

Official Record

Requested By
SNELL & WILMER, LLP

Eureka County - NV

Mike Rebaleati - Recorder

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Fee: \$16.00

Recorded By FS

RPTT: \$0.00

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A.P. No. 005-570-15
Master A.P. No. 005-580-15

Recording Requested By and
When Recorded Return to:
John O'Brien
Snell & Wilmer L.L.P.
1200 Seventeenth St., Suite 1900
Denver, CO 80202-5854

**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 Bomhoff

Shirley Rother Bomhoff

HAROLD ROTHER FARMS, INC.

By:
Shirley Rother Bomhoff
Its: President

MICHAEL V. ROTHER 2011
IRREVOCABLE TRUST

By:
Michael V. Rother
Its: Trustee

STATE OF OKLAHOMA)
COUNTY OF Canadian) ss.

On December 6th, 2011, before me, Darla 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.

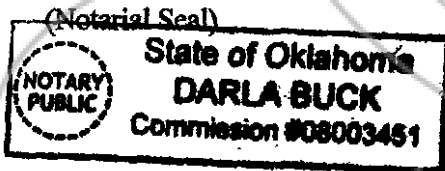


Darla Buck, Oklahoma
Notary Public in and for said State
Residing at: 323 W - Toronto
My Commission Expires: March 25, 2012

STATE OF OKLAHOMA)
COUNTY OF Canadian) ss.

On December 6th, 2011, before me, Darla 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.



Darla Buck, Oklahoma
Notary Public in and for said State
Residing at: 323 W - Toronto
My Commission Expires: March 25, 2012

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STATE OF OKLAHOMA)
COUNTY OF Canadian) ss.

On December 16th, 2011, before me, Darla 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.

IN WITNESS WHEREOF, I have signed my name and affixed my official seal.



Darla Buck, Oklahoma
Notary Public in and for said State
Residing at: 323 W. Toronto
My Commission Expires: March 25, 2016

STATE OF COLORADO)
COUNTY OF Cheyenne) ss.

On December 12, 2011, before me, Loretta M BEEK, 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.

IN WITNESS WHEREOF, I have signed my name and affixed my official seal.

(Notarial Seal)



Loretta M BEEK
Notary Public in and for said State
Residing at: Cheyenne wells, CO
My Commission Expires: 04-10-2012

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