

STATE OF
COLORADO

Cazier - DNR, Tim <tim.cazier@state.co.us>

RE: P-2021-019 / Tallahassee Project: 2nd / Follow-up Notice of Deficiencies

1 message

Alan Roberts <alan.roberts@okapiresources.com>

Mon, Feb 14, 2022 at 9:58 PM

To: "Cazier - DNR, Tim" <tim.cazier@state.co.us>

Cc: Ben Vallerine <ben.vallerine@okapiresources.com>, Michael Cunningham <michaela.cunningham@state.co.us>, "Bowles - DNR, Brock" <brock.bowles@state.co.us>, Andrew Ferrier <andrew.ferrier@okapiresources.com>, Angela Bellantoni <angela@envalternatives.com>

Good evening Tim,

As per your note this evening and the accompanying letter – please see the attached Taylor & Boyer respective Lease agreements covering the planned drill areas.

Sincerely, Alan.

Alan A. Roberts

North American Manager



A new leader in North American carbon-free nuclear energy

E: alan.roberts@okapiresources.com | T: +1 307 256 8930 | W: www.okapiresources.com**From:** Cazier - DNR, Tim <tim.cazier@state.co.us>**Sent:** Monday, February 14, 2022 3:21 PM**To:** Alan Roberts <alan.roberts@okapiresources.com>**Cc:** Ben Vallerine <ben.vallerine@okapiresources.com>; Michael Cunningham <michaela.cunningham@state.co.us>; Bowles - DNR, Brock <brock.bowles@state.co.us>**Subject:** P-2021-019 / Tallahassee Project: 2nd / Follow-up Notice of Deficiencies

Mr. Roberts.

Attached for your records is a copy of the subject letter identifying a couple of remaining items for which the Division needs additional information prior to making a decision on your NOI application. Note, I have copied Mr. Vallerine and two others at the Division involved in the review of your application.

Please contact me if you have any questions or concerns.

Tim Cazier, P.E.

Environmental Protection Specialist III - Engineering

[I am working remotely - please call me at 303-328-5229]COLORADO
Division of Reclamation,
Mining and Safety
Department of Natural Resources

P 303.866.3567 x8169 | F 303.832.8106 | C 303.328.5229

Mailing Address: Division of Reclamation, Mining & Safety, Room 215, (optional: c/o: Tim Cazier), 1001 E 62nd Ave., [Denver, CO 80216](#)

Physical Address: [1313 Sherman St., Room 215, Denver, CO 80203](#)

tim.cazier@state.co.us | <https://drms.colorado.gov>

2 attachments



Tallahassee Taylor Agreement Memo Fully Executed 10nov2020.pdf
262K



Tallahassee Boyer Agreement Memo Fully Executed 10nov2020.pdf
199K

MEMORANDUM OF MINING AGREEMENT

Know all men by these Presents:

That the undersigned, hereinafter called LESSOR whether one or more individuals, has executed and delivered to **Usuran Resources Inc, a wholly owned subsidiary of Tallahassee Resources Pty Ltd** with an address at 1/100 Railway Rd, Subiaco, WA 6008 Australia, hereinafter referred as LESSEE, a certain Instrument in writing dated the 29 day of October, 2020, entitled, "Mining Agreement", containing terms and conditions, all of which are hereby made a part hereof as fully and completely as if herein specifically set out in full, whereby LESSOR has given and granted unto LESSEE said Mining Agreement for a period of ten (10) years from the date thereof, with the right to extend the primary term and subject to the certain terms, provisions, conditions, exceptions and reservations contained therein, covering lands situate in the County of Fremont, State of Colorado which are described as follows:

See Exhibit "A" attached hereto and by this reference made a part hereof

This Memorandum is not a complete summary of the Mining Agreement between the parties hereto. Provisions in this Memorandum shall not be used in interpreting the Mining Agreement. In the event of a conflict between this Memorandum and the unrecorded Mining Agreement, the unrecorded Mining Agreement shall control.

IN WITNESS WHEREOF, This Memorandum has been executed this 29 day of October, 2020, and effective for all purposes as of the date of execution of the said Mining Agreement by LESSOR.

LESSOR:

Noah H. (Buddy) Taylor, Jr.
Noah H. (Buddy) Taylor, Jr.

Diane R. Taylor
Diane R. Taylor

STATE OF COLORADO)
COUNTY OF Fremont) ss.

On this 29 day of October, 2020, before me personally appeared Noah H. (Buddy) Taylor, Jr., and Diane R. Taylor, to me known to be the persons described in and who executed the foregoing instrument, and who acknowledged to me that they executed the same as their free act and deed, including the release and waive of the right of homestead, having been by me fully apprised of the right and effect of signing and acknowledging the said instrument. In witness whereof, I hereunto set my hand and official seal as of the date hereinabove stated.

