

STATEMENT OF AUTHORITY

1.

This Statement of Authority relates to an entity named: Steamboat Sand & Gravel LLC, a Colorado limited liability company.
2.

The type of entity is a limited liability company.
3.

The entity is formed under the laws of Colorado.
4.

The mailing address for the entity is 870 Mauna Kea Lane, Steamboat Springs, Colorado 80487.
5.

The name and position of each person authorized to execute instruments conveying, encumbering or otherwise affecting title to real property on behalf of the entity are:

John C. Coe, Manager

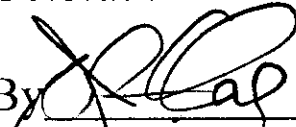
Jarle Halsnes, Manager
6.

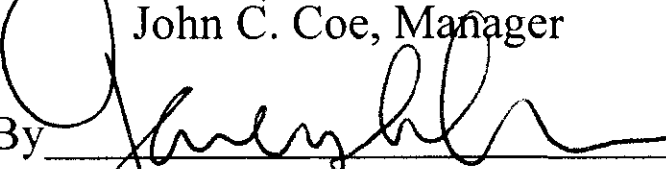
The authority of the foregoing persons to bind the entity is not limited.
7.

Instruments conveying, encumbering or otherwise affecting title to real property on behalf of the entity must be executed by either of the managers named in paragraph 5 above.
8.

This Statement of Authority is executed on behalf of the entity pursuant to the provisions of §38-30-172, C.R.S.

STEAMBOAT SAND & GRAVEL LLC, a  
Colorado limited liability company

By   
John C. Coe, Manager

By   
Jarle Halsnes, Manager

STATE OF COLORADO )  
 ) ss.  
COUNTY OF ROUTT )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of October, 2009, by John C. Coe and Jarle Halsnes, as Managers of Steamboat Sand & Gravel LLC, a Colorado limited liability company.

Witness my hand and official seal.

My commission expires: 6/20/13

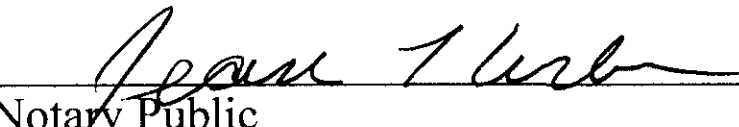
{SEAL}

JEAN T. URBAN

NOTARY PUBLIC

STATE OF COLORADO

My Commission Expires June 20, 2013

  
Notary Public