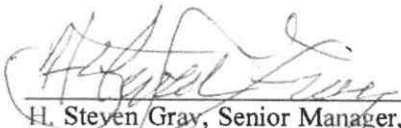


## STATEMENT OF AUTHORITY

1. This Statement of Authority relates to an entity named Tri-State Generation and Transmission Association, Inc. and is executed on behalf of the entity pursuant to the provisions of Section 38-30-172, C.R.S.
2. The type of entity is a: Cooperative Corporation
3. The entity is formed under the laws of: Colorado
4. The mailing address for the entity is: 1100 West 116<sup>th</sup> Avenue, Westminster, CO 80234
5. 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: H. Steven Gray, Senior Manager, Land Rights and Permitting
6. The authority of the foregoing person(s) to bind the entity is ☐ not limited ☒ limited as follows:  
With respect to this Statement of Authority, the authority described herein is limited to the execution of applications, submittals, approvals and agreements related to the consolidation or other modification of lots and lot lines owned by Tri-State Generation and Transmission within the South Shore at Stagecoach Subdivision in Section 32, Township 4 North Range 84 West of the Sixth Principal Meridian, County of Routt, State of Colorado.
7. Other matters concerning the manner in which the entity deals with interests in real property:  
None.

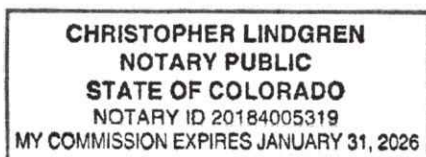
Executed this 28<sup>th</sup> day of September, 2022.

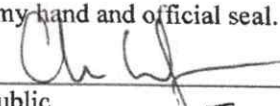
  
H. Steven Gray, Senior Manager, Land Rights and  
Permitting, of Tri-State Generation and  
Transmission Association, Inc.

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF Adams            )

The foregoing instrument was acknowledged before me this 28 day of September, 2022, by H. Steven Gray, Senior Manager, Land Rights and Permitting, of Tri-State Generation and Transmission Association, Inc.

Witness my hand and official seal.



  
\_\_\_\_\_  
Notary Public

My commission expires: January 31, 2026