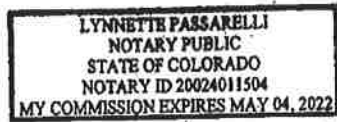
Witness my hand and official seal.

My commission expires:

May 4, 2022

Lynette Passarelli

Notary Public



LESSEE:

Usuran Resources Inc., a wholly owned subsidiary of Tallahassee Resources Pty Ltd

By: 
Michael John Alexander Haynes, Director

Signed for and on behalf of Tallahassee Resources Pty Ltd, a company domiciled in the state of Western Australia and registered therein as a proprietary limited company on this _____ day of _____, 2020.

By its duly Authorized Representative and in the presence of its' Witness:

Witness Name
Printed

Witness Name

I certify that **MICHAEL JOHN ALEXANDER HAYNES**
has produced before me this **10th** day of **November** 20**20**
evidence to my satisfaction as to their identity, being their original
Australian Passport PA 5137778
and executed the original of this document in my presence
at West Perth, Western Australia.


IAN BARRIE MURIE
NOTARY PUBLIC
WEST PERTH, WESTERN AUSTRALIA



EXHIBIT "A"

Attached to and made a part of that certain Memorandum of Mining Agreement dated ^{November 28} 10th 28 day of ~~October~~ 2020 by and between Noah H. (Buddy) Taylor, Jr. and Diane R. Taylor as Lessor and Usuran Resources Inc., a wholly owned subsidiary of Tallahassee Resources Pty Ltd, as Lessee

THE PROPERTY

Surface

and Minerals Township 16 South, Range

73 West 6th P.M.

Section 32:	W2SW
Section 33:	S2
Section 34:	S2NE, S2
Section 35:	N2NWSW, S2S2SW

Township 17 South, Range 73 West 6th P.M.

Section 2:	Lots 1(40.34), 2(40.47), 3(40.60), 4(40.73)
Section 3:	Lots 1(40.60), 2(40.20), 3(39.80), 4(39.40), SWNE, SENW, NESW, S2SW, W2SE
Section 4:	Lots 2(39.62), 3(39.91), 4(40.20), SWNE, S2NW, SW, W2SE, SESE
Section 5:	Lots 1(40.17), 2(39.84), 3(39.49), 4(39.60), S2N2, N2S2, SESW, S2SE
Section 6:	Lots 1(39.12), 2(39.37, 7(43.15), S2NE, E2SW, N2SE, SWSE
Section 7:	N2NE, SENE, NENW, NESE
Section 8:	N2, N2SW, NWSE
Section 9:	N2NE, S2N2
Section 10:	NWNE, N2NW, SWNW

Township 50

North, Range 12 East, N.M.P.M.

Section 14: Government Tract 40 (40-A=30.18,
40-B=39.62, 40C=39.62, 40D=39.62,
40E=40.18, 40-F=40.18, 40-G=31.34)

Sur

face Only Township 16 South, Range 73

West 6th P.M.

Section 32: SESW
Section 35: W2NE, N2NESW, N2SE

Township 17 South, Range 73 West 6th P.M.

Section 3: SWNW, NWSW
Section 4: E2NW, NESE
Section 5: SWSW
Section 6: Lots 3(39.62), 4(44.79), 5(44.80),
6(43.72), SESE, SENW

Section 9: N2NW

Section 7: Lots 1(42.76), 2(42.56), SWNE,
SENW

Township 50

North, Range 12 East, N.M.P.M.

Section 11: Lots 1(32.71), 2(22.36), 5(26.06),
6(32.69), 7(16.89), 8(16.91),
9(16.93), 10(24.54), 11(24.50),
12(36.49), 13(27.13)

Section 14: Lots 1(24.20), 2(18.84), 3(19.93),
4(15.72), 5(15.06), 6(23.23), 7(24.09),
8(26.50)

Minerals

Only

Township 17 South, Range 73 West 6th P.M.

