROW

P.O. BOX 7197 STATELINE, NV 80410

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 March 4, 1992, recorded May 18, 1992, in Book 592 of Official Records, at Page 2896 in the Office of the Douglas County Recorder, State of Nevada, as Document Number 278811.

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 310 Darla Court, Suite 210, Zephyr Cove, P.O. Box 7197, Zephyr Cove, 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 // day of \mathcal{T}_{Vac} , 1997.

| | | / / | | |
|--------------------------------------|--------------------------|--------------------------|--------------------------|------------|
| Attest: | The Chase M | lanhattan Bank (succ | essor in interest to T | he Chase |
| | Manhattan B | ank, (N.A.)), as trust | ee of the Litchfield T | imeshare |
| 11 - 1 | Trust 1995-1 | | | |
| 15675ki | B | | | |
| Karin Giza | Blen | whote- | | |
| Assistant Treasurer | By: Glenn | H. Hott | | |
| STATE OF NEW YORK | Vice | President | - A & | |
| | SS. | | SER | |
| COUNTY OF NEW YORK) | | | | |
| | | \ \/ | | |
| On June 11, 1997 | , BEFORE M | IÈ THE UNDERSIGN | NED, a Notary Public | in and for |
| said State, personally appeared | Glenn H. | Hett | • | and |
| Harin Giza | of ' | The Chase Manhattar | n Bank (successor in i | nterest to |
| The Chase Manhattan Bank, (N.A. |)), as trustee of the Li | tchfield Timeshare Tr | ust 1995-1, a Delaware | business |
| trust, personally known to me or p | roved to me on the ba | sis of satisfactory evid | dence to be the person | (s) whose |
| name is subscribed to the within | | | | |
| authorized capacities and that by tl | neir signatures on the | instrument the persons | s, or entity upon behalf | f of which |
| the persons acted, executed the in | strument. | • | | |
| | | *********** | | |
| My commission expires | | KATHLEEN M F | | , |
| | | Notary Public - Star | | |
| WITNESS my hand and official s | egl. | Qualified in New | | |
| Kathelomm. Pol | lock | My Commission Expli | # 2017D | |
| Notary Public | | , , | | |
| | | | REQUESTED BY | |
| . 3371 | | | ・ ひとのかいっしてい ひょ | |

SEAL

When recorded, mail to:

Chris H. Dozier and Marilyn F. Dozier

C-8827648

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TSI TITLE & RSCROW

DOUGLAS CO. NEVADA

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