When Recorded, Mail to:

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BHT Copper. Attention: Zachary Larsen



Caption Heading/Title: Amendment and Partial

Release of Covenant and Restriction

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AMENDMENT AND PARTIAL RELEASE OF COVENANT AND RESTRICTION

State: ARIZONA County: GILA

Grantor: BHP COPPER INC

Effective Date: MAY 1, 2021

Grantor, named above, created a list of covenants and restrictions on property sold to Buffalo Hill described below. For adequate consideration, Grantor amends and releases clause 2.1 per Exhibit "D" under the Use of Property, Acknowledgement, recorded in the Gila County Recorder's office upon the current property:

Declaration of Covenants and Restrictions dated August 6, 1998 executed by BHP Copper Inc in favor of Buffalo Hill, which Declaration of Covenants and Restrictions appears of record in Document ID #1998-14275, Gila County Tax Parcel #20619224A, of the Gila County Records of the county and state named above, on the following lands in that county:

A parcel of land situate in and being all of Block 14, of ORIGINAL TOWNSITE OF MIAMI, according to the plat of record in the office of the County Recorder of Gila County, Arizona, recorded in Map No. 24 and portions of abandoned Sullivan Street contiguous to said Block 14 and a portion of the Northwest quarter of Section 30, Township 1 North, Range 15 East of the Gila and Salt River Base and Meridian, Gila County, Arizona, more particularly described as follows:

COMMENCING at the Southwest corner of said Block 14, ORIGINAL TOWNSITE OF MIAMI, said point being the POINT OF BEGINNING of the herein described parcel;

thence North 36 degrees 18 minutes 80 seconds West, along the Easterly right of way of Miami Avenue, a distance of 108.85 feet to the Northerly boundary of said MIAMI TOWNSITE; thence continuing North 36 degrees 18 minutes 00 seconds West, a distance of 128.04 feet: thence North 69 degrees 43 minutes 36 seconds East, a distance of 92.05 feet: thence North 20 degrees 16 minutes 24 seconds West, a distance of 6.41 feet; thence North 72 degrees 26 minutes 24 seconds East, a distance of 22.83 feet: thence South 74 degrees 52 minutes 53 seconds East, a distance of 5.82 feet: thence South 42 degrees 58 minutes 14 seconds East, a distance of 40.16 feet; thence South/32 degrees 44 minutes 04 seconds East, a distance of 31.10 feet; thence South 55 degrees 32 minutes 57 seconds East, a distance of 117.80 feet; thence South 71 degrees 26 minutes 27 seconds East, a distance of 45.70 feet; thence North 08 degrees 15 minutes 15 seconds East, a distance of 6.48 feet; thence South 84 degrees 02 minutes 16 seconds East, a distance of 21.66 feet; thence South 08 degrees 15 minutes 15 seconds West, a distance of 2.00 feet; thence South 84 degrees 22 minutes 45 seconds West, a distance of 9.00 feet; thence South 10 degrees 00 minutes 31 seconds West, a distance of 10.02 feet to the Northerly boundary of ORIGINAL TOWNSITE OF MIAMI;

thence South 89 degrees 44 minutes 00 seconds West, along said Northerly Townsite boundary, 5.27 feet to a point 5.00 feet Southeasterly from the centerline of partially abandoned Sullivan Street;

thence South 53 degrees 42 minutes 00 seconds West, parallel with said centerline, a distance of 197.74 feet to a point 27.50 feet Northeasterly from the centerline of Miami Avenue; thence North 36 degrees 18 minutes 00 seconds West, parallel with the centerline of Miami Avenue, a distance of 35.00 feet to the POINT OF BEGINNING.

This Amendment and Release is signed by Grantor as of the date of the acknowledgment below, but is effective for all purposes as of the Effective Date stated above.

Grantor:

BHP Copper Inc.

Its President

STATE OF ARIZONA County of Pima

The foregoing instrument was acknowledged before me this 3 day of June, 2021 by Benjamin Hoskie as President of BHP Copper Inc., a Delaware Corporation, on behalf of the corporation.

Notary Public

My commission expires: 01 09 2023

