

AFTER RECORDING PLEASE RETURN TO:
GRIFFITS & TURNER
512 E. 4500 S., Suite 150
Salt Lake City, UT 84107

MAIL TAX NOTICES TO:
Grantee at the address already
on file for said Grantee

Tax ID No.: 16-13-00-001

QUIT-CLAIM DEED

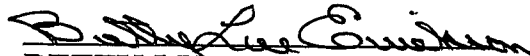
BETTY LUE ERICKSON, as Co-Trustee of the Hazen Cornia Shelter Trust u/a/d 4/15/2009, and as Co-Trustee of the Klea Cornia Family Trust u/a/d 11/23/1992, of Lincoln County, State of Wyoming, and ILLA SUE FLINDERS, as Co-Trustee of the Hazen Cornia Shelter Trust u/a/d 4/15/2009, and as Co-Trustee of the Klea Cornia Family Trust u/a/d 11/23/1992, of Davis County, State of Utah, (hereafter "Grantors"), for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, hereby quit-claims to TONAQUINT, INC., a Utah corporation (hereafter "Grantee"), that certain real property situated in Rich County, Utah, described as follows:


SECTION 13: NE $\frac{1}{4}$; S $\frac{1}{2}$ NW $\frac{1}{4}$; SW $\frac{1}{4}$ SW $\frac{1}{4}$; E $\frac{1}{2}$ SW $\frac{1}{4}$; W $\frac{1}{2}$ SE $\frac{1}{4}$; NE $\frac{1}{4}$ SE $\frac{1}{4}$, TOWNSHIP 9 NORTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

Reserving all mineral rights including oil and gas with the right of ingress and egress to mine, mill, drill for and remove the same as contained in Warranty Deed dated November 19, 1959, and recorded November 30, 1959 at 3:30 pm as filing no. 8051 in Book Z at Page 215 in the Office of the Recorder of Rich County, Utah; and in Quit Claim Deed dated May 17, 1987 and recorded May 19, 1987 at 11:12 am as filling no. 35335 in Book K5 at Page 107 in the Office of the Recorder of Rich County, Utah.

The Affidavit of Trusteeship is attached and incorporated by reference.

DATED this 20 day of June, 2016.


BETTY LUE ERICKSON, as
Co-Trustee of the Hazen
Cornia Shelter Trust u/a/d
4/15/2009


BETTY LUE ERICKSON, as Co-
Trustee of the Klea Cornia Family
Trust u/a/d 11/23/1992

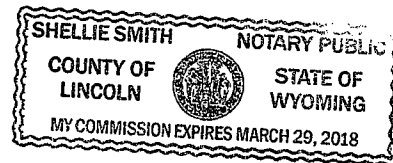
STATE OF WYOMING)

: ss.

County of LINCOLN)

On the 20 day of June, 2016, personally appeared before me BETTY LUE ERICKSON, as Co-Trustee of the Hazen Cornia Shelter Trust u/a/d 4/15/2009, and as Co-Trustee of the Klea Cornia Family Trust u/a/d 11/23/1992, the signer of the within instrument, who duly acknowledged to me that she executed the same as Trustee.


NOTARY PUBLIC



AFFIDAVIT OF TRUSTEESHIP

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, HAZEN CORNIA and KLEA J. CORNIA established THE HAZEN AND KLEA CORNIA FAMILY TRUST dated November 23, 1992 (the Trust), and HAZEN CORNIA and KLEA J. CORNIA were Trustees of the same; and

WHEREAS, HAZEN CORNIA died on May 23, 2008, and a copy of his Death Certificate is recorded at Book N11, Page 676, in the office of the Recorder of Rich County, Utah; and

WHEREAS, KLEA CORNIA died on July 4, 2010, and copy of her Death Certificate is recorded at Book N11, Page 677, in the office of the Recorder of Rich County, Utah; and

WHEREAS, ARTICLE XXIV of the Trust appointed BETTY LUE ERICKSON and ILLA SUE FLINDERS as Trustees of the Trust upon the death of HAZEN CORNIA and KLEA J. CORNIA;

WHEREAS, BETTY LUE ERICKSON and ILLA SUE FLINDERS are the Trustees of the Trust;

WHEREAS, the HAZEN CORNIA SHELTER TRUST (Shelter Trust) dated April 15, 2009 appointed BETTY LUE ERICKSON and ILLA SUE FLINDERS as Trustees of the Shelter Trust upon the death of KLEA J. CORNIA;


WHEREAS, BETTY LUE ERICKSON and ILLA SUE FLINDERS are the Trustees of the HAZEN CORNIA SHELTER TRUST dated as of April 15, 2009, pursuant to the provisions of the Shelter Trust;

