## **ALDRICH LAW FIRM, LLC**

## **ATTORNEYS**

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October 22, 2020

Department of Natural Resources Colorado Water Conservation Board 1313 Sherman Street, Room 718 Denver, CO 80203

RE: Loan Contract Number CMS 164101 CT2021-2837

Redlands Water and Power Company - Roller Gate Replacement Project

Dear Sirs or Madams:

This office is general counsel for Redlands Water and Power Company (Company). In connection with the above Loan Contract Numbers (Contract), we are of the following opinions:

- 1. The Contract has been duly executed by the officers of the Company who are duly appointed and are authorized to execute the Contract and bind the Company; and
- 2. The resolutions of the Company authorizing the execution and delivery of the Contract were duly adopted by the Company's Board of Directors; and
- 3. There are no provisions in the Articles of Incorporation or Bylaws or any state or local law that prevents this Contract from binding the Company; and
- 4. The Contract will be valid and binding against the Company when fully executed.

Very truly yours,

ALDRICH LAW FIRM, LLC

By: <u>Frederick G. Aldrich</u> Frederick G. Aldrich

Cc: Redlands Water and Power Company