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February 12, 2021

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

Re: Amity Mutual Irrigation Company Loan Contract No. CMS162771 CT2021-2224


Dear Board Members:

I am counsel for the Amity Mutual Irrigation Company and have been for approximately 27 years. I am well acquainted with the Articles of Organization and Bylaws of the Company and as such render the following opinions regarding the above referenced loan, as follows:

1. The Contract has been duly executed by the President and Secretary of the Amity Mutual Irrigation Company ("Borrower" who is duly elected or appointed and are authorized to execute the Contract and to bind the Borrower; and
2. The resolutions of the Borrower authorizing the execution and delivery of the Contract were duly adopted by the Borrower's board of directors; and
3. There are no provisions in the Borrower's articles of incorporation or bylaws or any state or local law that prevent this Contract from binding the Borrower; and
4. The Contract will be valid and binding against the Borrower if fully executed.

This opinion is rendered on the basis of circumstances as exist on the date hereof. I express no opinion as to any matter not set forth in the numbered paragraphs herein. This opinion is for the use of the Colorado Water Conservation Board and the Amity Mutual Irrigation Company.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Donald L. Steerman". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

DONALD L. Steerman