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SUBSTITUTION OF TRUSTEE

Order No. 95091096

WHEREAS, MONFORT FINANCE COMPANY, INC. is the present owner of a

promissory note dated DECEMBER 12, 1972 executed by DIAMOND LAND AND

CATTLE, A PARTNERSHIP in the amount of \$1,000,000.00, secured by deed of trust

executed by makers of said note wherein FIRST AMERICAN TITLE COMPANY OF

NEVADA is named as Trustee, recorded JANUARY 29, 1973 as Document No. 57027, in

Book No. 44, Page No. 382 of OFFICIAL RECORDS in the Office of the Recorder of

Eureka County, Nevada on the following described real property in Eureka County,

Nevada (see attachment A)

WHEREAS the said MONFORT FINANCE COMPANY, INC. is present beneficiary of the deed of trust desires to change the Trustee therein;

NOW, THEREFORE, the said MONFORT FINANCE COMPANY, INC. does

hereby appoint MONFORT FINANCE COMPANY, INC. as Trustee under the terms of said deed of trust in the place of FIRST AMERICAN TITLE COMPANY OF NEVADA, with power to perform the trusts therein imposed.

DATED THIS 18 day of JANUARY, 1996.

MONFORT FINANCE COMPANY, INC.

STATE OF Colorado)
COUNTY OF Weld)
ss.)

R. LAWRENCE EATON, PRESIDENT

SUBSCRIBED AND SWORN TO before me this 18th day of January, 1996, by R. Lawrence Eaton as President of Monfort Finance Company, Inc.

[Signature]
Notary Public
My Commission Expires: 10-17-99

SPACE BELOW THIS LINE FOR RECORDERS USE
Recording Requested By



DESCRIPTION

All that certain lot, piece or parcel of land situate in the county of Eureka, State of Nevada, described as follows:

TOWNSHIP 21 NORTH, RANGE 53 EAST, MDB&M

Section 20: W $\frac{1}{2}$

EXCEPTING THEREFROM that portion thereof conveyed to CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, a Utah corporation, in deed recorded September 7, 1984, in Book 127, Page 467, Official Records, Eureka County, Nevada.

Section 29: N $\frac{1}{2}$

TOWNSHIP 21 NORTH, RANGE 53 EAST, MDB&M

Section 20: E $\frac{1}{2}$

EXCEPTING THEREFROM all potassium, oil and gas as reserved by THE UNITED STATES OF AMERICA in patent recorded May 3, 1963, in Book 26, Page 426, Deed Records, Eureka County, Nevada.

TOWNSHIP 21 NORTH, RANGE 53 EAST, MDB&M

Section 22: E $\frac{1}{2}$

Section 27: E $\frac{1}{2}$

EXCEPTING THEREFROM all the oil, gas, potash and sodium as reserved by THE UNITED STATES OF AMERICA in patents recorded April 9, 1964, in Book 3, Page 555, Official Records, Eureka County, Nevada, and recorded December 30, 1964, in Book 6, Page 348, Eureka County, Nevada.

TOWNSHIP 21 NORTH, RANGE 53 EAST, MDB&M

Section 28: All

EXCEPTING THEREFROM all the oil and gas as reserved by THE UNITED STATES OF AMERICA in deed recorded December 30, 1964, in Book 6, Pages 349 and 350, Official Records, Eureka County, Nevada.

BOOK 293 PAGE 244

OFFICIAL RECORDS

RECORDED AT THE REQUEST OF

State of Nevada

96 FEB -2 AM 10:58

EUREKA COUNTY NEVADA

M.H. REBALZATI, RECORDER

FILE NO.

FEES \$ 8.00

161276

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