RECORDING REQUESTED BY:

STEWART TITLE COMPANY
WHEN RECORDED MAIL TO:

JAY E. HENMAN 1023 RIDGEVIEW COURT CARSON CITY, NV 89705

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

JAY E. HENMAN RETIREMENT PLAN, are the Owners and Holders of the Note secured by the Deed of Trust, dated AUGUST 28TH, 2001, made by JAY HENMAN, Trustors to STEWART TITLE OF DOUGLAS COUNTY, A NEVADA CORPORATION Trustee, for the benefit of JAY E. HENMAN RETIREMENT PLAN, Beneficiary which Deed of Trust was recorded in the office of the County Recorder of DOUGLAS County, Nevada, on AUGUST 29TH, 2001 in Book 0801, at Pages 8301-8303, File No. 521683, hereby substitutes THEMSELVES, as Trustee in lieu of the above named Trustee under said Deed of Trust.

JAY E. HENMAN RETIREMENT PLAN 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, THEY, have caused these presents to be executed by them this _______, day of ________, 2001.

JAY E. HENMAN RETIREMENT PLAN

BY: JAY E. HENMAN

STATE OF NEVADA COUNTY OF DOUGLAS

This instrument was acknowledged before me, on November 1312 700

by

Signature

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REQUESTED BY

STEWART TITLE of DOUGLAS COUNTY

IN OFFICIAL RECORDS OF DOUGLAS CO. MEYADA

2001 NOV 15 AM 10: 38

LINDA SLATER
RECORDER

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