

After Recording Return to:

### STATEMENT OF AUTHORITY

Pursuant to C.R.S. §38-30-172, the undersigned hereby executes this Statement of Authority on behalf of Camilletti & Sons, Inc., a Colorado corporation an entity other than an individual, capable of holding title to real property (the "Entity"), and states as follows:

The name of the Entity is: Camilletti & Sons, Inc., a Colorado corporation

The Entity is a: Colorado corporation  
(state type of entity and state, country or other government authority under whose laws such entity was formed)

The mailing address for the Entity is: HCR 66, Block 69, Steamboat Springs, CO 80487

The name or position of the person(s) authorized to execute instruments conveying, encumbering, or otherwise affecting title to real property on behalf of the Entity is:

Frank Camilletti, President Buddy L. Camilletti, SECRETARY/

Edward L. Camilletti, Vice President TREASURER

The limitations upon the authority of the person named above or holding the position described above to bind the Entity are as follows: NONE  
(if no limitations insert "NONE")

Other matters concerning the manner in which the Entity deals with any interest in real property are:

(if no matters, leave this section blank)

EXECUTED this May 29, 2019

SELLER:

Camilletti & Sons, Inc., a Colorado corporation

Edward L. Camilletti  
By: Edward L. Camilletti, Vice President

STATE OF COLORADO  
COUNTY OF ROUTT

} SS:

The foregoing instrument was acknowledged before me this May 29, 2019  
by Edward L. Camilletti as Vice President of Camilletti & Sons, Inc., a Colorado corporation

Witness my hand and official seal.

My commission expires: 12-04-2021

[Signature]  
Notary Public

