

Recording requested by
and return to
Jeanine Feriancek
Holland & Hart LLP
P.O. Box 8749
Denver, CO 80201-8749

BOOK 429 PAGE 32-38
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Holland & Hart LLP
2005 DEC -7 PM 3: 57

EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
202508
FEE \$ 20.00

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED ("Deed") is made effective the 5th day of December, 2005 (the "Effective Date") by William A. Curtis, Jr., as Trustee of the Curtis Family Trust of 2000, Under Declaration of Trust dated December 8, 2000, as amended (the "Trust"), whose address is 2465 Kinney Lane, Reno, Nevada 89511 ("Grantor"), to William A. Curtis, Jr., as Trustee of "Trust B" of the Curtis Family Trust of 2000, Under Declaration of Trust dated December 8, 2000, as amended, ("Trust B"), Timothy K. Wilson and Gregory A. Wilson (all collectively referred to as the "Grantees").

WHEREAS, Grantor is the owner of certain interests in mining claims and other real property in Lander and Eureka Counties, Nevada, which interests are described more specifically in Exhibit A, attached hereto and incorporated herein by reference (collectively the "Property Interest");

WHEREAS, as evidenced by that certain Certification of Trust dated December 5, 2005, attached hereto as Exhibit B, and incorporated herein by this reference, William A. Curtis, Jr. is the duly appointed and acting sole trustee of the Trust;

WHEREAS, Grantees are the beneficiaries of certain undivided interests in the Property Interest, as defined in the Trust; and

WHEREAS, Grantor desires to execute and transfer to Grantees undivided interests in the Property Interest.

WITNESSETH:

THAT GRANTOR, for and in consideration of the fiduciary duties imposed upon him by the Trust, pursuant to the terms of the Trust and for no other consideration, does hereby grant, bargain and sell, convey, assign, transfer, set over and deliver unto Grantees all of Grantor's right, title and interest, now owned or hereafter acquired, in and to the Property Interest, allocated among Grantees in the following percentages:

**William A. Curtis, Jr., as Trustee of
"Trust B" of the Curtis Family Trust of
2000, Under Declaration of Trust dated
December 8, 2000, as amended,
("Trust B")**

**- undivided seventy-five
percent (75%) interest**

Timothy K. Wilson

**- undivided twelve and one-
half percent (12½%)
interest**

Gregory A. Wilson

**- undivided twelve and one-
half percent (12½%)
interest**

The interest herein conveyed includes any and all right, title or interest that Grantor may hereafter obtain in the Property Interest through any form of acquisition including, but not limited to, additions to the Areas of Interest appurtenant thereto, or by purchase, location, lease or merger.

Together with all and singular the tenements, hereditaments, appurtenances, the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

To have and to hold, all and singular, the interest herein conveyed unto Grantees, and their successors and assigns, forever.

Grantor represents and warrants that it is the lawful owner of the Property Interest, that the same is free and clear of all encumbrances whatsoever, that Grantor has good right to transfer the Property Interest, and that Grantor will warrant and defend the same against all and claims and demands whatsoever.

Grantor will execute and deliver all such other and additional instruments, notices and other documents, and will do all such other acts and things as may be necessary more fully to assure to Grantee or its successor and assigns all of the respective rights and interests conveyed herein or intended to be so conveyed.

This Deed shall be governed by and construed in accordance with the laws of the State of Nevada.

This Deed may be executed in counterparts, all of which when taken together shall constitute one and the same instrument. In addition, this Deed will be executed in multiple originals for recording purposes.

[signature page follows]

EXHIBIT A
To
Special Warranty Deed

Property Interest

The entire right, title and interest of Grantor in and to all overriding royalty interest and all other rights of every kind and nature conveyed to JoAnn K. Wilson, as Trustee of the JoAnn K. Wilson 1988 Trust in that certain Correction Special Warranty Deed Conveying Overriding Royalty Interest dated August 9, 1993 by Placer Dome U.S. Inc., Cortez Joint Venture and Cortez Gold Mines, as Grantors, to W.L. Wilson, et al. (including JoAnn K. Wilson, as Trustee of the JoAnn K. Wilson 1988 Trust), as Grantees (recorded in Book 400 at Page 328 of the Lander County, Nevada records and in Book 253 at Page 405 of the Eureka County, Nevada records), in all mining claims, mineral properties and interests owned leased or otherwise held by Grantors within the "Areas of Interest" in Lander and Eureka Counties, Nevada described in said deed, subject to the following:

