



DEPARTMENT of ENVIRONMENT  
and NATURAL RESOURCES

JOE FOSS BUILDING  
523 EAST CAPITOL  
PIERRE, SOUTH DAKOTA 57501-3182

[denr.sd.gov](http://denr.sd.gov)

January 18, 2018

Nelson Baker  
Mineral Mountain Resources Ltd.  
Suite 401 1195 West Broadway  
Vancouver BC V6H 3X5

Dear Mr. Baker:

On January 18, 2018, the South Dakota Board of Minerals and Environment approved the transfer of exploration permit EXNI-427 from Mineral Mountain Resources Ltd. to Mineral Mountain Resources (SD), Inc.

Enclosed is a copy of the transfer signed by the Board Chairman.

If you have any questions regarding this transfer, please feel free to contact our office.

Sincerely,

Eric Holm  
Natural Resources Project Engineer  
Minerals & Mining Program  
Telephone: (605) 773-4201  
Fax: (605) 773-5286  
E-mail: [eric.holm@state.sd.us](mailto:eric.holm@state.sd.us)

Enclosure: Transfer

RECEIVED  
OCT 10 2017

MINERALS & MINING PROGRAM

Present operator: MINERAL MOUNTAIN RESOURCES LTD EXNI number: 427  
Address: STE 401 1195 W BROADWAY VANCOUVER BC V6H 3X5  
Telephone number: (604) 714-0111  
Legal description: Sections 24 & 25; T2N-R3E  
County: Pennington

Permit to be transferred to: Mineral Mountain Resources (SD), Inc.  
Address: STE 401 - 1195 West Broadway Vancouver, BC V6H 3X5  
Telephone Number: (604) 714-0111

Name and address of Resident Agent if you are an out-of-state corporation:  
Bennett Main Gubbrud & Willert, P.C.  
618 State Street  
Belle Fourche, SD 57717

INSTRUCTIONS:

This transfer form must be accompanied by a fee of \$250 pursuant to SDCL 45-6C-53 and a replacement surety.

Nelson W. Baker President agree to the transfer of permit EXNI 427 to Mineral Mountain Resources (SD), Inc. New Operator  
Signature of Present Operator

This transfer releases MINERAL MOUNTAIN RESOURCES LTD 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 29, 2017

Province British Columbia  
STATE OF  
City  
COUNTY OF Vancouver

On this 29th day of SEPTEMBER, 2017 before me personally appeared Nelson Baker who acknowledged that he is authorized to execute the transfer of this exploration permit.

[Signature]  
Notary Public

My Commission Expires: N/A

TREVOR R. THOMAS  
Barrister & Solicitor  
15th Floor - 1040 W. Georgia Street  
Vancouver, BC V6E 4H1

Nelson W. Baker Director agree to the transfer of permit EXNI 427 from MINERAL MOUNTAIN RESOURCES LTD.  
Signature of New Operator

This transfer releases MINERAL MOUNTAIN RESOURCES LTD of all liability with regard to reclamation of the affected area. I understand that in agreeing to this transfer Mineral Mountain Resources (SD) Inc. is assuming all responsibility and liability for this exploration 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 only the exploration work authorized under this exploration permit may be conducted and that all terms and conditions established in this permit shall be followed.

Date: September 29, 2017

Province British Columbia  
STATE OF  
City  
COUNTY OF Vancouver

On this 29th day of SEPTEMBER, 2017 before me personally appeared Nelson Baker who acknowledged that he is authorized to execute the transfer of this exploration permit.

[Signature]  
Notary Public

My Commission Expires: N/A

TREVOR R. THOMAS  
Barrister & Solicitor  
15th Floor - 1040 W. Georgia Street  
Vancouver, BC V6E 4H1

FOR DEPARTMENT USE ONLY

Date Approved: January 18, 2018

EXNI number: 427

[Signature]  
Chairman, Board of Minerals and Environment