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Official Record

Recording requested By
DAVID STOLFA

Eureka County - NV
Lisa Hoehne - Recorder

Fee: \$19.00 Page 1 of 3
RPTT: Recorded By: CH
Book- 597 Page- 0143



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Recording Requested By:

Name David G. Stolfa

Address 3300 South Columbine Circle

City / State / Zip Englewood, CO 80113

Substitution of Trustee and Full Release and Reconveyance

(Print Name Of Document On The Line Above)

I the undersigned hereby affirm that this document submitted for recording contains personal information (social security number, driver's license number or identification card number) of a person as required by specific law, public program or grant that requires the inclusion of the personal information. The Nevada Revised Statue (NRS), public program or grant referenced is:

(Insert The NRS, public program or grant referenced on the line above.)

Signature

Name Typed or Printed

This page is added to provide additional information required by NRS 111.312 Sections 1-2. This cover page must be typed or printed. Additional recording fee applies.

SUBSTITUTION OF TRUSTEE AND FULL RELEASE AND RECONVEYANCE

THIS SUBSTITUTION OF TRUSTEE AND FULL RELEASE AND RECONVEYANCE (this "Release") is from **COMPASS BANK** ("Compass"), to **BLUEROCK ENERGY CAPITAL, LTD.** ("Mortgagor"), 20445 State Highway 249, Suite 160, Houston, TX 77070.

RECITALS

A. Mortgagor executed (i) that certain Deed of Trust, Mortgage, Security Agreement, Financing Statement and Assignment of Production dated December 20, 2005 (the "Nye Deed of Trust") to Murray E. Brasseux, as Trustee for the benefit of Compass, which Deed of Trust was recorded on January 13, 2006 as Document #647034 of the Official Public Records of Nye County, Nevada and (ii) that certain Deed of Trust, Mortgage, Security Agreement, Financing Statement and Assignment of Production dated effective May 10, 2007 (the "Eureka Deed of Trust", together with the Nye Deed of Trust, collectively, the "Deeds of Trust"), to Murray E. Brasseux, as Trustee for the benefit of Compass, which Deed of Trust was recorded on June 14, 2007 as Document #0210023, Book 459, Page 42 of the Official Public Records of Eureka County, Nevada.

B. Mortgagor has requested that all of the liens, security interests and other rights granted or created under the Deeds of Trust be released and discharged in full.

SUBSTITUTION OF TRUSTEE

Compass hereby discharges and releases Murray E. Brasseux as Trustee under each of the Nye Deed of Trust and Eureka Deed of Trust and substitutes Compass as the successor Trustee.

FULL RELEASE AND RECONVEYANCE

NOW, THEREFORE, for One Thousand Dollars (\$1000.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged:

Compass does hereby: (1) FULLY RELEASE AND DISCHARGE the Deeds of Trust and all liens and security interests and other rights granted or created under the Deeds of Trust, and (2) RECONVEY to the person or persons legally entitled thereto, without warranty, all the estate, title and interest held by Compass under the Deeds of Trust.

Compass has executed this Release in its capacities as successor Trustee, beneficiary, mortgagee, secured party, assignee and pledgee under the Deeds of Trust and in any other capacity in which it was granted rights under the Deeds of Trust.

(Signature and acknowledgment page follows.)

Executed and effective as of the date set forth in the acknowledgment below.

COMPASS BANK

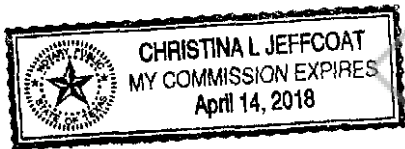
By: *D Marchand*
Dorothy Marchand
Managing Director

STATE OF TEXAS

COUNTY OF HARRIS

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This instrument was acknowledged before me on the 16th day of October 2016 by Dorothy Marchand, Managing Director of Compass Bank, on behalf of said bank.



Christina L. Jeffcoat
Notary Public, State of Texas