

A.P.N. # 102276-001-040  
ESCROW NO. 040200958  
RECORDING REQUESTED BY:  
STEWART TITLE COMPANY

REQUESTED BY  
**Stewart Title of Douglas County**  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

2004 MAY 24 AM 11:00

WERNER CHRISTEN  
RECORDER

\$ 17<sup>00</sup> PAID KJ DEPUTY

WHEN RECORDED MAIL TO:  
OCOTILLO INC  
P.O. BOX 217  
MINDEN, NC 89423

(Space Above For Recorder's Use Only)

**SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE**

MARION ERICKSON, TRUSTEE OF THE MARION ERICKSON TRUST DATED 3-10-93, are the Owners and Holders of the Note secured by the Deed of Trust, dated May 17, 2001, made by OCOTILLO ENTERTAINMENT, INC, Trustors to STEWART TITLE OF DOUGLAS COUNTY Trustee, for the benefit of MARION ERICKSON, TRUSTEE OF THE MARION ERICKSON TRUST DATED 3-10-93, Beneficiary which Deed of Trust was recorded in the office of the County Recorder of DOUGLAS County, Nevada, on May 25, 2001 in Book 0501, at Page 7453-7456, File No. 514934, hereby substitutes MARION ERICKSON, as Trustee in lieu of the above named Trustee under said Deed of Trust.

MARION ERICKSON, TURSTEE OF THE MARION ERICKSON TRUST DATED 3-10-93 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.

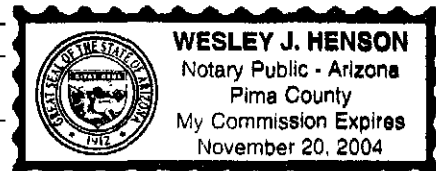
IN WITNESS WHEREOF, \_\_\_\_\_, have caused these presents to be executed by them this 12 day of May, 2004.

Marion Erickson, Trustee  
MARION ERICKSON, TRUSTEE

STATE OF Arizona  
COUNTY OF Pima

This instrument was acknowledged  
before me on May 12, 2004  
by Marion Erickson, trustee

Signature Wesley J. Henson



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