

STATE OF SOUTH DAKOTA)
PENNINGTON COUNTY)

CIRCUIT COURT)
SS.)
SEVENTH JUDICIAL CIRCUIT)

IN RE: FINAL DECISION OF BOARD OF)
MINERALS AND ENVIRONMENT OF)
SOUTH DAKOTA DEPARTMENT OF)
ENVIRONMENT AND NATURAL)
RESOURCES TRANSFERRING)
EXPLORATION NOTICE OF INTENT)
EXNI-427 FROM MINERAL MOUNTAIN)
RESOURCES LTD. TO MINERAL)
MOUNTAIN RESOURCES (SD) INC.)

51CIV18-000304

A. GAY KINGMAN, STEVEN C. EMERY,)
AND ROBIN ZEPHIER,)
Plaintiffs-Appellants,)

NOTICE OF ENTRY OF)
ORDER DISMISSING APPEAL)

vs.)

MINERAL MOUNTAIN RESOURCES)
LTD., MINERAL MOUNTAIN)
RESOURCES (SD) INC.,)
Defendants-Appellees.)

and)

SOUTH DAKOTA DEPARTMENT OF)
ENVIRONMENTAL AND NATURAL)
RESOURCES,)
Appellees.)

PLEASE TAKE NOTICE, that on the 19th day of July, 2018, the Circuit Court of the Seventh Judicial Circuit in and for Pennington County, South Dakota, entered and granted an **ORDER DISMISSING APPEAL**, in the above-captioned action. A true and correct copy of the Order Dismissing Appeal, is attached hereto and incorporated herein by this reference. This Order was filed with the Clerk of Courts of Pennington County, South Dakota, on the 19th day of July, 2018.

DATED this 25th day of July, 2018.

BENNETT MAIN GUBBRUD & WILLERT, P.C.
Attorneys for Mineral Mountain Resources Ltd. and
Mineral Mountain Resources (SD) Inc.

By: /s/ Max Main

Max Main
618 State Street
Belle Fourche, SD 57717
(605)892-2011

-AND-

By: /s/ Dwight A. Gubbrud

Dwight A. Gubbrud
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CERTIFICATE OF SERVICE

Max Main and Dwight A. Gubbrud, hereby certify that on the 25th day of July, 2018, they caused a full, true and complete copy of the NOTICE OF ENTRY OF ORDER DISMISSING APPEAL, ORDER and this Certificate of Service to be served through USJ Odyssey File & Serve and/or by depositing the same in the U.S. Mail in Belle Fourche, South Dakota with first class postage thereon fully prepaid, in an envelope addressed below, upon:

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which is the last known address of the addressee known to the subscriber.

DATED this 25th day of July, 2018.

/s/ Max Main
MAX MAIN

-AND-

/s/ Dwight A. Gubbrud
DWIGHT A. GUBBRUD