

166156

Recorded at request of
and return to:

W. G. Houston
Uranerz U.S.A., Inc.
5450 Riggins Ct., #6
Reno, NV 89502

Assessor's Parcel No. 5-400-14

GRANT, BARGAIN AND SALE DEED

THIS GRANT, BARGAIN AND SALE DEED is made this 24th day of JANUARY, 1997 by and between THE CALIFORNIA INSTITUTE OF THE ARTS, a California non-profit corporation, which administers the Michael David Green Memorial Scholarship Fund ("Grantor"); and URANERZ U.S.A., INC., a Colorado corporation, whose address is 5450 Riggins Court, Suite 6, Reno, Nevada 889502 ("Grantee").

WITNESSETH:

Grantor, in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid to it by Grantee, does hereby grant, bargain and sell unto the Grantee all of Grantor's right, title, and interest in and to the following 160-acre parcel, more or less, of fee land situated in Eureka County, Nevada:

The southeast quarter (SE 1/4) of Section 11, T. 29 N., R. 48 E., MDM

TOGETHER with all and singular the tenements, hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder

and remainders, rents, issues and profits thereof.

TOGETHER with all minerals and all veins and lodes of mineral-bearing rock therein and all dips, spurs and angles thereof.

TO HAVE AND TO HOLD all of the right, title and interest of Grantor in and to said premises, together with the appurtenances, unto the Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, Grantor has hereunto set its hand the day and year first above written.

THE CALIFORNIA INSTITUTE OF
THE ARTS, a California non-profit
Corporation

By: John S. Fuller
JOHN S. FULLER
VICE PRESIDENT

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On this _____ day of _____, 1997, before me, a Notary Public in and for said state, personally appeared _____, who is _____ of THE CALIFORNIA INSTITUTE OF THE ARTS, a California non-profit corporation, which administers the Michael David Green Memorial Scholarship Fund, personally known (or proved) to me to be the person who executed the above instrument, and acknowledged to me that he executed the same for purposes stated therein.

See Attached Certificate
NOTARY PUBLIC

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

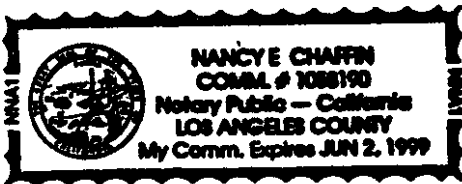
State of California

County of Los Angeles

On January 24, 1997 before me, Nancy E. Chaffin, Notary Public
Date Name and Title of Officer (e.g., Jane Doe, Notary Public)

personally appeared John S. Fuller
Name(s) of Signer(s)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Nancy E. Chaffin
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Grant, Bargain and Sale Deed

Document Date: January 24, 1997 Number of Pages: 2

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s)

Signer's Name: John S. Fuller

- ☐ Individual
☒ Corporate Officer
Title(s): Vice President
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here



Signer Is Representing:

California Institute
of the Arts

Signer's Name: _____

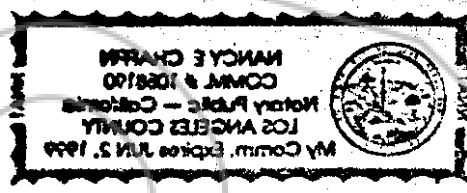
- ☐ Individual
☐ Corporate Officer
Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer Is Representing:

BOOK 305 PAGE 555
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Aravely USA Inc
97 FEB 12 AM 11:18

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. 166156
FEES 9.00



Signature of _____
Capacity (if limited by law) _____

- ☐ Individual
- ☒ Corporate Officer
- ☒ (Name) *Nancy E. Chaffin*
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian of Conservator
- ☐ Other _____

DECLARATION OF VALUE
Eureka COUNTY, NEVADA

Recording Date 2/12/97 Book 305 Page 555 Instrument # 166156

Full Value of Property Interest Conveyed

\$ 8,000.00

Less Assumed Liens & Encumbrances

-- -0-

Taxable Value (NRS 375.010, Section 4)

\$ 8,000.00

Real Property Transfer Tax Due 1.30/1000.

\$ 10.40

If exempt, state reason. NRS 375.090, Section _____ Explain:

☐ Escrow Holder only: Check if Real Property Transfer Tax is to be deferred under NRS 375.030, Section 3.

INDIVIDUAL

Under penalty of perjury, I hereby declare that the above statements are correct.


Signature of Declarant

W. G. Houston, as agent for Uranerz U.S.A., Inc.
Name (Please Print)

5450 Riggins Court, Suite 6
Address

Reno, NV 89503
City State Zip

ESCROW HOLDER

Under penalty of perjury, I hereby declare that the above statements are correct to the best of my knowledge based upon the information available to me in the documents contained in the escrow file.

Signature of Declarant

Name (Please Print)

Escrow Number

Firm Name

Address

City State Zip

• Tax paid for the above transfer per NRS 375.030 Sec. 3 on 2/12/97