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154587

SUBSTITUTION OF TRUSTEE UNDER DEED OF TRUST

THAT WHEREAS, DIAMOND STAR RANCH, a California Corporation, did execute and deliver a certain Deed of Trust wherein Frontier Title Company, was named as Trustee for L. Kenneth Countryman, Ray L. Dawley, Alice B. Hunicutt, WILLIAM H. James, June Johnson Kellogg, individually and as Executrix of the Estate of Thomas O. Johnson, Roy D. Miller, John B. Trowbridge, and Pritchard H. White as Beneficiaries, conveying certain real property situate in the County of Eureka, State of Nevada, to secure an indebtedness owed by the above Beneficiaries; and

WHEREAS, said Deed of Trust was recorded on December 16, 1977, in Book 62, Official Records, Page 227, Eureka County Recorder's Office, with a Novation Agreement thereto recorded December 3, 1979, in Book 76, Official Records, Page 330, Eureka County Recorder's Office; and

WHEREAS, said Deed of Trust reserved unto the Beneficiary and the assigns of the Beneficiary, from time to time, to appoint another Trustee, or Trustees, to execute the Trust created by said Deed of Trust or other conveyance in said Trust; and

WHEREAS, the undersigned is the successor in interest to William H. James, and the owner of such interest in the Deed of Trust, and the indebtedness it secures, and all beneficial interest therein;

NOW, THEREFORE, NOTICE IS HEREBY GIVEN that he does hereby appoint and substitute Wilson and Barrows, Ltd. in the place and stead of Frontier Title Company, and the said Wilson and Barrows, Ltd. shall be, and it is hereby vested with all the title, interest, powers, duties and trusts vested in the Trustee by virtue of said Deed of Trust.

IN WITNESS WHEREOF, the Undersigned has caused his name to be hereunto subscribed as of the 17 day of June, 1994.

Bernard I. Belkin

Bernard I. Belkin

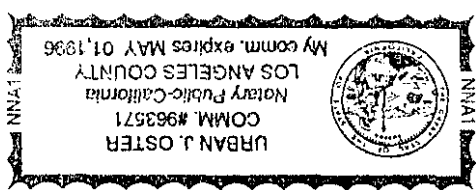
WILSON AND BARROWS, LTD.
ATTORNEYS AT LAW
442 Court St.
ELKO, NEVADA 89801-0389

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STATE OF CALIFORNIA)
) SS.)
) COUNTY OF Los Angeles.)

On June 17th, 1994, personally appeared before me, a Notary Public, Bernard I. Belkin, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the above instrument.



NOTARY PUBLIC

Urban J. Oster



94060351 pp
June 7, 1994

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Mount Jim
94 AUG - 8 PM 1: 15
EUREKA COUNTY HEYADA
M.N. REBALVATI, RECORDER
FILE NO. _____
FEES \$800

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WILSON AND BARROWS, LTD.
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442 Court St.
Elko, Nevada 89801-0389

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