

Attachment 4

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**Board's Letter of Consent for transfer of
Public Franchise to Cat Canyon Resources,
LLC**

COUNTY OF SANTA BARBARA



The Board of Supervisors of the County of Santa Barbara consents to the transfer of the Public Franchise, referenced as County Ordinance 5021, from Terracore Operating Company LLC to Cat Canyon Resources, LLC.

This consent is in accordance with the County Code and Section 5 of County Ordinance 5021, and is effective upon County acknowledgement and execution.

COUNTY OF SANTA BARBARA

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Gregg Hart, Chair
Board of Supervisors

By: _____

Date: _____