

AMENDMENT TO NONMETALLIC MINING PERMIT

This Amendment to the Nonmetallic Mining Permit (this “Amendment”) is entered into by and between EOG Resources, Inc., (“Permit Holder”), and The Town of Cooks Valley (the “Town”).

1. **Amendment to Section 2.2.** Section 2.2 of the Nonmetallic Mining Permit is amended and replaced with the following:

“This Permit shall be reviewed annually by the Town for the life of operation of the nonmetallic mine on the Property. Annual review of the Permit by the Town shall take place at least 15 and no more than 30 days prior to the anniversary of the date of issuance of the Permit. The annual Permit review fee of the mine shall be \$200.00 annually. This fee shall be paid to the Town of Cooks Valley Clerk within 30 days following receipt of invoice.”

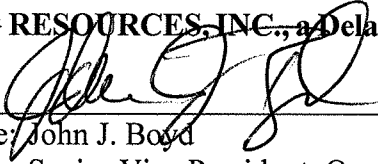

2. **Remove Section 3.3.6.** Section 3.3.6 of the Nonmetallic Mining regarding busing is hereby removed from the Nonmetallic Mining Permit.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties hereto have duly executed this Amendment as of the date indicated below.

Signed:

EOG RESOURCES, INC., a Delaware corporation

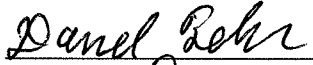
By: 
Name: John J. Boyd
Title: Senior Vice President, Operations 

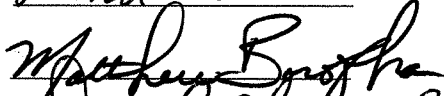
TOWN OF COOKS VALLEY:


Approved this 19th day of June 2017

TOWN OF COOKS VALLEY
Chippewa County, Wisconsin

SIGNATURES OF TOWN BOARD MEMBERS

CHAIRMAN: 

SUPERVISOR: 

SUPERVISOR: 

ATTEST:
TOWN CLERK 