

RECORDING REQUESTED BY:
✓TIMESHARE SPECIALISTS INC.
WHEN RECORDED MAIL TO:
TIMESHARE SPECIALISTS INC
11833 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 **TSI Title And Escrow, Inc.**, a Nevada corporation, in place and stead of Stewart Title of Douglas County aka Douglas County Title Co., Inc., as Trustee, under Deed of Trust dated 5/15/92, recorded 5/21/92, in Book 592 of Official Records, at Page 3614 in the Office of the Douglas County Recorder, State of Nevada, as Document Number .

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 TSI Title and Escrow, Inc., whose address is P.O. Box 7197, 310 Dorla Ct., Suite 210, Zephyr Cove, NV 89449, 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 19 day of NOV., 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

Bruce E. Williams
(Print/Type Name)

By Glenn Hett
Glenn Hett, Vice President

Bruce E. Williams
Assistant Vice President

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

SEAL

(Official Seal)

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

Kathleen M. Pollock
Notary Public

SEAL

My commission expires Feb. 28, 1998

Contract No. 8827607
MICHAEL E. BECK AND SHAWNTAY M. BECK

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

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LINDA SLATER
RECORDER
\$ 7.00 PAID AS DEPUTY