DOC#

219395

Official Record

Requested By SNELL & WILMER, LLP

Eureka County - NV Mike Rebaleati - Recorder

Page: 1 of 3 Recorded By FS Fee: \$16.00 RPTT: \$0.00

Book- 0527 Page- 0145



SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF DEED OF TRUST (Eureka County)

Shirley Rother Bomhoff and the Michael V. Rother 2011 Irrevocable Trust as Assignees of Wolf Creek, Inc., a Colorado corporation dissolved November 1, 2011, Harold Rother Farms, Inc., and Shirley Rother Bomhoff (collectively, the "Beneficiary") are the current holders of the beneficial interests in that certain Deed of Trust made by Barrick Cortez Inc., a Delaware corporation, dated October 4, 2011 for the benefit of Wolf Creek, Inc., a Colorado corporation, Harold Rother Farms, Inc., and Shirley Rother Bomhoff as the original beneficiaries, recorded in the Official Records of Eureka County, Nevada on October 6, 2011, in Book 524, at Page 53, as Document No. 218750 (the "Deed of Trust"). Beneficiary does hereby substitute themselves as trustee under the Deed of Trust and do hereby reconvey to the person or persons entitled thereto all of its right, title and interest under the Deed of Trust.

Dated as of the 4th day of January, 2012.

Shirley Rother Bomhott

Shirley Rother Bomhoff

HAROLD, ROTHER FARMS, INC.

y anule

Shirley Rother Bomhoff

Its: President

MICHAEL V. ROTHER 2011

IRREVOCABLE TRUST

Michael V. Rother

Its: Trustee

14112865.2

A.P. No. 005-570-15

John O'Brien

Master A.P. No. 005-580-15

Recording Requested By and

1200 Seventeenth St., Suite 1900 Denver, CO 80202-5854

When Recorded Return to:

Snell & Wilmer L.L.P.

STATE OF OKLAHOMA) ss. COUNTY OF Conadian On December 19th, 2011, before me, 10th a Buck, a duly commissioned Notary Public for said State, personally appeared Shirley Rother Bomhoff, personally known to me and personally known to me to be the person who executed the within instrument and on said oath stated that (s)he was authorized to do so.
IN WITNESS WHEREOF, I have signed my name and affixed my official seal.
State of Oklahoma Notary Public in and for said State Residing at: 323 W - 100 av 6 My Commission Expires: March 25.200
STATE OF OKLAHOMA COUNTY OF CONOCICO On Color of Color
personally known to me and personally known to me to be the person who executed the within instrument and on said oath stated that (s)he was authorized to do so.
DI WITTNESS WITTDEOF, I have signed any managed official and
Notarial Seal) Notarial Seal State of Oklahoma My Commission Expires: March 35, 30 Notary Public in and for said State Residing at: 323 W - Tor owle My Commission Expires: March 35, 30 Notary Public in and for said State Residing at: 323 W - Tor owle My Commission Expires: March 35, 30 Notary Public in and for said State Residing at: 323 W - Tor owle
DARLA BUCK Commission #08003451

14112865.2

STATE OF OKLAHOMA)
COUNTY OF Canadian) ss.
on December 18th, 2011, before me, Dalla Buck a duly
commissioned Notary Public for said State, personally appeared Shirley Rother Bomhoff,
personally known to me to be the President of Harold Rother Farms, Inc. a Colorado corporation,
and personally known to me to be the person who executed the within instrument and on said oath stated that (s)he was authorized to do so on behalf of said corporation.
Suited that (tylic was dudierzed to do so on bendit of said serperation
IN WITNESS WHEREOF, I have signed my name and affixed my official seal.
State of Children's 1
State of Oklahoma Noula Tuck Oklahama
Notary Public in and for said state
My Commission Expires: March 35, 2018
STATE OF COLORADO)
COUNTRY OF Changes of the same
COUNTY OF CACAGONIC
On Accember 12 2011, before me, Loeve tha m Beyk a duly
commissioned Notary Public for said State, personally appeared Michael V. Rother, personally
known to me to be the Trustee of the Michael V. Rother 2011 Irrevocable Trust, and personally
known to me to be the person who executed the within instrument and on said oath stated that (s)he was authorized to do so on behalf of said corporation.
was audiorized to do so on benan of said corporation.
IN WITNESS WHEREOF, I have signed my name and affixed my official seal.
(derthant) ack
Notary Public in and for said State
(Notarial Seal) Residing at: Chevens 401/5, CO
GERETTA M. BEEK My Commission Expires: 0470-2012
NOTARY PUBLIC
STATE OF COLORADO
MY COMMISSION EXPIRES 4/10/2012
\ / /

14112865.2