1. Clarification Agreement dated August 11, 1994, effective June 30, 1993 (recorded in Book 421 at Page 205 of the Lander County, Nevada records and in Book 287, at Page 552 of the Eureka County, Nevada records);
2. Correction Special Warranty Conveying Interest in Overriding Royalty dated August 9, 1993 from JoAnn K. Wilson, as Trustee of the JoAnn K. Wilson 1988 Trust, et al., as Grantors, to Placer Dome U.S. Inc. and Kennecott Explorations (Australia) Ltd., as Grantees (recorded in Book 400 at Page 458 of the Lander County, Nevada records and in Book 254 at Page 1 of the Eureka County, Nevada records); and
3. Special Warranty Deed Conveying an Interest in Overriding Royalty dated effective September 1, 1999, from JoAnn Wreisner Curtis, Trustee of the JoAnn Wreisner Curtis 1988 Trust, as amended December 11, 1996, to Royal Gold, Inc. (recorded in Book 468 at Page 2 of the Lander County, Nevada records).
4. Affidavit of Trustee dated December 5, 2005 by William A. Curtis Jr., the acting sole Trustee of the Curtis Family Trust of 2000, Under Declaration of Trust dated December 8, 2000, as amended, which is being recorded contemporaneously herewith.

3480686_3.DOC

**EXHIBIT B
To
Special Warranty Deed**

Certification of Trust

[See attached]

COPY

Recording Requested By:

MICHAEL E. GRAHAM

When Recorded Mail To:

Law Offices of Michael E. Graham
10343 High Street, Suite One
Truckee, CA 96161-0116

SPACE ABOVE FOR RECORDER'S USE

CERTIFICATION OF TRUST

(Nevada Revised Statutes 164.410)

To any and all concerned:

The undersigned hereby certifies that he is the duly appointed and acting sole Trustee of the Curtis Family Trust of 2000, U.D.T. dated December 8, 2000, as amended, and is qualified and has the power to act as such Trustee.

The Trust was initiated and created by William A. Curtis, Jr., and JoAnn W. Curtis for their benefit. William A. Curtis, Jr., and JoAnn W. Curtis were the original Trustees of the Trust. The Trust provides that when either Grantor, as original Co-Trustee, becomes unable or unwilling to act in his or her capacity as Co-Trustee, whether by reason of death, illness, injury, or other case, then the other Co-Trustee shall forthwith become the sole Trustee of all Trusts provided for in this Declaration.

JoAnn W. Curtis died on July 14, 2002, as shown on the certified copy of Certificate of Death attached hereto and incorporated herein by reference, and is the same person as is named as the initial Co-Trustee of the Curtis Family Trust of 2000 U.D.T dated December 8, 2000, as amended. Title to assets of the Trust shall be taken as William A. Curtis, Jr., Trustee of the Curtis Family Trust of 2000 U.D.T. dated December 8, 2000, as amended.

The Trust has not been revoked, modified, or amended in any manner, other than set forth above, which would cause the representations in this certification to be incorrect. This certification is being signed by all currently acting Trustees of the Trust.

I hereby declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct and that this Certification is executed this 5th day of December, 2005, at Denver, Colorado.

William A. Curtis, Jr. Trustee
WILLIAM A. CURTIS, JR., Trustee

State of Colorado)
) ss.
City & County of Denver)

On December 5, 2005, before me, *Dave N. Bennett*, Notary Public, personally appeared William A. Curtis, Jr., proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.
Dave N. Bennett
Notary Public

