

REMOVAL OF TRUSTEE AND
APPOINTMENT OF SUBSTITUTE TRUSTEE

WHEREAS, EUREKA VENTURES, a Texas joint venture (herein called "Mortgagor"), executed (a) that certain Deed of Trust, Security Agreement and Assignment of Proceeds ("Deed of Trust") dated August 26, 1986 to First American Title Company of Nevada (the "Trustee") for the benefit of INSPECTORATE INTERNATIONAL FINANCE N.V. ("Inspectorate") recorded on September 22, 1986 in Book 149, Page 053 of the Official Records of Eureka County, Nevada, as File No. 104900 in Office of the Eureka County Recorder, Eureka County, Nevada, and (b) that certain Supplemental Deed of Trust, Security Agreement and Assignment of Proceeds ("Supplemental Deed of Trust") dated as of November 23, 1988, for the benefit of Inspectorate, recorded on January 26, 1989 in Book 193, Page 467 of the Official Records of Eureka County, Nevada, under File No. 126220 in the Office of the Eureka County Recorder, Eureka County, Nevada, both the Deed of Trust and Supplemental Deed of Trust being security for the obligations of Mortgagor to Inspectorate described in the Deed of Trust, and Supplemental Deed of Trust, the Indebtedness (the "Indebtedness") described in that certain Agreement with Respect to the Arrangement of Credit dated August 22, 1986 between Mortgagor and Inspectorate, and the payment of all other indebtedness owing to Inspectorate under the terms of said Deed of Trust and Supplemental Deed of Trust;

WHEREAS, default has occurred under the terms of said Indebtedness, Deed of Trust and Supplemental Deed of Trust, and Inspectorate did cause a Notice of Breach and Election to Sell under Supplemental Deed of Trust to be recorded in the Office of the Eureka County Recorder, Eureka, Nevada, on May 24, 1989, in Book 197, Volume 060 of the Official Records of Eureka County, Nevada, under File No. 127274;

WHEREAS, by Assignment dated August 9, 1990, Inspector assigned all its rights, titles and interests in and to the indebtedness, the Deed of Trust and Supplemental Deed of Trust and all other documents securing the indebtedness or executed in connection therewith, to Summit Minerals, Inc., a Colorado corporation (the "Beneficiary") and Beneficiary is causing a Notice of Breach and Election to sell under Deed of Trust and a new Notice of Breach and Election to Sell under Supplemental Deed of Trust to be recorded in the Office of the Eureka County Recorder, Eureka, Nevada;

WHEREAS, Beneficiary, as the beneficiary under said Deed of Trust and Supplemental Deed of Trust, deems it desirable to remove the Trustee named therein, and to appoint and designate another to enforce said Deed of Trust and said Supplemental Deed of Trust, who shall thereupon become vested with and succeed to all the estate, rights, title, powers and duties conferred upon the Trustee, the same as if said Substitute Trustee had been named original Trustee in said Deed of Trust and Supplemental Deed of Trust, and any conveyance executed by it, including the recitals therein contained, shall have the same effect and validity as if exercised by the Trustee;

NOW, THEREFORE, in consideration of the premises, Beneficiary, being the beneficiary under said Deed of Trust and said Supplemental Deed of Trust and after the directors of Beneficiary resolved to remove the Trustee and to appoint and designate the Substitute Trustee, does hereby remove the Trustee and does hereby name, constitute, appoint and designate Stewart Title of Northeastern Nevada d/b/a Frontier Title Company as Substitute Trustee under said Deed of Trust and the Supplemental Deed of Trust in accordance with the terms of said Deed of Trust and Supplemental Deed of Trust, and to have the same estate, rights, title, powers and duties vested in the Trustee, and does further request it as Substitute Trustee to sell at foreclosure

sales the Collateral described in and now covered under said Deed of Trust and Supplemental Deed of Trust to satisfy the obligations of Mortgagor to Beneficiary.

Executed this 11th day of September, 1990.

SUMMIT MINERALS, INC.

By: Marc Mathys
Name: Marc Mathys
Title: Vice President

The undersigned, the Secretary of Inspectorate International Finance N.V., hereby certifies that the copy of the resolution of the board of directors of Inspectorate International Finance N.V. attached hereto as Exhibit "A" and made a part hereof for all purposes is a true copy of such resolutions passed by such board of directors.

Marc Mathys
Name: Marc Mathys
Title: Secretary of Inspectorate International Finance N.V.

THE STATE OF TEXAS §
COUNTY OF HARRIS §

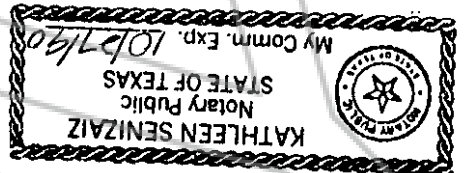
This instrument was acknowledged before me on the 11th day of September, 1990, by Marc Mathys, Vice President of Summit Minerals, Inc., a Colorado corporation, on behalf of said corporation.

[SEAL]

Kathleen Senzai
Notary Public in and for
The State of Texas

Printed or Stamped Name of Notary

My Commission Expires:



F24664.000/091190

EXHIBIT "A"

"RESOLVED, that the form of Removal of Trustee and Appointment of Substitute Trustee presented providing for the removal of First American Title Company of Nevada as Trustee under the Deed of Trust and the Supplemental Deed of Trust, each from Eureka Ventures to said Trustee for the benefit of Inspectorate International Finance N.V. and assigned by Inspectorate International Finance N.V. to Summit Minerals, Inc. (the "corporation") described therein is hereby in all respects approved; and it is further

RESOLVED, that any of the officers of the corporation are hereby authorized and directed to execute for and on behalf of the corporation, without any requirement of attestation, the above described instrument in substantially the form presented and approved in the foregoing resolution with such changes in said form as such officer may approve, such approval to be conclusively evidenced by the further execution and delivery of the same by said officer; and further

RESOLVED, that the officers of the corporation be and they are hereby authorized and empowered to execute any and all other instruments and do any and all acts they may consider necessary or proper in order to carry into effect the intent and purposes of the foregoing resolutions, to enable the corporation to foreclose under the Deed of Trust and Supplemental Deed of Trust."

RETURN TO:
SCHLANGER, COOK, COHN,
MILLS & GROSSBERG
5847 SAN FELIPE, SUITE 1700
HOUSTON, TEXAS 77057

Yes

OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
BOOK 214 PAGE 257
Schlanger, Cook, Cohn -
90 SEP 20 P. 4:50
Mills & Grossberg
EUREKA COUNTY, NEVADA
M.M. REBALANCE, RECORDED
FILE NO. FEE \$8.00

133649