

**Official Record**Recording requested By  
SALT RIVER MATERIALS GROUP**Lincoln County - NV****Leslie Boucher - Recorder**

Fee: \$20.00

Page 1 of 7

RPTT:

Recorded By: AE

Book- 238 Page- 0354

Recorded at the request of  
and return to:

Roger Smith  
Salt River Materials Group  
8800 E. Chaparral Rd., Suite 155  
Scottsdale, Arizona 85250-2606



0130745

The undersigned hereby affirms that this document  
does not contain a social security number.

**SPECIAL WARRANTY DEED**

FOR VALUE RECEIVED, Shamrock Mining & Metals, LLC, a Utah limited liability company, and Shamrock Pozzolan, LLC, a Nevada limited liability company with an address at: 1412 W. State St., Pleasant Grove, UT 84062, the Grantor, does hereby grant, bargain, sell and convey unto Phoenix Cement Company, a division of Salt River Pima-Maricopa Indian Community, d.b.a. Salt River Materials Group, with an address at: 8800 E. Chaparral Rd., Suite 155, Scottsdale, Arizona, 85250-2606, the Grantee, the following described real property, to-wit:

The property described in Exhibit "A" attached hereto and, by this reference, incorporated herein as if set forth in full (the "Premises").

TO HAVE AND TO HOLD unto the Grantee, and its successors and assigns, the Premises together with all and singular tenements, hereditaments, appurtenances and improvements thereon or thereunto belonging including, but not limited to, water rights.

Subject to the paramount title of the United States, Grantor warrants the quiet enjoyment of the Premises and will defend the same from all lawful claims whatsoever arising by or through Grantor, and Grantor does hereby covenant to and with the Grantee, and its successors in interest, that the representations and warranties as provided for in that certain Asset Purchase Agreement, dated as of June 18, 2007 that was amended: (i) by a First Amendment dated October 15, 2007; (ii) by a Second Amendment dated November 7, 2007; by a Third Amendment dated December 28, 2007; and (iii) by a Fourth Amendment dated December 28, 2007 (collectively the "Asset Purchase Agreement") are subject to this warranty of quiet enjoyment and may be enforced against it solely as provided for in the Asset Purchase Agreement.



This conveyance is subject to the taxes, reservations, covenants, conditions, restrictions, rights of way, easements of record and a royalty reservation in an amount and for a duration of time as more particularly described in that certain Royalty Agreement dated December 28, 2007 by and between Grantor and Grantee.

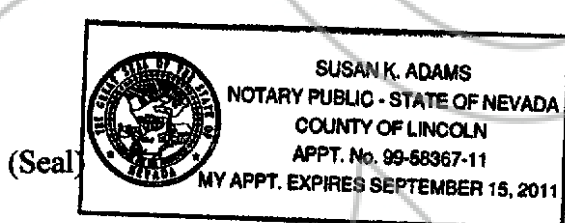
Dated: December 28, 2007

SHAMROCK MINING & METALS, LLC  
a Utah limited liability company

By: Nicholas A. Smith  
Title: CEO - Mgr

STATE OF Nevada )  
  : ss.  
County of Lincoln )

On the 28<sup>th</sup> day of Dec, 2007, before me, a Notary Public in and for said State and County, personally appeared Nicholas A. Smith, CEO of SHAMROCK MINING & METALS, LLC, a Utah limited liability company, personally known (or proved) to me to be the person who executed the above SPECIAL WARRANTY DEED, and acknowledged to me that he executed the same for the purposes stated therein.



Susan K Adams  
NOTARY PUBLIC

My Commission Expires: 9/15/2011

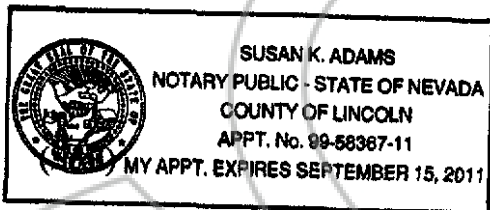
SHAMROCK POZZOLAN, LLC  
a Nevada limited liability company

By: Nicholas A. Smith

Title: CEO - Mgr

STATE OF Nevada )  
  : ss.  
County of Lincoln )

On the 28<sup>th</sup> day of Dec, 2007, before me, a Notary Public in and for said State and County, personally appeared Nicholas A. Smith CEO of SHAMROCK POZZOLAN, LLC, a Nevada limited liability company, personally known (or proved) to me to be the person who executed the above SPECIAL WARRANTY DEED, and acknowledged to me that he executed the same for the purposes stated therein.



Susan K. Adams  
NOTARY PUBLIC

My Commission Expires: 9/15/2011



PHOENIX CEMENT COMPANY  
a division of Salt River Pima-Maricopa Indian Community  
d.b.a. Salt River Materials Group

By: Roger P. Smith Jr.

Title: President & CEO

STATE OF Arizona )  
: ss.  
County of Maricopa )

On the 31<sup>st</sup> day of Dec, 2007, before me, a Notary Public in and for said State and County, personally appeared Roger P. Smith Jr., President & CEO of PHOENIX CEMENT COMPANY, a division of Salt River Pima-Maricopa Indian Community d.b.a. Salt River Materials Group, personally known (or proved) to me to be the person who executed the above SPECIAL WARRANTY DEED, and acknowledged to me that he executed the same for the purposes stated therein.

