

STATEMENT OF AUTHORITY¹

Pursuant to C.R.S. §38-30-172, the undersigned hereby executes this Statement of Authority on behalf of Winding River Ranch, LLC, a Colorado Limited Liability Company, 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: Winding River Ranch, LLC.

The Entity is a: Colorado State 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: 2215 Golf View Way, Steamboat Springs, CO 80487

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:

Brady Glauthier, Fire Chief, Oak Creek Fire Protection District.

The limitations upon the authority of the person named above or holding the position described above to bind the Entity are as follows: Only the business dealings as it pertains to the permitting, installation, and any other dealings that pertains to the temporary building being installed and used on Winding River Ranch Property.

(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 19 day of December, 2022.

Signature: _____

Name (typed or printed):

Martin S. Craighead

Title (if any):

Manager/owner

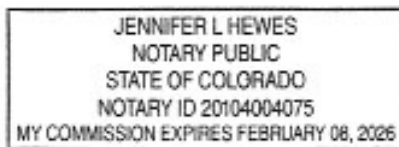
¹ For a non-profit association, see also §7-30-105, C.R.S., effective 7/1/04 for additional requirements for the Statement of Authority.

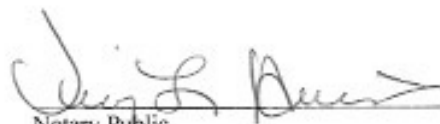
STATE OF COLORADO)
) ss.
COUNTY OF ROUTT)

The foregoing instrument was acknowledged before me this 19 day of
DECEMBER, 2023, by MARTIN CRAIGHEAD, on behalf of
WINDING RIVER BANK a COLORADO STATE LIMITED LIABILITY CO.

Witness my hand and official seal.

My commission expires: 02/08/2026.




Notary Public