

DOC # 0756241
12/28/2009 12:59 PM Deputy: DW
OFFICIAL RECORD
Requested By:
SILVER SAGE

Douglas County - NV
Karen Ellison - Recorder
Page: 1 Of 6 Fee: 19.00
BK-1209 PG- 6175 RPTT: # 7



Assessor's Parcel Number: N/A

Recording Requested By: _____

Name: WESTWATER

Address: 610 GOLD AVE SW #111

City/State/Zip ALBUQUERQUE, NH 87102

Real Property Transfer Tax: \$ _____

QUITCLAN DEED

(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fee applies)

This cover page must be typed or legibly hand printed.

APN _____

APN _____

APN _____

RECORDED AT THE
REQUEST OF

West Water Resources
2008 SEP 10 AM 11:51

FILE NO. 382500

ALAN GLOVER
CARSON CITY RECORDER

FEES *BWD* *A*

FOR RECORDER'S USE ONLY

Quitclaim Deed (Water Rights)
TITLE OF DOCUMENT

I, the undersigned, hereby affirm that the attached document, including any exhibits, hereby submitted for recording does not contain personal information of any person or persons. (NRS 239B.030)

I, the undersigned, hereby affirm that the attached document, including any exhibits, hereby submitted for recording does contain personal information of any person or persons as required by law. State specific law: _____

[Handwritten Signature]

Signature

William H. Turner, Trustee

Print Name & Title

WHEN RECORDED MAIL TO:

West Water Resources

610 Gold Ave. SW - Suite 111

Albuquerque, NM 87102

382500

QUITCLAIM DEED (Water Rights)

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, **Silver Sage Land and Cattle Trust**, whose principle place of domicile is address is the city of Fallon, Nevada, USA, for and in consideration of ten dollars (\$10.00) paid in hand, and receipt of which is acknowledged, does quitclaim unto **Westwater Resources**, a common law New Mexico Business Trust authorized to do business in New Mexico, whose business address is 610 Gold Street SW, Suite 111, Albuquerque, New Mexico, 87102, the following described property, to-wit:

One-half of an undivided interest to all of the title to the water rights in the Morgan Mill Ditch, situate in the Northwest One-Quarter (NW 1/4) of Section 11 in Township 15 North, Range 20 East more specifically described as the right to divert water from the Carson River into the Morgan Mill Ditch in an amount not in excess of 120 cubic feet per second flow during the period October 2nd to June 30th of the following year for use between the point of diversion and the point of return to the stream in the Northeast One-Quarter (NE 1/4) of Section 11, Township 15 North, Range 20 East, into the Brunswick Mill Ditch, also known as Claim No. 711 of the Carson River Decree of 1980.

One-half of an undivided interest to all of the title to the water right at the point of diversion known as Brunswick Mill Dam, situate in the Northeast One-Quarter of the Southwest One-Quarter (NE 1/4 SW 1/4) of Section 12 in Township 15 North, Range 20 East, more specifically described as an (begin omitted Page 2) amount not to exceed 120 cubic feet per second flow for the period October 2nd to June 30 of the following year for use between the point of diversion and point of return to the stream, a distance of 2900 feet, also known as Claim No. 712 of the Carson River Decree of 1980.

One-half of an undivided interest to all of the title to a water right whose point of diversion is the Merrimac Mill Dam, in the Southeast One-Quarter of the Southeast One-Quarter (SE 1/4 SE 1/4) of Section 12, Township 15 North, Range 20 East, more specifically described as entering into the Merrimac Mill Ditch in an amount not in excess of 120 cubic feet per second flow for the period October 2nd to June 30 of the following year for use between the point of return to the stream, a distance of 2080 feet, also known as Claim No. 713 of the Carson River Decree of 1980.

One-half of an undivided interest to all of the title to a water right in the Franklin Mill Ditch, situate in the Northwest One-Quarter of the Southwest One-Quarter (NW 1/4 SW 1/4) of Section 34, Township 16 North, Range 20 East, more specifically described as water entering into the Franklin Mill Ditch in an amount not in excess or 120 cubic feet per second flow for the period October 2nd to June 30 of the following year for use between the point of diversion and the

point of return to the stream, a distance o 1910 feet, also known as Claim 714 of the Carson River Decree of 1980.

