

## **FIFTH AMENDING AGREEMENT**

THIS FIFTH AMENDING AGREEMENT is made as of the 12th day of June, 2013.

**AMONG:**

**WEST POINT RESOURCES INC.**, a British Columbia corporation having offices at 7934 Government Road, Burnaby, British Columbia, V5A 2E2

("West Point")

OF THE FIRST PART

**AND:**

**ROCKHAVEN RESOURCES LTD.**, a British Columbia corporation having offices at 1016 – 510 West Hastings Street, Vancouver, British Columbia, V6B 1L8

("Rockhaven")

OF THE SECOND PART

**AND:**

**ARCHER, CATHRO & ASSOCIATES (1981) LIMITED**, a British Columbia corporation having offices at 1016 – 510 West Hastings Street, Vancouver, British Columbia, V6B 1L8

("Archer Cathro")

OF THE THIRD PART

**WHEREAS:**

- A. By agreement dated November 9, 2011 and amended January 16, 2012, April 25, 2012, December 6, 2012 and February 12, 2013 (the "Agreement"), Rockhaven granted West Point an option to acquire a 100% interest in the Ruby Range property (the "Property"), as more particularly defined in the Agreement; and
- B. The parties have agreed to amend the Agreement as set out below.

In consideration of the premises and of the mutual promises, covenants, conditions, representations and warranties herein set out, the parties agree as follows:

- 1. Unless defined in this Fifth Amending Agreement, each capitalized term shall have the meaning ascribed to such term in the Agreement, as amended.
- 2. The date July 31, 2013 as contained in Subsections 2.3(a) and 10.3(a) be and is hereby deleted and replaced with the date August 31, 2013.
- 3. Except for the amendments as provided for in this Fifth Amending Agreement, which are hereby deemed to be merged with the Agreement as amended, the terms and conditions of the Agreement, as amended shall remain in full force and effect.

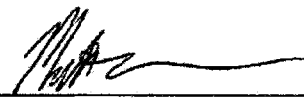
4. This Fifth Amending Agreement may be signed by the parties in counterparts and each of which when delivered will be deemed to be an original and all of which together will constitute one instrument.

IN WITNESS WHEREOF the parties hereto have executed this Fifth Amending Agreement as of the day and year first above written.

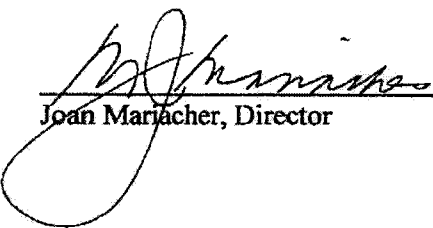
**WEST POINT RESOURCES INC.**

**ROCKHAVEN RESOURCES LTD.**

  
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Ray Mlak, Director

  
\_\_\_\_\_  
Matt Turner, CEO

**ARCHER, CATHRO & ASSOCIATES (1981) LIMITED**

  
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Joan Mariacher, Director