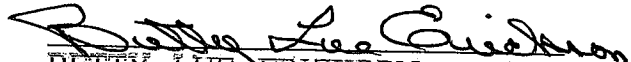
BETTY LUE ERICKSON and ILLA SUE FLINDERS being first duly sworn on oath:

1. They are daughters of HAZEN CORNIA and KLEA J. CORNIA.
2. They know of personal knowledge that HAZEN CORNIA named herein is the same person as HAZEN CARTER CORNIA named in the referenced Death Certificate, and KLEA CORNIA a/k/a KLEA J. CORNIA named herein is the same person as KLEA ELIZABETH CORNIA in the referenced Death Certificate.
3. They hereby accept the appointment as Trustees of THE HAZEN CORNIA SHELTER TRUST dated as of April 15, 2009, on all the terms, provisions and conditions specified in the Shelter Trust, and by signing this continue to act as Trustees of the Shelter Trust.

4. They hereby accept the appointment as Trustees of THE HAZEN AND KLEA CORNIA FAMILY TRUST dated November 23, 1992, on all the terms, provisions and conditions specified in the Trust, and by signing this continue to act as Trustees of the Trust.

DATED this 20 day of June, 2016.

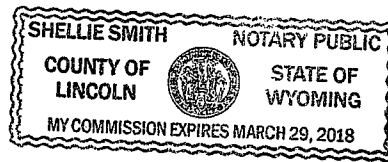

BETTY LUE ERICKSON,
Individually and as Co-Trustee of
the Klea Cornia Family Trust u/a/d
11/23/1992


BETTY LUE ERICKSON, as Co-
Trustee of the Hazen Cornia Shelter
Trust u/a/d 4/15/2009

STATE OF WYOMING)
 : ss.
County of LINCOLN)

On the 20 day of June, 2016, personally appeared before me BETTY LUE ERICKSON, an individual, and as Co-Trustee of the Hazen Cornia Shelter Trust u/a/d 4/15/2009, and as Co-Trustee of the Klea Cornia Family Trust u/a/d 11/23/1992, the signer of the within instrument, who duly acknowledged to me that she executed the same individually and as Trustees.


NOTARY PUBLIC



DATED this 20 day of June, 2016.

AFFIDAVIT OF TRUSTEESHIP

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, HAZEN CORNIA and KLEA J. CORNIA established THE HAZEN AND KLEA CORNIA FAMILY TRUST dated November 23, 1992 (the Trust), and HAZEN CORNIA and KLEA J. CORNIA were Trustees of the same; and

WHEREAS, HAZEN CORNIA died on May 23, 2008, and a copy of his Death Certificate is recorded at Book N11, Page 676, in the office of the Recorder of Rich County, Utah; and

WHEREAS, KLEA CORNIA died on July 4, 2010, and copy of her Death Certificate is recorded at Book N11, Page 677, in the office of the Recorder of Rich County, Utah; and

WHEREAS, ARTICLE XXIV of the Trust appointed BETTY LUE ERICKSON and ILLA SUE FLINDERS as Trustees of the Trust upon the death of HAZEN CORNIA and KLEA J. CORNIA;

WHEREAS, BETTY LUE ERICKSON and ILLA SUE FLINDERS are the Trustees of the Trust;

WHEREAS, the HAZEN CORNIA SHELTER TRUST (Shelter Trust) dated April 15, 2009 appointed BETTY LUE ERICKSON and ILLA SUE FLINDERS as Trustees of the Shelter Trust upon the death of KLEA J. CORNIA;

WHEREAS, BETTY LUE ERICKSON and ILLA SUE FLINDERS are the Trustees of the HAZEN CORNIA SHELTER TRUST dated as of April 15, 2009, pursuant to the provisions of the Shelter Trust;

BETTY LUE ERICKSON and ILLA SUE FLINDERS being first duly sworn on oath:

1. They are daughters of HAZEN CORNIA and KLEA J. CORNIA.
2. They know of personal knowledge that HAZEN CORNIA named herein is the same person as HAZEN CARTER CORNIA named in the referenced Death Certificate, and KLEA CORNIA a/k/a KLEA J. CORNIA named herein is the same person as KLEA ELIZABETH CORNIA in the referenced Death Certificate.
3. They hereby accept the appointment as Trustees of THE HAZEN CORNIA SHELTER TRUST dated as of April 15, 2009, on all the terms, provisions and conditions specified in the Shelter Trust, and by signing this continue to act as Trustees of the Shelter Trust.