Section 9: SESE
NWSE

Containing a total of 5,505.26 acres more or less:

Surface & Minerals	4,202.91
Surface Only	1,182.35
Minerals Only	80.00

MEMORANDUM OF MINING AGREEMENT

Know all men by these Presents:


That the undersigned representing the **Boyer Family Ranch, LLC**, a Colorado limited liability company hereinafter called LESSOR, has executed and delivered to **Usuran Resources Inc, a wholly owned subsidiary of Tallahassee Resources Pty Ltd** with an address at 1/100 Railway Rd, Subiaco, WA 6008 Australia, hereinafter referred as LESSEE, a certain Instrument in writing dated the ^{10th} ~~20th~~ day of November, 2020, entitled, "Mining Agreement", containing terms and conditions, all of which are hereby made a part hereof as fully and completely as if herein specifically set out in full, whereby LESSOR has given and granted unto LESSEE said Mining Agreement for a period of ten (10) years from the date thereof, with the right to extend the primary term and subject to the certain terms, provisions, conditions, exceptions and reservations contained therein, covering lands situated in the County of Fremont, State of Colorado which are described as follows:

See Exhibit "A" attached hereto and by this reference made a part hereof

This Memorandum is not a complete summary of the Mining Agreement between the parties hereto. Provisions in this Memorandum shall not be used in interpreting the Mining Agreement. In the event of a conflict between this Memorandum and the unrecorded Mining Agreement, the unrecorded Mining Agreement shall control.

IN WITNESS WHEREOF, This Memorandum has been executed this 3 day of November, 2020, and effective for all purposes as of the date of execution of the said Mining Agreement by LESSOR.

LESSOR:


Richard Dale Boyer
Manger


Ann B. Boyer

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

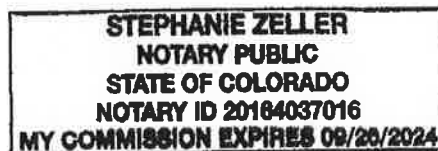
On this 3 day of November, 2020, before me personally appeared **Richard Dale Boyer**, to me known to be the persons described in and who executed the foregoing instrument, and who acknowledged to me that they executed the same as their free act and deed, including the release and waive of the right of homestead, having been by me fully apprised of the right and effect of signing and acknowledging the said instrument. In witness whereof, I hereunto set my hand and official seal as of the date hereinabove stated.

Witness my hand and official seal.

My commission expires:

09/26/2024

Stephanie Zeller
Notary Public



LESSEE:

Usuran Resources Inc., a wholly owned subsidiary of Tallahassee Resources Pty Ltd

By: 
Michael John Alexander Haynes,
Sole Director

Signed for and on behalf of Tallahassee Resources Pty Ltd, a company domiciled in the state of Western Australia and registered therein as a proprietary limited company on this ____ day of November, 2020.

By its duly Authorized Representative and in the presence of its' Witness:

Witness Name

Witness Name Printed

I certify that *Michael John Alexander Haynes*
has produced before me this *10th* day of *November 2020*
evidence to my satisfaction as to their identity, being their original
Australian Passport 745137778
and executed the original of this document in my presence
at West Perth, Western Australia.



IAN BARRIE MUFFIE
NOTARY PUBLIC
WEST PERTH, WESTERN AUSTRALIA



EXHIBIT A

to that Mining Agreement dated November 10, 2020
Between, Boyer Family Ranch, LLC and
Usuran Resources Inc, a wholly owned subsidiary of
Tallahassee Resources Pty Ltd

THE PROPERTY

SURFACE AND MINERALS

Township 17 South, Range 73 West, 6th P.M.

Section 7: Lot 4 (42.16), SESW
Section 8: SESW, SWSE, E2SE
Section 9: SW, SWSE
Section 17: N2N2
Section 18: Lots 1 (42.27), 2 (42.65), 3 (43.03), SWNE, E2NW,
NESW, N2SE, SWSE

Township 50 North, Range 12 East, N.M.P.M.

Section 14 & 23: Resurvey Tract 41 (146.61)

Containing 1,156.72 Acres, more or less

SURFACE ONLY

Township 17 South, Range 73 West, 6th P.M.

Section 7: Lot 3 (42.36), NESW, W2SE, SESE
Section 8: SWSW
Section 9: NWSE
Section 17: S2N2, NESE,
Section 18: N2NE, SENE

Township 50 North, Range 12 East, N.M.P.M.

Section 21: Government Resurvey Tracts 86A (40.92), 86B (35.18),
86C (40.92)

Containing 719.38 Acres, more or less

ENTRY RESTRICTIONS

For purposes regarding Entry Restrictions as defined hereunder, BOYER, as defined here, and USURAN, agree that BOYER shall be defined as The Boyer Family Ranch, LLC. USURAN and BOYER agree that during the months of September and October, exploration drilling shall only be conducted on BOYER lands with the written permission from BOYER; however, such permission shall not be unreasonably withheld. At such time that USURAN commences a commercial project feasibility drilling program on the subject lands, said Entry Restrictions shall terminate. USURAN shall consult with BOYER to minimize the distractive impact to BOYER's hunting activities. Should BOYER sell or otherwise dispose of any or all of BOYER's interest in the lands subject hereto, the herein described Entry Restrictions shall automatically terminate.

QAD
ABB

Net

