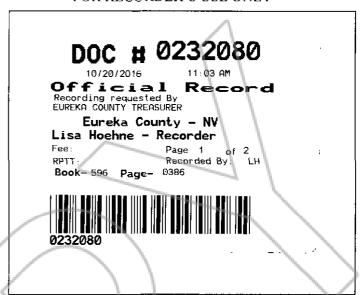
TREASURER'S RECONVEYANCE

APN 410-001-17

GOLDEN EAGLE INTERNATIONAL, INC. 3934 PLATTE AVENUE SEDALIA, CO 80135



KNOW ALL MEN BY THESE PRESENTS:

That whereas, the Eureka County Treasurer and Tax Receiver of the County of Eureka, State of Nevada, after giving due notice in the manner and form prescribed by N.R.S. 361.565 did on the 3rd day of June, 2014, issue a certificate authorizing the County Treasurer and Trustee, as Trustee for the State of Nevada and County of Eureka, to hold the property hereinafter described for the period prescribed by law for redemption of property for unpaid taxes, which said property had been assessed by the Assessor of Eureka County, Nevada in and to the name of Golden Eagle International, Inc. as Roll No. 002371 for the fiscal year 2013/14 and

Whereas, the time allowed by law for redemption has expired without the redemption of the said property having been made, and

Whereas, the said County Treasurer and Ex-Officio Tax Receiver, in compliance with N.R.S. 361.585, executed and delivered to the County Treasurer, as Trustee for the State of Nevada and County of Eureka, a deed of the said property hereinafter described in consideration of the delinquent taxes, costs and penalties attached thereto for the fiscal year 2015/16, and

Whereas, Mark Bogani has tendered to the Eureka County Treasurer the amount of the taxes, costs, penalties and interest legally chargeable against said property, as set forth in subsection 4 of N.R.S. 361.570, together with interest at the rate of 10 percent per annum until the time of reconveyance, and has requested the reconveyance of said property, and

NOW, THEREFORE, in consideration of the foregoing, I, Beverly Conley, Eureka County Treasurer and Trustee, do hereby convey to Golden Eagle International, Inc. all of the right, title and interest of the State of Nevada and County of Eureka, acquired in the manner aforesaid subject to any Easements or Reservations of Record, in and to the following described property situate within the County of Eureka, State of Nevada:

Insert address and APN: 410-001-17

Gold Bar Mine

IN WITNESS WHEREOF, the said Beverly Conley has executed this reconveyance on this 20th day of October, 2016.

Clerk/Treasurer

STATE OF NEVADA

: ss

COUNTY OF EUREKA

This Instrument was acknowledged before me on October 20, 2016 by

Beverly Conley.

DIANE D. PODBORNY NOTARY PUBLIC STATE OF NEVADA Appt. No. 13-10500-8 My Appt. Expires March 12, 2017

(Signature of notarial officer)