


A.P. NO. 003-181-13
Escrow No. 152-2029369
WHEN RECORDED MAIL TO:
Northern Nights, Inc.
544 Madge Lane
Las Vegas, NV. 89110

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

Walter Giddings, is the Owner and Holder of the Note secured by the Deed of Trust dated January 25, 2001, made by Northern Nights, Inc., a Nevada Corporation, Trustors to First American Title Company of Nevada, a Nevada corporation. Trustee, for the benefit of Walter Giddings, a married man. Beneficiary which Deed of Trust was recorded in the office of the County Recorder of Lincoln County, Nevada, in Book 153, at Page 87, Document No. 115893, hereby substitutes Walter Giddings as Trustee in lieu of the above named Trustee under said Deed of Trust.

Walter Giddings, hereby accepts said appointment as Trustee under Deed of Trust. Walter Giddings, as successor Trustee, has been duly requested to Quitclaim and reconvey the property herein mentioned, by reason of the payment of the indebtedness secured by said Deed of Trust;


NOW, THEREFORE, IN CONSIDERATION OF said request and payment of its fees in the premises, receipt of which is acknowledged, and payment of said indebtedness, said Trustee DOES HEREBY QUITCLAIM AND RECONVEY to the person or persons legally entitled thereto, but without warranty, all of the property covered by said Deed of Trust now held by said Trustee under the terms of said Deed of Trust.

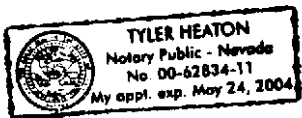

Walter Giddings, as Beneficiary and Trustee

Date: 9/10/02

State of Nevada
County of Lincoln

This instrument was acknowledged before me on 9/10/02, by
Walter Giddings.


Notary Officer



COPY

118921

FILED FOR RECORDING
AT THE REQUEST OF

First American Title

2002 OCT 4 PM 4 54

LINCOLN COUNTY RECORDER
FEE \$18.00
LESLIE BOUGHNER LP