

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 entity¹ 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: is²not 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.³
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



¹ This form should not be used unless the entity is capable of holding title to real property.
² The absence of any limitation shall be prima facie evidence that no such limitation exists.
³ 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

LORE MARVIN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20104034539
MY COMMISSION EXPIRES 09/01/2022

WHEN RECORDED RETURN TO:

