Official Record

Recording requested By GOODSPRINGS EXPLORATION LLC

Lincoln County - NV - Recorder Leslie Boucher

Fee: **\$35.00** Page 1 of 4 Recorded By: AK

Book- 315 Page-0001



Recorded at the Request of And return to:

Goodsprings Exploration LLC 2305 Pleasure Dr. Reno, Nevada 89509

The undersigned hereby affirms that there are no Social security numbers in this document.

SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011.

THIS SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011 (the "Amendment") is made this 27 day of September, 2017, by and among ROBERT W. COLE and LORAINE T. COLE, husband and wife, and GOODSPRINGS EXPLORATION LLC, a Nevada limited liability company.

## RECITALS

The parties to this Amendment wish to change the Division of Ownership as specified in the original Agreement and recorded as Lincoln County Document #0138982. All other terms and conditions in the original Agreement remain the same. The parties hereby agree that they now hold the following undivided ownership interest in the Claims

Owner and Address

Percentage Ownership Interest

Robert W. Cole and Loraine T. Cole 758 Haven Point New Braunfels, Texas 78132

40%

Goodsprings Exploration LLC 2305 Pleasure Dr. Reno, Nevada 89509

60%

Counterparts. This Amendment may be executed in counterparts, and the separate signature pages shall be considered part of one document.

In witness whereof, the parties have executed this Amendment on the day and year first written above.

SIGNATURE PAGES FOLLOW.

## SIGNATURE PAGE

To

SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011.

ROBERT W. COLE

STATE OF TEXAS

COUNTY OF Company

On this 2644 day of October, 2017, before me a Notary Public

in and for said County and State, personally appeared <u>Robert W. Cole</u> personally known (or proved) to me to be the person who executed the above SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011., and acknowledged to me that he executed the same in his authorized capacity and for the purposes stated herein.

KENNETH W PAYTON
Notary ID # 125136903
My Commission Expires
December 12, 2020

**NOTARY PUBLIC** 

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## SIGNATURE PAGE

To

SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011.

LORAINE T. COLE

STATE OF TEXAS )

COUNTY OF (mal) )ss

On this 26 H day of October, 2017, before me a Notary Public

in and for said County and State, personally appeared Loraine T. Cole personally known (or proved) to me to be the person who executed the above SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011, and acknowledged to me that she executed the same in his authorized capacity and for the purposes stated herein.

KENNETH W PAYTON
Notary ID # 125136903
My Gommission Expires
December 12, 2020

NOTARY PUBLIC

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## SIGNATURE PAGE

To

SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011.

Goodsprings Exploration LLC, a Nevada Limited liability company,

DOYLE KENNETH BROOK JR, Manager

STATE OF NEVADA
)
ss
COUNTY OF Washer
)

On this 27th day of September, 2017, before me a Notary Public

in and for said County and State, personally appeared Dyle Verne La Bark personally known (or proved) to me to be the person who executed the above SECOND AMENDMENT TO CO-OWNERSHIP AGREEMENT AND SPECIAL POWER OF ATTORNEY DATED AUGUST 12, 2011., and acknowledged to me that he executed the same in his authorized capacity and for the purposes stated herein.

KATHY M. MIYOSHI
Notary Public, State of Nevada
Appointment No. 16-1521-2
My Appt. Expires Mar 9, 2020 \_

NOTARY PUBLIC