

RECEIVED

SEP 27 2021

Mine permit number: 485

MINERALS & MINING PROGRAM

Present operator: DAKOTA GRANITE COMPANY
Address: 48391 150TH ST
MILBANK SD 57252-6047
Telephone number: (605) 432-5580
Township/Range: T120N-R47W, T120N-R48W
Legal description: Portions of SW1/4 Section 7;
T120N-R47W and Portions of NE1/4
Section 13; T120N-R48W

Transfer to: Dakota Stone, Inc.
Address: 48391 150th St
Milbank, SD 57252
Telephone number: 605-432-5580
Name and address of Resident Agent
if you are an out-of-state corporation:

County: Grant

Resident Agent Telephone number:

Name and address of surface owner:

SD Quarries LLC
48391 150th St
Milbank SD 57252
INSTRUCTIONS:

Name and address of mineral owner:

Same as surface owner

Include a \$100 check payable to the Department of Agriculture and Natural Resources, a replacement surety, copies of written instruments of consultation with the surface and mineral owners (if not the operator) indicating pending transfer of the mining permit, and certified mail receipts confirming mailing of such consultation to them.

I Rick Dilts agree to the transfer of mining permit 485 to Dakota Stone Inc.
Signature of Present Operator New Operator

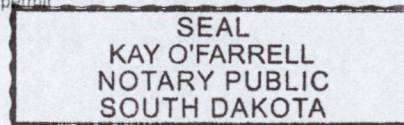
This transfer releases DAKOTA GRANITE COMPANY of all liability with regard to reclamation of the affected area. I understand that the surety submitted to cover reclamation will be released only upon approval of the transfer by the Board of Minerals and Environment.

Date: September 22, 2021

STATE OF South Dakota
COUNTY OF Grant

On this 22nd day of September before me personally appeared Rick Dilts who acknowledged that he is authorized to execute the transfer of this mining permit.

Kay O'Farrell
Notary Public
My Commission Expires: May 16, 2022



I [Signature] agree to the transfer of mining permit 485 from DAKOTA GRANITE COMPANY.

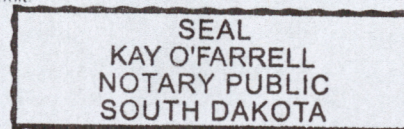
This transfer releases DAKOTA GRANITE COMPANY of all liability with regard to reclamation of the affected area. I understand that in agreeing to this transfer Dakota Stone Inc. is assuming all responsibility and liability for this mining permit and reclamation of the area affected under this permit. I understand that a replacement surety must be provided prior to the transfer. It is also understood that any changes to the existing operating or reclamation plans of this permit must be submitted to the Department of Agriculture and Natural Resources for approval. All terms and conditions established in this permit shall be followed.

Date: September 22, 2021

STATE OF South Dakota
COUNTY OF Grant

On this 22nd day of September before me personally appeared Jacob Barkley who acknowledged that he is authorized to execute the transfer of this mining permit.

Kay O'Farrell
Notary Public
My Commission Expires: May 16, 2022



FOR DEPARTMENT USE ONLY

Chairman, SD Board of Minerals and Environment

Date Approved: _____