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BEFORE THE DEPARTMENT OF ENVIRONMENTAL QUALITY LAND QUALITY DIVISION STATE OF WYOMING

IN THE MATTER OF THE MINE PERMIT AMENDMENT APPLICATION OF MOUNTAIN CEMENT COMPANY, TO PERMIT NO. 298C- A5; TFN 4 4/296.

STIPULATED RESOLUTION TO OBJECTIONS

I. RECITALS.

A. Mountain Cement Company (MCC) filed an application with the Department of Environmental Quality, Land Quality Division (LQD) to revise its mining permit 298C-A5 which was first approved January 5, 1998, by the LQD. The purpose of this application is to allow mining to take place in more than one mine sequence area at the same time and to immediately open a quarry in Mine Sequence Area 5.

B. MCCs application was protested by Brian R. Waitkus in a letter dated September 6,
2006.

C. An informal meeting was held by the LQD on September 21, 2006, at LQD's offices in Cheyenne, Wyoming, to attempt resolution of the protest filed by Mr. Waitkus. The meeting was attended by the Administrator and Staff of LQD, representatives of MCC, and Mr. Waitkus. Those negotiations were there after continued, resulting in this Stipulated Resolution.

D. MCC and Mr. Waitkus have agreed to the following additional conditions to the approval of MCC=s permit application TFN 4 4/296 which revises MCC's existing Permit 298C-A5.

E. This Stipulated Resolution resolves the objections raised by Mr. Waitkus to the issuance of TFN 4 4/296.

F. This Stipulated Resolution to Objections supersedes and replaces the Stipulated Resolution to Objections dated January 11, 2004, in TFN 4 3/119, entered into between Brian R. Waitkus and Mountain Cement Company and approved by the DEQ, resulting in the dismissal of Docket No. 03-4805 before the Environmental Quality Council on January 11, 2004.

II. ADDITIONAL STIPULATED CONDITIONS/MODIFICATIONS TO PERMIT.

Mountain Cement Company agrees that the following additional conditions be made a part of TFN 4 4/296 which amends MCC's Permit No. 298C-A5:

1.

The Stipulated Resolution to Objections dated January 11, 2004, in TFN 4 3/119,

Stipulated Agreement to Resolve Objections TFN 4 4/296, Page 1 of 3pages.

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entered into between Brian R. Waitkus and Mountain Cement Company and any conditions adopted by the DEQ implementing that agreement, are hereby rescinded and replaced in total by this agreement and the conditions to be adopted herein. N/A

MCC agrees that it has completed mining limestone in Area A identified on the attached Exhibit A. Satisfied per 12/14/12 memo f. Spachmen

MCC agrees that it will not mine limestone within the area identified as "Area S-2" on 3. the attached Exhibit A. The foregoing restriction does not prohibit MCC from placing, storing or stockpiling topsoil or overburden within Area S-2.

Area S-2 encompasses an area 200 feet in width along the length of the northern most boundary line of NE1/4NE1/4 of Section 36, T15N, R73W, Albany County, Wyoming. Mining of This Ara Not included in the AB Americant

Upon issuance of a permit to mine Area C as identified on Exhibit A, MCC agrees to commence mining limestone from Area C as soon as practicable.

Area "C" was mined and reclaimed by Nov 9, 2012 Following initial disturbance within Area C as identified on Exhibit A, which is agreed to be the commencement of removing topsoil and overburden, MCC agrees as follows:

i. To complete all mining of limestone within Area C as soon as practicable. It is understood that MCC will have to mine from other areas within the Etchepare Quarry to blend with limestone extracted from Area C; and A rea C was mined and reclaimed by Nov. 9, 2012

ii. To re-seed Area C north of the southern most drainage within 12 months of completion of mining the limestone north of the southernmost drainage. Area "C" was mined and reduned by Nov. 9, 2012

Upon issuance of TFN 4 4/296, MCC may proceed to mine in areas 7B, 6A and 6B at 6. the same time. This will allow a greater selection of limestone for blending with Area C limestone, to promote faster consumption of the Area C limestone. They "C" Was mined and reclaimed by Nov 9, 2012

MCC will restrict its mining within the Etchepare Quarry to Areas 7B, 6A and 6B so 7.

- long as MCC is mining within Area C. Areq "C" Was Mined and reclaimed by Nov 9, 2012 Once MCC completes mining within Area C, it may mine from Etchepare 5 as allowed 8. by TFN 4 4/296. Area "C" was mined and reclaimed by Nov 9, 2012
 - MCC agrees that all crushing operations will be conducted outside of Area C as identified on Exhibit A.
 - No Cryphing operations occurred in the event that MCC conducts screeting operations within Area C, it shall construct a low (Specier 10 foot high topsoil/overburden berm on the north end of its quarry operation and shall position its screening operations south of the berm. Sansitived per 12/14/12 memo from C. Spackney. It is understood that MCC's Application to Modify its Permit is granted subject to

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11. these additional conditions.

Stipulated Agreement to Resolve Objections TFN 4 4/296, Page 2 of 3pages.

MCC agrees that the above conditions will be made a part of its Permit Application TFN 4 4/296.

III. FINAL RESOLUTION OF DISPUTES AND WITHDRAWAL OF OBJECTIONS.

Based upon the foregoing stipulations, Mr. Waitkus does hereby withdraw his objections to the proposed issuance of Land Quality Permit No. TFN 4 4/296 to MCC.

Mr. Waitkus waives any right to an additional hearing on the permit application before the Environmental Quality Council, and agrees that the Land Quality Division may issue a permit to MCC for its application TFN 4 4/296 with the additional conditions stipulated herein in Part II.

