Recording requested by and return to Jeanine Feriancek Holland & Hart LLP P.O. Box 8749 Denver, CO 80201-8749 BOOK 429 PAGE 32OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
LOCAL ACT Y XINT XLP
2005 DEC -7 PM 3: 57

EUREKA COUNTY, HEVADA
M.N. REBALEATI, RECORDER
202508 FEES 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 <u>Exhibit A</u>, 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 onehalf percent (12½%) interest

Gregory A. Wilson

undivided twelve and onehalf 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]

In Witness Whereof, the Grantor has executed this Deed as of the Effective Date.

#### **GRANTOR:**

CURTIS FAMILY TRUST OF 2000 UNDER DECLARATION OF TRUST DATED DECEMBER 8, 2000, AS AMENDED

Wir Katrof Truster
WILLIAM A. CURTIS, JR., Trustee

STATE OF COLORADO

) ss.

CITY & COUNTY OF DENVER )

This Deed was acknowledged before me, a notary public, on this 5th day of December, 2005 by William A. Curtis, Jr., as Trustee of the Curtis Family Trust of 2000, who is personally known or has been identified to me to be the person whose name is subscribed to the above instrument as trustee of said trust.

Witness my hand and official seal.

Notary Public

My commission expires:

DAVE M. SERNETT NOTABY PUBLIC STATE OF COLORAGO

My Carl Harrison (5) (H. 1985) 1854

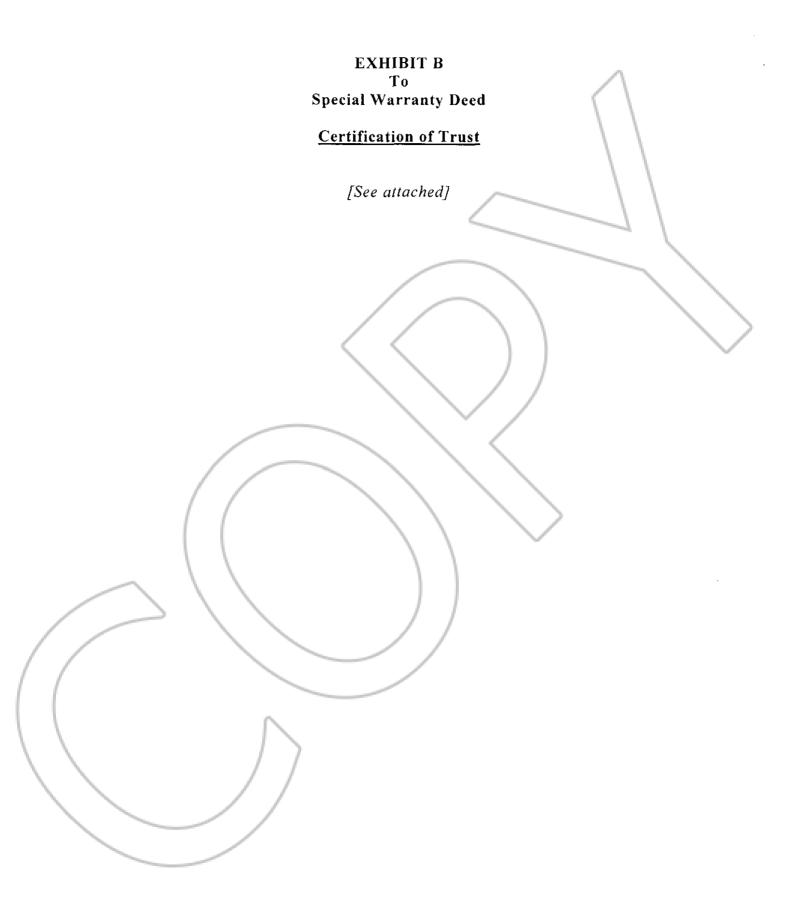
# EXHIBIT A To Special Warranty Deed

#### 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



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

State of Colorado

) 55.

