

Official Record

Recording requested By
MCDONALD-CARANO-WILSON

Lincoln County - NV
Leslie Boucher - Recorder

Fee: **\$16.00** Page 1 of 3
RPTT Recorded By: LB
Book- 274 Page- 0392



APN 008-251-03; 008-251-04;
008-261-05; 008-261-09;
008-261-06


Recording Requested by and
When recorded, mail to:
BLT Acquisition Group, LLC

c/o McDonald Carano Wilson LLP
100 West Liberty Street, 10th Floor
Reno, NV 89501

**AFFIRMATION COVER PAGE TO:
TERMINATION, DISCLAIMER AND RELEASE
OF INTEREST IN CERTAIN WATER RIGHTS**

AFFIRMATION STATEMENT:

The undersigned hereby affirms that the attached document, including any exhibits, hereby submitted for recording DOES NOT contain the social security number of a person or persons as required by law.

By: 
Print Name: Alise M. Porto
An Employee of McDonald Carano Wilson LLP

**TERMINATION, DISCLAIMER AND RELEASE
OF INTEREST IN CERTAIN WATER RIGHTS**

WHEREAS, on March 10, 2009, BLT Acquisition Group, LLC, a Nevada limited liability company and BLT Lincoln County Land, LLC, a Nevada limited liability company (collectively, "BLT Entities") caused to be recorded in the official records of Lincoln County, Nevada, Doc. #0133534, a document entitled Memorandum of Water Rights Agreement ("Memorandum"); and

WHEREAS, said Memorandum referenced a Water Rights Agreement dated as of October 5, 2007 ("Water Rights Agreement") between the BLT Entities and Poquot Water and Power Company, LLC ("Poquot"), a Nevada limited liability company, in which Poquot had encumbered the following water rights permits and applications on file with the State of Nevada Division of Water Resources in favor of the BLT entities:

- | | |
|--------------|-------------------|
| Permit 66932 | Application 67964 |
| Permit 64692 | Application 67965 |
| | Application 67966 |
| | Application 67967 |

NOW, THEREFORE, as of April 1, 2012 ("Effective Date"), the BLT Entities hereby terminate, disclaim and release any interest in and terminate, release and fully disclaim unto the parties entitled thereto all of the right, title and interest which may have derived to the BLT Entities under said Memorandum and Water Rights Agreement in the following water rights permit and applications on file with the State of Nevada Division of Water Resources:

- | | |
|--------------|-------------------|
| Permit 64692 | Application 67964 |
| | Application 67965 |
| | Application 67966 |
| | Application 67967 |

This Termination, Disclaimer and Release of Interest in Certain Water Rights **does not** apply and shall not be construed to apply to Permit 66932. Water rights in Permit 66932 shall continue to be encumbered in favor of the BLT Entities as set forth in the Memorandum and Water Rights Agreement and shall **not** be modified, amended or otherwise affected by this Termination, Disclaimer and Release of Interest in Certain Water Rights.

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IN WITNESS WHEREOF, the BLT Entities parties have executed this Termination, Disclaimer and Release of Interest in Certain Water Rights as of the Effective Date.

BLT Acquisition Group, LLC
a Nevada limited liability company

By: 
Timothy DeRosa, Manager

By: 
Brent Ramenofsky, Manager

BLT Lincoln County Land LLC
a Nevada limited liability company

By: BLT Acquisition Group, LLC, Manager

By: 
Timothy DeRosa, Manager

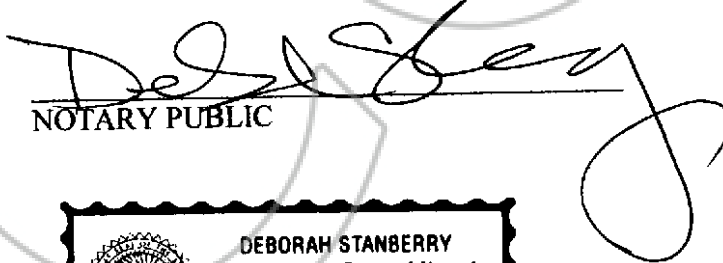
By: 
Brent Ramenofsky, Manager

STATE OF NEVADA)

COUNTY OF CLARK)

: ss

This instrument was signed and sworn before me
on this 25th day of September, 2012


NOTARY PUBLIC