This Stipulated Resolution to Objections may be signed in counterparts by the undersigned. It will become effective when all of the undersigned have signed a copy of this Stipulation.

Mountain Cement Company, a Nevada Corporation

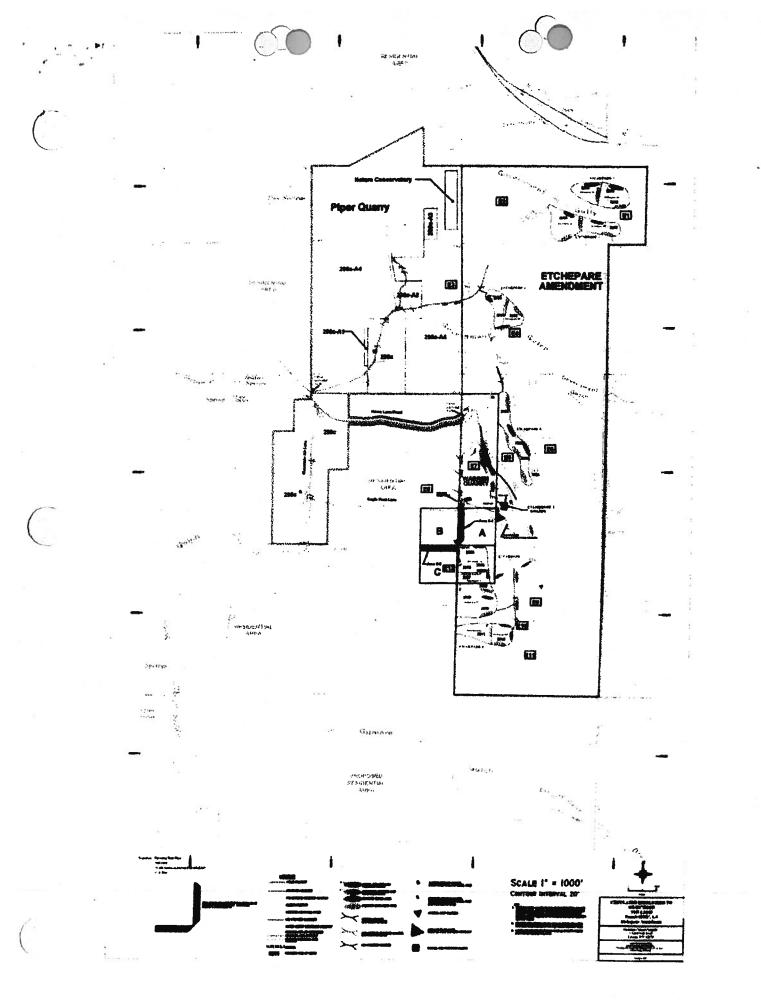
Philip A. Nicholas Anthony, Nicholas & Tangeman, LLC 170 No. 5th PO Box 928 Laramie, WY 82070 (307) 742-7140 Attorneys for Applicant Mountain Cement Company Date: _/()-/(,-O())

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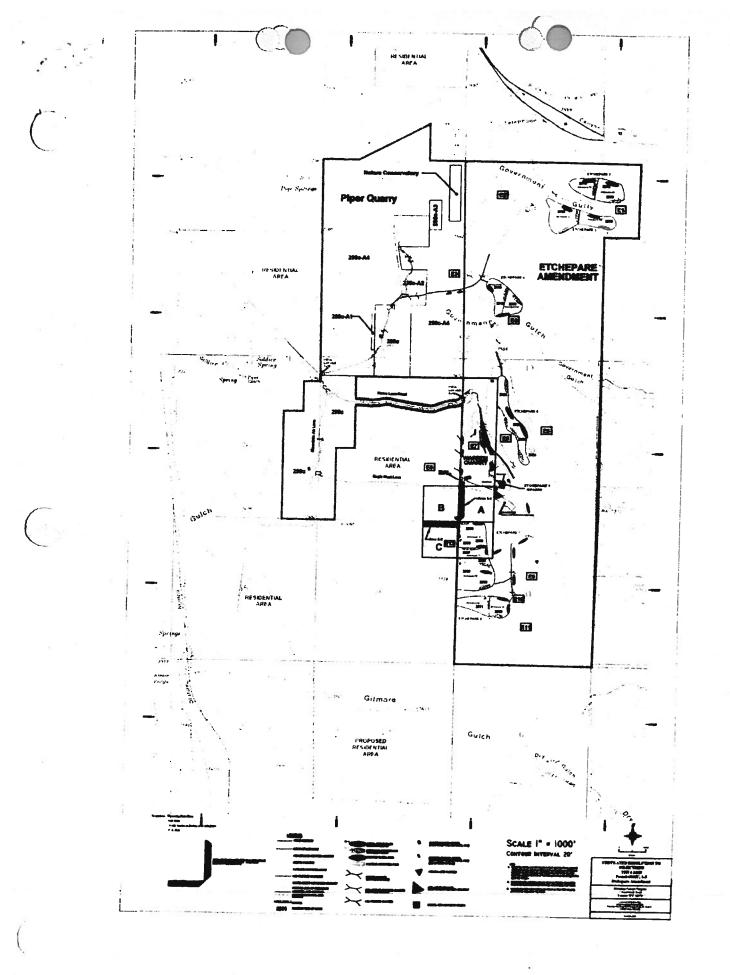
Brian R. Waitkus 80 Eagle Nest Lane Laramie, Wyoming 82070 307-745-8723.

Date: 10-16-06

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