City & County of Denver

On December 5, 2005, before me, 2005, be

WITNESS my hand and official/seal

Notary Public

Notary Public

N/Wp\Trust Administration\Curtis\Cortez Sale-Placer Dome\Certification of Trust - general.wpd

DAVE N. BENNETT NOTARY PUBLIC STATE OF COLORADO

My Commission Parties 1/12/07/2003

### WASHOE COUNTY DISTRICT HEALTH DEPARTMENT

VITAL STATISTICS Reno, Nevada

## STATE OF NEVADA — DEPARTMENT OF HUMAN RESOURCES

		DIVISION	OF HEALTH — SECTION	OF VITAL STATISTICS	\
	ROLL 107 IMAGE 791	1750	CERTIFICATE OF	DEATH	\
	LOCAL FILE NUMBER	<b>1</b> 758			STATE FILE NUMBER
OR PRINT	DECEASED-NAME First	Middle	Last	DATE OF DEATH (Month, Day, Year)	COUNTY OF DEATH
IN PERMANENT	<sub>f.</sub> JoAnn	Wreisner	CURTIS	<sup>2</sup> July 14, 2002	3a. Washoe
BLACK INK	CITY, TOWN OR LOCATION OF DEATH	1	ER INSTITUTION—Name (If not either, gi	ve street and number) If Hosp, or Inst. india Rm. Inpatient (Speci	rate DOA, OP/Émer. SEX fy)
DECEDENT	3b. Reno		Kinney Lane	3ө.	4 Female
DECEDENT	RACE—(e.g., White, Black, American Indian, etc.) (Specify)	Was Decedent of Hispanic C specify Mexican, Cuban, Pue	rigin? Specify ☐ yes, ☐ no If yes, ☐ AGE- into Rican, etc. ☐ Birthd	Last UNDER 1 YEAR UNDER 1 lay (Years) MOS DAYS HOURS	
	5. White	5.	7a.	75 7b. 7c.	s June 16, 1927
IF DEATH	STATE OF BIRTH (If not U.S.A., name country)	CITIZEN OF WHAT COU	N- Decedent's Education. Specify hig- grade completed.	i WIDOWED, DIVORCED	SURVIVING SPOUSE (If wife, give maiden name)
OCCURRED IN INSTITUTION	9a Minnesota	9b. U.S.A.	10. 14	(Specify) Married	12 William A. Curtis
SEE HANDBOCK REGARDING	SOCIAL SECURITY NUMBER	USUAL OCCUPATION (C Working Life, Even if Reti	Give Kind of Work Done During Most of red)	KIND OF BUSINESS OF INDUSTRY	
COMPLETION OF RESIDENCE ITEMS	13.		lemaker	14b. Own Hon	
	RESIDENCE—STATE COUN	ry	CITY, TOWN, OR LOCATION	STREET AND NUMBER	INSIDE CITY LIMITS (Specify Yes or No)
-	15a. Nevada 15b.	Washoe	15c. Reno	1542465 Kinney	
DADENTO	FATHER—NAME First	Middle	Last MOTHERA	NAIDEN NAME First	Middle Last
PARENTS	16. Arthur	N. W	reisner 17.	Gerda	Hillstrom
	INFORMANT—NAME (Type or Print)		MAILING ADDRESS	(Street or R.F.D. No., City or Town	n, State, Zip)
	18a.William A. Curti		18b. 2465 Kinne	ey Lane Reno, N	evada 89509
	BURIAL, CREMATION, REMOVAL, OTHER	(Specify) CEMETE	RY OR CREMATORY—NAME	LOCATION	City or Town State
NODOGITION	19a. Cremation	19b.	Sierra Cremator	y 19c. Re	no, Nevada
DISPOSITION	FUNERAL DIRECTOR—SIGNATURE (Or Person Acting as Sych)	FUNERA	L DIRECTOR NAME AND ADDRESS ON NUMBER	FACILITY Walton	Funeral Home
Į	20a. Light			st Second Street R	eno. Nevada 89503
	2 21a. To the best of my knowledge, d	eath occurred at the time, de		22a. On the basis of examination and/or in at the time, date and place and due to	vestigation, in my opinion death occurred
ļ	21a. To the best of my knowledge, of due to the cause(s) stated.  (Signature and Title)  DATE SIGNED (Mo., Day, Yr.)	1 Com	ty un		
	DATE SIGNED (Mo., Day, Yr.)	HOUR OF D	EATH	O DATE SIGNED (Mo., Day, Yr.)	HOUR OF DEATH
COTICICO	50 21b. 7-16-0	2	0430	Se (Signature and Title)  DATE SIGNED (Mo., Day, Yr.)  22b.  PRONOUNCED DEAD (Mo., Day, Yr.)	22c.
ERTIFIER	NAME OF ATTENDING PHYSIC	IAN IF OTHER THAN CER	TIFIER (Type of Print)	PRONOUNCED DEAD (Mo., Day, Yr.)	PRONOUNCED DEAD (Hour)
	S 21d.	/	\	22d. ON	22e. AT
	NAME AND ADDRESS OF CER	ITIFIER (PHYSICIAN, ATTE	NDING PHYSICIAN, MEDICAL EXAMINER	OR CORONER). (Type or Print.)	LICENSE NUMBER
	23a. CAVR	i R E	THAT MID BE	NO. NV 89572	236. 10145
CONDITIONS	REGISTRAR	110-	DATE RECEIVED BY I	REGISTRAR (Mo., Day, Yr.) DEATH DUE TO	COMMUNICABLE DISEASE
IF ANY WHICH GAVE RISE TO IMMEDIATE	24a. (Signature) > AMI	A (MILLINES	Dep. 24b. July 1	6, 2002 24c. YES	· NO.
IMMEDIATE CAUSE	25. IMMEDIATE CAUSE (ENTER ON	ONE CAUSE PER LINE	OR (a), (b), AND (c).)		• Interval between onset and deeth
TATING THE INDERLYING CAUSE LAST	PART (a) Primar	n perit	oned Carcino	W 7	2 yrs
CAUSE LAST	DUE TO, OR AS A CONSE	DUENCE OF:			Interval between onset and death
II J	(b)				•
	DUE TO, OR AS A CONSEC	QUENCE OF:			Interval between onset and death
None on	(c)				:
AUSE OF DEATH	PART OTHER SIGNIFICANT CONDITI	ONS—Conditions contributing	g to death but not resulting in the underlying	ng cause given in Part 1. AUTOPSY (S) Yes o	pecify   WAS CASE REFERRED TO or No)   CORONER (Şpecify Yes or No)
	"	/ /		26. NO	27. Yes
\ \	ACC, SUICIDE, HOM., UNDET., DATE OF	FINJURY (Mo., Day, Yr.) HO	UR OF INJURY DESCRIBE HOW	VINJURY OCCURRED	
\ \	28b.	280	. M 28d.		
1/6	PLACE	OF INJURY—At home, farm building, etc. (Se	, street, factory, office LOCATION.	STREET OR R.F.D. No. C	ITY OR TOWN STATE
	281.	garang, out (o)	28g.		ţ
₹ <i>\9\</i> \$		/			I- 000047
	7 7 R 2025	08 STATE F	REGISTRAR	L	lo. 222647
111	Z-7-7-5-	This is to certify	that the above is a true ar	nd legal copy of the certificat	e on file in this office.
	Book 429	Page 38	Erbara Lee D	/ *	
	CANADA A	Registrar:	mwana xee A	Date: _	OT 5 2004
u 1956a	PRESENT DEPUTY	regional:		Date: _	

