IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO Chief Judge Wiley Y. Daniel

Civil Action No. 09-cv-01226-WYD-KLM

RALPH RIGGS; H. ALAN DILL; ROBERT A. DILL; IRMA DILL; HENRY E. CARTWRIGHT; and TERRY A. CARTWRIGHT,

Plaintiffs,

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OMNI OIL and GAS, INC., an Illinois corporation, n/k/a AMERICAN GOLD RESOURCES CORPORATION; GORDON H. JOHNSON; RONALD P. KUBICKI; JAMES R. RENFRO; RENEE J. PALERMO; MYRON J. PALERMO; and TEXITA TRUST, Gordon Johnson and/or Karen Little, Trustees,

Defendants.

ORDER OF DISMISSAL WITH PREJUDICE OF DEFENDANTS GORDON H. JOHNSON, JAMES R. RENFRO, AND MYRON J. PALERMO

THIS MATTER comes before the Court upon the Unopposed Motion to Dismiss

With Prejudice Defendants Gordon H. Johnson, James R. Renfro, and Myron J.

Palermo, the Court being fully advised in the premises, and finding good cause therefor,

it is hereby

ORDERED that Plaintiff's Unopposed Motion to Dismiss With Prejudice

Defendants Gordon H. Johnson, James R. Renfro, and Myron J. Palermo [DE-149] is

GRANTED. It is further

ORDERED that Defendant Defendants Gordon H. Johnson, James R. Renfro,

and Myron J. Palermo are hereby **DISMISSED WITH PREJUDICE**.

Dated: November 6, 2012.

BY THE COURT:

<u>s/ Wiley Y. Daniel</u> WILEY Y. DANIEL, CHIEF UNITED STATES DISTRICT JUDGE