All of the above described water rights have a priority date of 1860. Further, the water rights hereinabove described are non-consumptive.

(SEE ALSO EXHIBIT A, MINUTE NUMBER: 9, SILVER SAGE LAND AND CATTLE TRUST, ASSIGNMENT BY GEORGE REED, DATED NOVEMBER 30, 2004)

Witness our hands and seals on this 16th day of May, 2008.

GRANTOR:

SILVER SAGE LAND AND CATTLE TRUST

William M. Turner
By: William M. Turner, Trustee, Acting in his Official Capacity and Not Individually

8/19/08
Date

GRANTEE:

WESTWATER RESOURCES

William M. Turner
By: William M. Turner, Trustee, Acting in his Official Capacity and Not Individually

8/19/08
Date

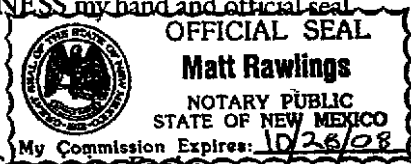
382500

ACKNOWLEDGEMENT FOR TRUST

STATE OF NEW MEXICO)
) ss.
COUNTY OF BERNALILLO)

This instrument was acknowledged before me on this 19th day of August, 2008, by William M. Turner, Trustee, Silver Sage Land and Cattle Trust, acting in his official capacity and not individually, known to me (or proved to me on the basis of satisfactory evidence), as the person whose name is subscribed to this instrument and who did acknowledge that his signature hereto is within his powers..

WITNESS my hand and official seal



My Commission Expires: _____

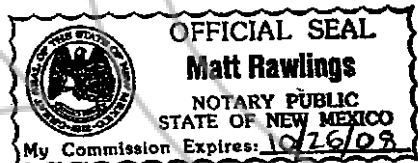
Matt Rawlings
NOTARY PUBLIC

ACKNOWLEDGMENT FOR BUSINESS TRUST

STATE OF NEW MEXICO)
) ss.
COUNTY OF BERNALILLO)

This instrument was acknowledged before me on this 19th day of August, 2008, by William M. Turner, Trustee, Westwater Resources, acting in his official capacity and not individually, known to me (or proved to me on the basis of satisfactory evidence), as the person whose name is subscribed to this instrument and who did acknowledge that his signature hereto is within his powers..

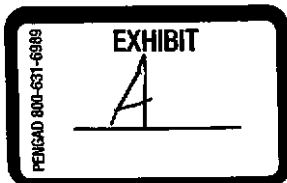
WITNESS my hand and official seal



My Commission Expires: _____

Matt Rawlings
NOTARY PUBLIC

382500



MINUTES

OF

SILVER SAGE LAND AND CATTLE TRUST

MINUTE NUMBER: 9

BE IT RESOLVED BY THE TRUSTE(S) To assign all of the right, title, and interest of all of the water rights owned by Silver Sage Land and Cattle Trust on November 30, 2004 for in the future as described in Schedule B of this Trust Indenture and the Minutes thereof, for Ten Dollars (\$10.00) plus and other good and valuable consideration to Westwater Resources, a common-law, discretionary New Mexico business trust, and its successors and assigns..

By: George Reed 11-30-04
George Reed, Trustee Date

ACKNOWLEDGEMENT

STATE OF NEVADA)
) ss.
COUNTY OF PERSHING)

The foregoing Minute was acknowledged before me this the 30th day of November 2004 by George Reed who is known to me or who has identified himself to me by acceptable government issued documentation.

[Signature]
Notary Public

My Commission Expires: 1-17-08
(SEAL)

CERTIFICATION

I, a Notary Public, hereby swear, certify and affirm that the document to which this stamp is affixed is a true and correct copy of the original thereof.

[Signature]
(SEAL)



Notary Public
of Nevada
Pershing County
January 17, 2008



OFFICIAL SEAL
DORIAN K. ROMERO
NOTARY PUBLIC
STATE OF NEW MEXICO

My Commission Expires: 10/24/2011

382500