#### State of Nevada Declaration of Value

1. Assessor Parcel Number(s) a) b)	FOR RECORDERS OPTION USE ONLY Document/Instrument #  203508  Book: 429 Page: 32-38  Date of Recording:					
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'i/Ind'I g) 9 Agricultural h) 9 Mobile Home i) 9 Other Royalty Interest in Mining Property						
<ol> <li>Total Value/Sales Price of Property:         Deed in Lieu of Foreclosure Only (value of property Transfer Tax Value:         Real Property Transfer Tax Due:     </li> </ol>	\$ \$ \$					
	Transfer Tax Exemption, per NRS 375,090, Section: 7					
5. Partial Interest: Percentage being transferred:	100% of Grantor's royalty interest					
The undersigned declares and acknowledges, under penalty of perthat the information provided is correct to the best of their in documentation if called upon to substantiate the information proclaimed exemption, or other determination of additional tax due, interest at 1% per month.	nformation and belief, and can be supported by ovided herein. Furthermore, disallowance of any					
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 of the Curtis Family Under Declaration of Trust dated December 8, 2000	Trust of 2000,					
Signature William A. Curtis, Jr., as Trustee of Trust "B" of the C Trust of 2000, Under Declaration of Trust dated Dece	Grantor and Grantee Grantis Family					
SELLER (GRANTOR) INFORMATION (REQUIRED)	BUYER (GRANTEE) 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 December 8, 2000 and	nt Name: William A. Curtis, Jr., as Trustee of ust "B" of the Curtis Family Trust of 2000, Under eclaration of Trust dated December 8, 2000 and dress: 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