DAVE N. BENNETT
NOTARY PUBLIC
STATE OF COLORADO

WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

VITAL STATISTICS

Reno, Nevada

STATE OF NEVADA — DEPARTMENT OF HUMAN RESOURCES DIVISION OF HEALTH — SECTION OF VITAL STATISTICS CERTIFICATE OF DEATH

ROLL 107 IMAGE 791 LOCAL FILE NUMBER 1758

STATE FILE NUMBER

TYPE OR PRINT IN PERMANENT BLACK INK

DECEDENT

IF DEATH OCCURRED IN INSTITUTION SEE HANDBOOK REGARDING COMPLETION OF RESIDENCE ITEMS

PARENTS

DISPOSITION

CERTIFIER

CONDITIONS IF ANY WHICH GAVE RISE TO IMMEDIATE CAUSE STATING THE UNDERLYING CAUSE LAST

CAUSE OF DEATH

1. DECEASED—NAME First Middle Last JoAnn Wreisner CURTIS			2. DATE OF DEATH (Month, Day, Year) July 14, 2002		3a. COUNTY OF DEATH Washoe	
3b. CITY, TOWN OR LOCATION OF DEATH Reno		3c. HOSPITAL OR OTHER INSTITUTION—Name (If not either, give street and number) 2465 Kinney Lane		3a. If Hosp. or Inst. indicate DOA, OP/ Emer. Rm., Inpatient (Specify)		4. SEX Female
5. RACE—(e.g., White, Black, American Indian, etc.) (Specify) White		6. Was Decedent of Hispanic Origin? Specify <input type="checkbox"/> yes <input checked="" type="checkbox"/> no If yes, specify Mexican, Cuban, Puerto Rican, etc.		7a. AGE—Last Birthday (Years) 75	7b. UNDER 1 YEAR MOS : DAYS	7c. UNDER 1 DAY HOURS : MINS
9a. STATE OF BIRTH (If not U.S.A., name country) Minnesota		9b. CITIZEN OF WHAT COUNTRY U.S.A.	10. Decedent's Education. Specify highest grade completed. 14	11. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) Married		12. SURVIVING SPOUSE (If wife, give maiden name) William A. Curtis
13. SOCIAL SECURITY NUMBER		14a. USUAL OCCUPATION (Give Kind of Work Done During Most of Working Life, Even if Retired) Homemaker		14b. KIND OF BUSINESS OR INDUSTRY Own Home		
15a. RESIDENCE—STATE Nevada		15b. COUNTY Washoe	15c. CITY, TOWN, OR LOCATION Reno	15d. STREET AND NUMBER 2465 Kinney Lane		15e. INSIDE CITY LIMITS (Specify Yes or No) Yes
16. FATHER—NAME First Middle Last Arthur N. Wreisner			17. MOTHER—MAIDEN NAME First Middle Last Gerda Hillstrom			
18a. INFORMANT—NAME (Type or Print) William A. Curtis			18b. MAILING ADDRESS (Street or R.F.D. No., City or Town, State, Zip) 2465 Kinney Lane Reno, Nevada 89509			
19a. BURIAL, CREMATION, REMOVAL, OTHER (Specify) Cremation		19b. CEMETERY OR CREMATORY—NAME Sierra Crematory		19c. LOCATION City or Town State Reno, Nevada		
20a. FUNERAL DIRECTOR—SIGNATURE (Or Person Acting as Such)		20b. FUNERAL DIRECTOR LICENSE NUMBER 16	20c. NAME AND ADDRESS OF FACILITY Walton Funeral Home 875 West Second Street Reno, Nevada 89503			
21a. To the best of my knowledge, death occurred at the time, date and place and due to the cause(s) stated. (Signature and Title) <i>C. Gray</i>			22a. On the basis of examination and/or investigation, in my opinion death occurred at the time, date and place and due to the cause(s) and manner stated. (Signature and Title) <i>C. Gray</i>			
21b. DATE SIGNED (Mo., Day, Yr.) 7-16-02		21c. HOUR OF DEATH 0430		22b. DATE SIGNED (Mo., Day, Yr.)		22c. HOUR OF DEATH
21d. NAME OF ATTENDING PHYSICIAN IF OTHER THAN CERTIFIER (Type or Print)			22d. PRONOUNCED DEAD (Mo., Day, Yr.)		22e. PRONOUNCED DEAD (Hour)	
23a. NAME AND ADDRESS OF CERTIFIER (PHYSICIAN, ATTENDING PHYSICIAN, MEDICAL EXAMINER, OR CORONER). (Type or Print.) CARL R. GRAY MD 85 KIRMAN AVE 401 RENO, NV 89502			23b. LICENSE NUMBER 10145			
24a. REGISTRAR (Signature) <i>Sandy Antunes</i>		24b. DATE RECEIVED BY REGISTRAR (Mo., Day, Yr.) July 16, 2002		24c. DEATH DUE TO COMMUNICABLE DISEASE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
25. IMMEDIATE CAUSE (ENTER ONLY ONE CAUSE PER LINE FOR (a), (b), AND (c).)						
PART I (a)	Primary peritoneal Carcinoma				Interval between onset and death 2 yrs	
PART I (b)	DUE TO, OR AS A CONSEQUENCE OF:				Interval between onset and death	
PART I (c)	DUE TO, OR AS A CONSEQUENCE OF:				Interval between onset and death	
PART II OTHER SIGNIFICANT CONDITIONS—Conditions contributing to death but not resulting in the underlying cause given in Part I.			26. AUTOPSY (Specify Yes or No) No		27. WAS CASE REFERRED TO CORONER (Specify Yes or No) Yes	
28b. DATE OF INJURY (Mo., Day, Yr.)		28c. HOUR OF INJURY	28d. DESCRIBE HOW INJURY OCCURRED			
28e. PLACE OF INJURY—At home, farm, street, factory, office building, etc. (Specify)		28f. LOCATION	28g. STREET OR R.F.D. No.	28h. CITY OR TOWN	28i. STATE	



