ESCROW NO. <u>000701932</u> A.P.N. # 1220-12-310-007

MR. RANDALL TANAKA 1830 Helman a. Dardnerville, M89410

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

SHIRLEY ENTERPRISES, INC., A NEVADA CORPORATION, are the Owners and Holders of the Note secured by the Deed of Trust, dated OCTOBER 12, 2000, made by PAUL TANAKA AND YOSHIYE TANAKA, HUSBAND AND WIFE AND RANDALL TANAKA, A SINGLE MAN, Trustors to STEWART TITLE OF DOUGLAS COUNTY, A NEVADA CORPORATION Trustee, for the benefit of SHIRLEY ENTERPRISES, INC., A NEVADA CORPORATION, Beneficiary which Deed of Trust was recorded in the office of the County Recorder of DOUGLAS County, Nevada in Book 1000, at Page 2916, File No. 501476, hereby substitutes SHIRLEY ENTERPRISES, INC., A NEVADA CORPORATION, as Trustee in lieu of the above named Trustee under said Deed of Trust.

SHIRLEY ENTERPRISES, INC., A NEVADA CORPORATION hereby accepts said appointment as Trustee under said Deed of Trust and, as successor Trustee, pursuant to the request of said Owner and Holder and in accordance with the provisions of Deed of Trust does hereby reconvey without warranty to the person or persons legally entitled thereto, all estate now held by it under said Deed of Trust.

IN WITNESS WHEREOF, the undersigned, have caused these presents to be executed by them this iz day of y, 2000.

BENEFICIARY AND TRUSTEE:

SHIRLEY ENTERPRISES, INC., A NEVADA CORPORATION

GILBERT SHIRLEY, PRESIDENT

STATE OF NEVADA COUNTY OF DOUGLAS

12/12/00

Signature

Notary Public

REQUESTED BY

STEWART TITLE OF DOUGLAS COUNTY

IN OFFICIAL RECORDS OF DOUGLAS CO. MOVADA

2001 JUN 15 AM 11: 08

LINDA SLATER RECORDER

\$ 10 PAID KODEPUTY

J. MAYO

Notary Public - State of Nevada

Appointment Recorded in County of Carson City

My Appointment Expires Mar. 19, 2004

0516433 BK0601PG3588