

Prepared by, recording requested by and return to:

Name: Susan D. DeLaGarza
Company: Sterling Trust Co, Custodian
Address: 2009 Cordova Bend
City: Irving
State: TX Zip: 75060
Phone: (817) 896-3263
Fax:

FILED FOR RECORDING
AT THE REQUEST OF

Colonial Funding Group

2005 SEP 6 PM 1 47

LINCOLN COUNTY RECORDER
FEE 42.00
LESLIE BOUCHER

-----Above this Line for Official Use Only-----

DISCHARGE OR RELEASE OF LIEN--INDIVIDUAL
(N.R.S. §108.2437)

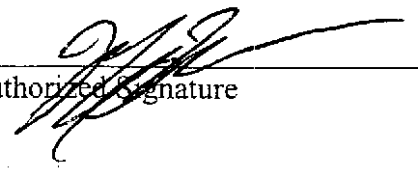
NOTICE IS HEREBY GIVEN THAT:

The undersigned did, on the 20th day of the month of December, of the year 2004, record in Book 135, Page 225, as Document No. 123592, in the office of the county recorder of Lincoln County, Nevada, its Notice of Lien, or has otherwise given notice of his intention to hold and claim a lien upon the following described property, owned or purportedly owned by Kris R McGee, situated in the County of Lincoln, State of Nevada, to wit:

The Easterly Twenty (20) feet of Lot Twenty (20) in Block Nine (9) in the City of Caliente, County of Lincoln, State of Nevada.

NOW, THEREFORE, for valuable consideration the undersigned does release, satisfy and discharge the claim or lien on the property described above by reason of such Notice of Lien, or by reason of the work and labor on, or materials furnished for, that property.

STERLING TRUST COMPANY, CUSTODIAN
FOR BENEFIT OF SUSAN D. DELAGARZA,
IRA ACCOUNT #28749

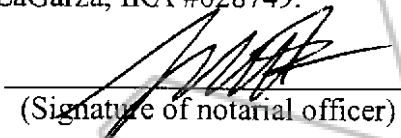


Authorized Signature

NV § 108.2437(2)

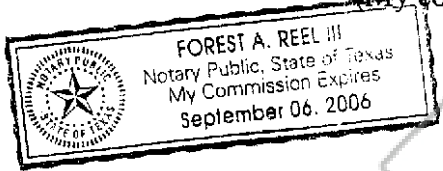
State of Texas
County of McClennan

This instrument was acknowledged before me on August 2, 2005 by
Jeff Thompson, as VP of Sterling Trust
Company, Custodian for the Benefit of Susan D DeLaGarza, IRA #028749.


(Signature of notarial officer)

(Seal, if any)

(My commission expires Sept 6, 2006)



COPY



STERLING TRUST COMPANY
CERTIFICATE OF RESOLUTION

I hereby certify that a meeting of the Board of Directors of Sterling Trust Company, a corporation organized and existing under and by virtue of the laws of the State of Texas, held on the 19th day of April, 2005, at which meeting a quorum was present and acting throughout, the following resolution was adopted and is in full force and effect:

"RESOLVED, that any of the following: Paul E. Skretny, Chairman of the Board, CEO & President; Kelli L. Click, Vice President; Jeff A. Kelley, Vice President; Jeffrey D. Thompson, Vice President; Kristen Villas, Vice President; Anthony G. Carl, Assistant Vice President; Vicky Smith, Assistant Vice President; Karen A. Sonnenberg, Assistant Vice President; Will Driskell; Jesse Acosta; Forest Reel; Sharon Hraba; Charles Ives, Trish Kubitz, Willie Strickland, Scott Hall and Rhonda Fitch are hereby authorized and empowered to transfer, endorse, sell, assign and deliver all shares of stocks, bonds, debentures, proxies or other securities or documents related to real estate transactions or vistica and life settlement agreements now or hereafter standing in the name of or owned in trust or custodial capacity by this Corporation and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred."

I further certify that the authority conferred above is not inconsistent with the charter or by-laws of the Corporation and that the following is a true and correct list of the Officers of this Corporation as of this date:

- Paul E. Skretny - Chairman of the Board, CEO and President
- Michele B. Maruri - Vice President, Chief Financial Officer and Secretary
- Kelli L. Click - Vice President
- Jeff A. Kelley - Vice President
- Jeffrey D. Thompson - Vice President
- Kristen Villas - Vice President

- Virginia N. Chapline - Vice President
- Anthony G. Carl - Assistant Vice President
- Vicky Smith - Assistant Vice President
- Karen A. Sonnenberg - Assistant Vice President
- Will Driskell - Assistant Vice President

I hereby certify that the above resolution is in full force and effect this 2nd day of August, 2005, and that the signatures on Exhibit A are true and accurate signatures of the persons authorized to sign on behalf of Sterling Trust Company.

Michele B. Maruri
Michele B. Maruri, Secretary

ATTEST

[Signature]

(SEE REVERSE SIDE)



27 3225 808 1008

STERLING TRUST COMPANY - SPECIMEN SIGNATURES

Paul E. Skrethny

Will Sign

[Handwritten signature of Paul E. Skrethny]

Will Driskell

Will Sign

[Handwritten signature of Will Driskell]

Kelli L. Click

Will Sign

[Handwritten signature of Kelli L. Click]

Virginia N. Chapline

Will Sign

[Handwritten signature of Virginia N. Chapline]

Jeff A. Kelley

Will Sign

[Handwritten signature of Jeff A. Kelley]

Vicky Smith

Will Sign

[Handwritten signature of Vicky Smith]

Jeffrey D. Thompson

Will Sign

[Handwritten signature of Jeffrey D. Thompson]

Karen A. Sonnenberg

Will Sign

[Handwritten signature of Karen A. Sonnenberg]

Kristen Vinas

Will Sign

[Handwritten signature of Kristen Vinas]

Forest Reel

Will Sign

[Handwritten signature of Forest Reel]

Anthony G. Carl

Will Sign

[Handwritten signature of Anthony G. Carl]

Charles Ives

Will Sign

[Handwritten signature of Charles Ives]

Jesse Acosta

Will Sign

[Handwritten signature of Jesse Acosta]

Rhonda Fitch

Will Sign

[Handwritten signature of Rhonda Fitch]

Sharon Hrabal

Will Sign

[Handwritten signature of Sharon Hrabal]

Trish Kubitz

Will Sign

[Handwritten signature of Trish Kubitz]

Villie Strickland

Will Sign

[Handwritten signature of Villie Strickland]

Scott Hall

Will Sign

[Handwritten signature of Scott Hall]