

STATEMENT OF AUTHORITY

Pursuant to C.R.S. §38-30-172, the undersigned hereby executes this Statement of Authority on behalf of Aspenwood Homes LLC, 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: Aspenwood Homes LLC

The Entity is a: Limited Liability Company
(state type of entity and state, country, or other governmental authority under whose laws such entity was formed)

The mailing address for the Entity is: 22639 Comanche Rd.,
Oak Creek, Co, 80467

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

James A. Martin

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 other matters, leave this section blank)

EXECUTED this 25 day of April, 2022

Signature:

James A. Martin

Name (typed or printed):

James A. Martin

Title (if any):

Owner/manager

STATE OF CO

COUNTY OF Butte ss.

The foregoing instrument was acknowledged before me this 25 day of April, 2022 by James A. Martin, on behalf of Aspenwood Homes LLC, a Limited liability company.

Witness my hand and official seal.

✓ Pg 1/2