


THIS DOCUMENT MAY AFFECT YOUR LEGAL RIGHTS. LEGAL ADVICE SHOULD BE  
OBTAINED IN THE DRAFTING OF ANY LEGAL DOCUMENT.

**STATEMENT OF AUTHORITY**  
(§38-30-172, C.R.S.)

1. This Statement of Authority relates to an entity<sup>1</sup> named  
Jones Outpost Holding LLC
2. The type of entity is a:  
☒ corporation  
☐ nonprofit corporation  
☐ limited liability company  
☐ general partnership  
☐ limited partnership  
☐ registered limited liability partnership  
☐ registered limited liability limited partnership  
☐ limited partnership association  
☐ government or governmental subdivision or agency  
☐ trust
3. The entity is formed under the laws of State of Colorado
4. The mailing address for the entity is 60880 County Rd 62, Clark, CO 80428
5. The ☒ name ☐ position of each person authorized to execute instruments conveying, encumbering or otherwise affecting title to real property on behalf of the entity is Ben Martin - President. Ben Simms - General Manager.  
Phil Brinkley - Controller. Jason Sample - Assistant GM.
6. The authority of the foregoing person(s) to bind the entity: ☐ is not limited ☒ is limited as follows:  
Legally authorized to act on behalf of Jones Outpost Holding, LLC
7. Other matters concerning the manner in which the entity deals with interests in real property:
8. This Statement of Authority is executed on behalf of the entity pursuant to the provisions of §38-30-172, C.R.S.<sup>3</sup>
9. The Statement of Authority amends and supercedes in all respects any and all prior dated Statements of Authority executed on behalf of the entity.

Executed this 2nd day of August, 2022

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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<sup>1</sup> This form should not be used unless the entity is capable of holding title to real property.

<sup>2</sup> The absence of any limitation shall be prima facie evidence that no such limitation exists.

<sup>3</sup> The statement of authority must be recorded to obtain the benefits of the statute.

State of Colorado )  
 ) ss  
County of Routt )

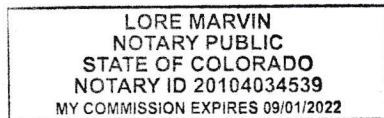
The foregoing Statement of Authority was acknowledged before me this 2nd day of August, 2022 by Christopher Jones

Witness my hand and official seal.

My commission expires: 9-1-2022

Lore Marvin

Notary Public



WHEN RECORDED RETURN TO: