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October 13, 2022

Joshua Godwin  
Colorado Water Conservation Board  
1313 Sherman St., Room 718  
Denver, CO 80203

*Via E-mail Only to [Joshua.godwin@gmail.com](mailto:Joshua.godwin@gmail.com)*

**RE: Morrisania Water Supply Company – Loan Contract No. CT2023-2580**

Dear Joshua:

This letter comes on behalf of the Morrisania Water Supply Company (the “Company”) as the “Attorney’s Opinion Letter” required by Section 10 of Loan Contract Number CT 2023–2580 between the Colorado Water Conservation Board and the Company (the “Contract”). This letter is based upon the undersigned’s review of: 1) the Contract; 2) Articles of Incorporation of the Company dated January 10, 2003; 3) Bylaws of the Company dated October 10, 2007; 4) Minutes from Company Board meetings dated November 9, 2021, June 8, 2022, and July 12, 2022; and 5) conversations with Company President, Chris Beasley.

Based upon my review of the above documents, and pursuant to conversations with Company President, Chris Beasley, I offer the following opinion:

- A. The Contract referenced above has been duly executed by officers of the Company who are duly elected or appointed and are authorized to execute the Contract and to bind the Company;
- B. The resolutions of the Company authorizing the execution and delivery of the Contract were duly adopted by the Company’s Board of Directors;
- C. There are no provisions in the Company’s Articles of Incorporation or Bylaws or any state or local law that prevents this Contract from binding the Company; and
- D. The Contract will be valid and binding against the Company if fully executed.

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This Opinion Letter is limited to the documents reviewed above. Not included in this Opinion are items not specifically referenced above or unknown to counsel.

Very truly yours,

OLSZEWSKI, MASSIH & MAURER, P.C.



By: \_\_\_\_\_  
Edward B. Olszewski

cc: Chris Beasley, President  
Morrisania Water Supply Company