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11 **IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA**
12 **IN AND FOR THE COUNTY OF WASHOE**

13 NEVADA EAGLE LLC, a Nevada limited
14 liability company, Gerald W. Baughman, and
15 Fabiola Baughman,

16 Plaintiffs,

17 vs.

18 ELY GOLD & MINERALS INC., an Alberta
19 Canada corporation, and DHI MINERALS
20 (U.S.) Ltd., a Nevada corporation,

21 Defendants.

Case No. CV15-02023

Dept. 1

22 **Stipulation for Dismissal + Order**

23 Plaintiffs and Defendants, by and through their undersigned counsel of record authorized
24 to do so, agree and stipulate as follows:

25 1. That Plaintiffs' Complaint and the claims for relief asserted in the Complaint be
26 dismissed with prejudice.

27 2. That Defendants' Counterclaim and the Claims for Relief asserted in the Counterclaim
28 be dismissed with prejudice.

3. That the Notices of Pending Action recorded by Plaintiffs in the offices of the
recorders of the counties in which the properties subject to this action are situated, as described



1 in Exhibit 1 attached to and by this reference incorporated in this Stipulation, shall be
2 discharged.

3 4. That Plaintiffs and Defendants shall bear their respective attorney's fees and costs
4 incurred in this action.

5 Dated March 11, 2016.

6 Erwin & Thompson LLP

7
8 By Thomas P. Erwin

9 Thomas P. Erwin
10 State Bar No. 951
11 241 Ridge Street, Suite 210
12 Reno, Nevada 89501
13 Attorneys for Plaintiffs

14 Parsons Behle & Latimer

15 By Robert W. DeLong

16 Robert W. DeLong
17 State Bar No. 10022
18 50 W. Liberty Street, Ste. 750
19 Reno, Nevada 89501
20 Attorneys for Defendants

21 **Order**

22 The Court having read and considered the foregoing Stipulation, and good cause
23 appearing, the Stipulation is approved, the Complaint and the Claims for Relief asserted in the
24 Complaint and the Counterclaim and the Claims for Relief asserted in the Counterclaim are
25 dismissed with prejudice, and the Notices of Pending Action recorded in the offices of the county
26 recorders in which the properties subject to this action are situated shall be discharged.

27 Dated March 15th, 2016.

28 Janet Berry
District Judge



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Exhibit 1

Exhibit 1



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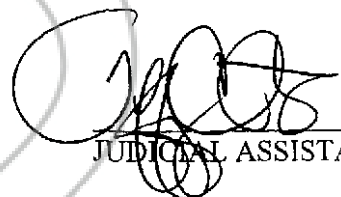
Exhibit 1
Recorded Notices of Pending Action

County	Recording Date	County Document Number
Elko	10/20/15	703808
Esmeralda	10/20/15	0194911
Eureka	10/20/15	0230007
Humboldt	10/20/15	2015-03467
Lander	10/20/15	0274597
Lyon	10/20/15	542573
Mineral	10/20/15	162044
Nye	10/20/15	837768
Pershing	10/21/15	0493603
White Pine	10/20/15	0370602

CERTIFICATE OF SERVICE

Pursuant to NRCF 5(b), I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on this 15 day of March, 2016, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true copy of the attached document addressed the individuals listed herein and/or electronically filed the foregoing document with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

VIA ECF
Ashley Nikkel, Esq.
Robert DeLong, Esq.
Thomas Erwin, Esq.


JUDICIAL ASSISTANT

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