

2002341-AJ
APN: 9-012-47

FILED FOR RECORDING
AT THE OFFICE OF

SUBSTITUTION OF TRUSTEE

First American Title

ORDER NO. A4-02-0004 FCL

2004 FEB 19 AM 9 14

MAIL TAX STATEMENTS TO:
NEVADA TITLE COMPANY
2500 NORTH BUFFALO DRIVE, SUITE 150
LAS VEGAS, NEVADA 89128

LINCOLN COUNTY, NEVADA
FEE 14.00
LUSHE BOYD

WHEREAS, NEVADA MINERALS, INC., A NEVADA CORPORATION is the present owner of a Promissory Note dated FEBRUARY 20, 2003 executed by NEW CONCEPT MINING, INC., A NEVADA CORPORATION in the amount of \$1,000,000.00, secured by a Deed of Trust executed by the makers of said note wherein FIRST AMERICAN TITLE COMPANY OF NEVADA is named as trustee recorded on FEBRUARY 25, 2003 as document no. 119703 in book 170 of Official Records in the office of the recorder of LINCOLN, County, Nevada.

WHEREAS, NEVADA MINERALS, INC., A NEVADA CORPORATION as present Beneficiary of the Deed of Trust desire to change the Trustee therein;

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

DATED this 2nd day of FEBRUARY, 2004

NEVADA MINERALS, INC.

BY: [Signature]
JOHN E. DHONAU, PRESIDENT

STATE OF: NEVADA

COUNTY OF: CLARK

On MARCH 9, 2004, before me, a Notary Public, personally appeared JOHN E. DHONAU

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to this document and acknowledged (he, she, they) executed it.

Signature: [Signature]
(Notary Public)