Lorraine Strang Overson  
NOTARY PUBLIC

(Seal)





**EXHIBIT A page 1**  
**(Lincoln County Claims)**

<u>Claim Name</u>	<u>BLM Nos.</u>	<u>County BK/PG</u>	<u>Amended</u>
Loryken #1 - #4	831049 - 831052	165/10A-14A	
Pozzolan No. 3 - 18	815406 - 815421	148/120-135	238/101 No.7 238/102 No.9
West Side No. 3A West Side No. 5 West Side No. 7 West Side No. 9 West Side No. 11 West Side No. 13 West Side No. 15 West Side No. 17	815398 815399 815400 815401 815402 815403 815404 815405	148/112-119	
White Sand 3 - 14	815422 - 815433	148/136-147	

Shamrock/4194  
Exhibit of Loryken Claims (40 Lincoln County Claims)

**EXHIBIT A page 2**  
(Lincoln County Claims)

<u>Claim Name</u>	<u>BLM Nos.</u>	<u>County BK/PG</u>	<u>Amended</u>
Anchor #1 - #2 Anchor #4 - #6	850370 - 850371 850372 - 850374	176/37-45 (Odd)	238/105 No.1 238/106 No.4 238/107 No.5 238/108 No.6
Roan #1 - #2	850368 - 850369	176/33-36 (Odd)	
RH #1 - #2	850366 - 850367	176/29-32 (Odd)	238/103 No.1 238/104 No.2
Chain #1 Chain #3-4 Chain #6	850375, 850377 - 850378, 850380	176/47 No.1 176/51-53 No.3-4 176/57 No.6	238/109 No.4

The above claims are situated in Lincoln County, Nevada in Sections 12-13, 16-17, 20-21, 23-26, 28-29, 32-33 and 35-36, T. 1 S., R. 67 E., and Section 18, T. 1 S., R. 68 E., MDM.

shamrock/4194  
exhibit A (17 Lincoln County Claims)



**EXHIBIT A page 3  
Shamrock Claims  
Lincoln County, Nevada**

	<u>Claim Name</u>	<u>BLM Nos.</u>	<u>County Book/Page</u>	<u>Amended</u>
3	Anchor Link 1-3	933136-933138	220/267 - 220/272	238/110 No. 3
3	Chain Link 1-3	933139-933141	220/273 - 220/278	
4	Shamrock Cork 1-4	933142-933145	220/279 - 220/286	
1	Shamrock Cork 11	933146	220/287	
1	Shamrock Cork 13	933147	220/289	
1	Shamrock Cork 15	933148	220/291	
1	Shamrock Cork 19	933149	220/293	
2	Shamrock Cork 23-24	933150-933151	220/295 - 220/298	238/0111 No.23
1	Shamrock Cork 26	933152	220/299	
3	Shamrock Cork 28-30	933153-933155	220/301 - 220/306	
1	Shamrock Cork 32	933156	220/307	
12	Shamrock Dublin 1-12	933157-933168	220/309 - 220/332	
	Total 33 claims			

fillmore/4197/shamrock  
exhibit A - 33 shamrock claims county book & page

# State of Nevada Declaration of Value

DOC # DV-130745  
01/02/2008 01:50 PM  
Official Record

Recording requested By  
SALT RIVER MATERIALS GROUP

Lincoln County - NV  
Leslie Boucher - Recorder

Page 1 of 1 Fee: \$20.00  
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1. Assessor Parcel Number(s)

- a) \_\_\_\_\_
- b) \_\_\_\_\_
- c) \_\_\_\_\_
- d) \_\_\_\_\_

2. Type of Property

- a)  Vacant Land
- b)  Single Family Res.
- c)  Condo/Townhouse
- d)  2-4 Plex
- e)  Apartment Building
- f)  Commercial /Ind'l
- g)  Agriculture
- h)  Mobile Home
- i)  other UNPATENTED MINING CLAIMS

FOR RECORDERS OPTIONAL USE ONLY	
Document / Instrument #	_____
Book: _____	Page: _____
Date of Recording:	_____
Notes:	_____

3. Total Value / Sales Price of Property

Deed In Lieu Only (value of forgiven debt) \$ \_\_\_\_\_  
Taxable Value \$ \_\_\_\_\_  
Real Property Transfer Tax Due: \$ \_\_\_\_\_

4. If Exemption Claimed:

- a. Transfer Tax Exemption, per NRS 375.090, section: # 8
- b. Explain Reason for Exemption: UNPATENTED MINING CLAIMS

5. Partial Interest: Percentage being transferred: \_\_\_\_\_ %

The undersigned Seller (Grantor)/Buyer (Grantee), declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1 1/2% per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed.

Signature [Signature]

Capacity Agent for SHAMROCK MM

Signature [Signature]

Capacity Agent for SRM Group

SELLER (GRANTOR) INFORMATION

BUYER (GRANTEE) INFORMATION

Print Name SHAMROCK POZZOLAN LLC  
Address 1412 W STATE STREET  
City PLEASANT GROVE  
State UTAH Zip 84062

Print Name SALT RIVER MATERIALS GROUP  
Address 8800 E CHAPARAL RD SUITE 155  
City SCOTTSDALE  
State AZ Zip 85250

COMPANY/PERSON REQUESTING RECORDING (REQUIRED IF NOT BUYER OR SELLER)

Co. Name \_\_\_\_\_ Esc. # \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_

(As a public record, this form may be recorded / microfilmed)