

78980-FCL (0023) SOT

SUBSTITUTION OF TRUSTEE

Order No. _____

Whereas SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF is/are the present owner of a promissory note dated February 28, 1984, executed by EDWIN J. MARSH, AN UNMARRIED MAN AND WILLEM J. MARSH, A MARRIED MAN in the amount of \$45,000.00 secured by deed of trust executed by the makers of said note wherein TICCOP TITLE INSURANCE COMPANY is named as Trustee, recorded July 23, 1984 in Book No. 60, Instrument No. 80489, of Official Records in the Office of Recorder Lincoln County, Nevada on the following described real property in Lincoln County, Nevada:

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF

WHEREAS the said SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF as present beneficiary of the deed of trust desired to change the Trustee therein:

NOW, THEREFORE, the said SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF do hereby appoint LAND TITLE OF NEVADA, INC. A NEVADA Corporation as Trustee under the terms of said deed of trust in the place of TICCOP TITLE INSURANCE COMPANY, with power to perform the trusts therein imposed.

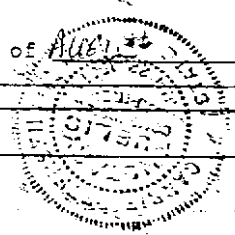
DATED: August 4, 1988

STATE OF ~~NEVADA~~ Utah)
COUNTY OF ~~CLAY~~ Salt Lake City) ss.

William D. Hickey
WILLIAM D. HICKEY
Sarah M. Hickey
SARAH M. HICKEY

The foregoing instrument was acknowledged before me this 31 day of July, 1988, by William D. Hickey & Sarah M. Hickey

My commission expires 1-22-91
William D. Hickey
Notary Public



ESCROW NO. _____

WHEN RECORDED MAIL TO:
LAND TITLE OF NEVADA, INC.
2800 WEST SAHARA AVENUE

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EXHIBIT A:

BENEFICIARIES

WILLIAM D. HICKEY AND SARAH M. HICKEY, HUSBAND AND WIFE AS
JOINT TENANTS, AS TO AN UNDIVIDED 50% INTEREST
2808 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

DAVID BRECKON, AN UNMARRIED MAN, AS TO AN UNDIVIDED 25%
INTEREST
C/O BILL HICKEY
2808 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

FREDRICA BRECKON, AN UNMARRIED WOMAN AS TO AN UNDIVIDED 25%
INTEREST
C/O BILL HICKEY
2808 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

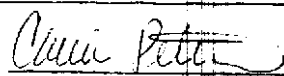

David Breckon


Fredrica Breckon

STATE OF NEVADA)
)ss.
COUNTY OF CLARK)

The foregoing instrument was acknowledge before me this 31 day of August
1988 by David Breckon and Fredrica Breckon

My Commission expires 1-22-91


Notary Public



78990-FCL (0025) SOT

EXHIBIT B:

LEGAL DESCRIPTION:

THE FOLLOWING PATENTED LOSE MINING CLAIMS SITUATE IN THE ELY MINING DISTRICT,
IN LINCOLN COUNTY, NEVADA:

| | | |
|----------------------|-----------------------------|----------------------|
| GRAND VIEW | GREAT WESTERN NO. 1 | GREAT WESTERN NO. 2 |
| SHORTIE NO. 1 | SHORTIE NO. 2 | SOUTHERN CROSS NO. 2 |
| SOUTHERN CROSS NO. 3 | SOUTHERN CROSS NO. 4 | SOUTHERN CROSS NO. 5 |
| SOUTHERN CROSS NO. 6 | SOUTHERN CROSS FRACTION | APRIL FOOL NO. 1 |
| BEN LAMOND | GREAT WESTERN NO. 3 MINERAL | TREASURY MINERAL |
| SHORTIE FRACTION | | |

DESIGNATED BY THE SURVEY GENERAL AS SURVEY NO. 3556. PATENT NO. 264369.

89889

No. 89889
 FILED AND RECORDED AT REQUEST OF
DOMINICK BELINGHERI
 SEPTEMBER 22, 1988
 AT 25 MINUTES PAST 3 O'CLOCK
 P. M. IN BOOK 82 OF OFFICIAL
 RECORDS, PAGE 278 LINCOLN
 COUNTY, NEVADA.

FRANK C. HULSE

COUNTY RECORDER

BY *Mara Cordis* DEPUTY