## DEVOR & PLUMHOFF, LLC

Attorneys and Counselors at Law

James E. Plumhoff, III jim@coloradowestlaw.com

November 30, 2022

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

Re: State of Colorado- Nongovernmental Loan Contract, Taylor Park Hydro Project

To Whom It May Concern:

I represent the Uncompangre Valley Water User's Association, Inc. (UVWUA). I am writing this letter in regard to the Nongovernmental Loan Contract between the Colorado Water Conservation Board (CWCB) and the Uncompangre Valley Water User's Association, Inc. (UVWUA) ("Borrower") for the Taylor Park Hydro Project.

The Contract was duly executed on November 21, 2022, by the President of UVWUA, Ryan Whitfield and was attested to by Doug Wilson, Secretary for UVWUA. These officers were duly elected and appointed on February 21, 2022. With that appointment, they are authorized to execute the above-named Contract on behalf of the Uncompandere Valley Water User's Association for the Taylor Park Hydro Project.

The Board of Directors for UVWUA authorized the execution and delivery of this Contract at its board meeting on November 21, 2022, following a discussion by the Board of Directors. The Board of Directors has agreed to the terms of the Contract and the execution of said Contract for the Taylor Park Hydro Project.

There are no provisions in the Bylaws for UVWUA that would prevent this Contract from binding UVWUA as Borrowers under the Contract.

Thank you in advance for your assistance with this Contract. If you have any questions regarding the contents of this letter, please contact me.

Sincerely.

James E. Plumhoff, III, Actorney

Uncompangre Valley Water Users Association

xc: Steve Pope, UVWUA