July 27, 2012

I Ken & Jean Wagner, as landowners, do hereby testify that no mining operations will take place within 250 feet east of the designated 14.63 acres of permitted LA Mine which will reduce permitted area by 3.16 acres for a total of 11.47 acres. No excavation will take place from existing power lines, fences and right-of –way of County Road 9.5.

Ken Wagner 7-27-2012

Ken Wagner, Landowner & Director of Public Works

M Wagn 7-27-2012 Jean Wagner, Landown

Notary

My Commission Expires 2/7/2016





EXHIBIT - E MINING PLAN MAP

5 STATE OF CO. DEPT 5 GD. OF NATL RES. WAGNER, KENNETHK. 2 + WAGNER, JEAN MARIE (JT) 14.63 Total acres LA MINE 11 Overburder or Sage Brush > > → → 55) ft > Dunotes Pirection of Mining 9-Excavated level with Existing South Sield (Denote Topsoil - pisturbed area will be MYERS, RICHARD L StockBile increporated into the DEBRAE. (JT) reserving plan. Bent County Rd 9.5 - NO WATER * Power Poles - S.E. COLU. Power CLA MINE ENTRY CO. Rol. CC --- Fence WAGNER, KENNETH K. + WAGNER, JEN MARIE (57)

EXHIBIT - E RECLAMATION PLAN MAP