

General Documents



ERA/TAK

M2001-052

Affidavit of Authority to Execute Financial Warranty Documents

Before me this day, the undersigned James McCormick [name of authorized person], in his/her capacity as member [title of authorized person] ("Affiant"), personally appeared and, being first duly sworn upon oath said:

1. This affidavit is being executed and submitted on behalf of McCormick Excavation & Paving, LLC [name of business organization], a(n) LLC [legal form of business organization, e.g., corporation, partnership, limited liability company, etc.], in good standing in the State of Colorado (the "Company").
2. It is in the interest of the Company to execute certain financial warranty documents associated with file number M 2001-052 (DRMS file number), which are required by the Colorado Mined Land Reclamation Board and Division of Reclamation Mining and Safety pursuant to Colorado law ("Financial Warranty Documents").
3. Affiant is duly authorized to sign such Financial Warranty Documents on behalf of the Company and to bind the Company to the same.
4. Affiant is not prohibited or limited by the Company's governing documents or by any applicable law from executing the Financial Warranty Documents.
5. Affiant will inform the Division of Reclamation Mining and Safety within thirty (30) days in the event that his/her authorization to execute Financial Warranty Documents on the Company's behalf is terminated.

Further, Affiant sayeth not.

James McCormick

Affiant's Name

[Signature]
Signature

NOV 06 2014

DIVISION OF RECLAMATION
MINING AND SAFETY

STATE OF Colorado)
COUNTY OF Kit Carson) ss.:

The foregoing instrument was acknowledged before me this 4th day of November, 2014
by James McCormick as managing member of McCormick Excavation & Paving LLC

Notary Public [Signature]

My Commission Expires 6-19-17