202508 STATE REGISTRAR
 This is to certify that the above is a true and legal copy of the certificate on file in this office.
Book 429 page 38 *Barbara Lee Hunt*
 Deputy Registrar: _____ Date: **OCT 5 2004**

**State of Nevada
Declaration of Value**

FOR RECORDERS OPTION USE ONLY	
Document/Instrument #:	202508
Book:	429 Page: 32-38
Date of Recording:	12-7-05

1. Assessor Parcel Number(s)

- a) _____
- b) _____ N/A _____
- c) _____
- d) _____

2. Type of Property:

- a) 9 Vacant Land b) : Single Fam. Res.
- c) 9 Condo/Twnhse d) 9 2-4 Plex
- e) 9 Apt. Bldg f) 9 Comm'l/Ind'l
- g) 9 Agricultural h) 9 Mobile Home
- i) 9 Other Royalty Interest in Mining Property

3. Total Value/Sales Price of Property:

Deed in Lieu of Foreclosure Only (value of property) \$ _____
 Transfer Tax Value: \$ _____
 Real Property Transfer Tax Due: \$ 0

4. If Exemption Claimed:

- a) Transfer Tax Exemption, per NRS 375.090, Section: 7
- b) Explain Reason for Exemption: Transfer of title from trust without consideration

5. Partial Interest: Percentage being transferred: 100% of Grantor's royalty interest

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month.

Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature William A. Curtis, Jr. as Trustee Grantor and Grantee
 William A. Curtis, Jr., as Trustee of the Curtis Family Trust of 2000,
 Under Declaration of Trust dated December 8, 2000

Signature William A. Curtis, Jr. as Trustee Grantor and Grantee
 William A. Curtis, Jr., as Trustee of Trust "B" of the Curtis Family
 Trust of 2000, Under Declaration of Trust dated December 8, 2000

SELLER (GRANTOR) INFORMATION
(REQUIRED)

Print Name: William A. Curtis, Jr. as Trustee of the Curtis Family Trust of 2000, Under Declaration of Trust dated December 8, 2000 **and**
Address: 2465 Kinney Lane, Reno NV 89511

BUYER (GRANTEE) INFORMATION
(REQUIRED)

Print Name: William A. Curtis, Jr., as Trustee of Trust "B" of the Curtis Family Trust of 2000, Under Declaration of Trust dated December 8, 2000 **and**
Address: 2465 Kinney Lane, Reno NV 89511

COMPANY/PERSON REQUESTING RECORDING
(REQUIRED IF NOT THE SELLER OR BUYER)

Jeanine Feriancek
 Holland & Hart LLP
 P.O. Box 8749
 Denver, CO 80201-8749