

1/12/15

AMENDMENT TO SURFACE USE
AND HAULAGE AGREEMENT

This AMENDMENT, is entered into effective on February 1st 2015, to one certain Surface Use and Haulage Agreement entered into between Lonesome Country Limited, a Wyoming Corporation, and Bentonite Performance Minerals, LLC, a New Jersey limited liability company, dated June 1, 2007 (the Agreement).

WITNESSETH

WHEREAS, the Parties hereto desire to amend the Agreement, specifically Exhibit "A", in order to include additional lands to the existing Agreement;

NOW THEREFORE the Parties agree as follows:

Exhibit "A" of the Agreement is hereby amended as per the attached Exhibit "A", which is attached and incorporated herein for all purposes.

All other terms and conditions of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment effect as of the date written above.

**Bentonite Performance Minerals, LLC a New
Jersey Limited Liability Company**

**LONESOME COUNTRY LIMITED,
A Wyoming Corporation**

Sign

Ronald J. Ericson
President

Print
Attorney-In-Fact

BPM 05

EXHIBIT A

PROPERTY

STATE OF WYOMING, COUNTY OF CROOK ACRES

Township 57 North, Range 62 West. 6th P.M.

Section 30:	SE1/4SW1/4, SW1/4SE1/4,	80
Section 31:	N1/2NE1/4, SW1/4NE1/4, NW1/4, W1/2SW1/4	360
Section 32:	NW1/4NW1/4	40

TOTAL 400

STATE OF)
)ss.
COUNTY OF)

On this _____ day of _____, 2015 personally appeared before me, a Notary Public in and for the county and state aforesaid, RONNIE J. ERICSON, who acknowledged that he executed the above instrument freely and voluntarily and for the uses and purposes therein mentioned.

Notary Public

My Commission Expires:

STATE OF)
)ss.
COUNTY OF)

On this _____ day of _____, 2015 personally appeared before me, a Notary Public in and for the county and state aforesaid, _____, known to me to be the person whose name is subscribed to the within instrument as Attorney-In-Fact of Bentonite Performance Minerals, LLC, a New Jersey limited liability company, and who acknowledged to me that he subscribed the name of said corporation thereto as principal, and his own name as Attorney-In-Fact freely and voluntarily and for the uses and purposes therein mentioned.

Notary Public

My Commission Expires: