

COPIES m 1085040
Boyer Pit: M-2002-122 ✓
Schoolfield Pit: M-1993-027
Silver Cliff Pit: M-2011-015
Tallahassee Pit: M-1999-003
Ula Pit: M-1991-083

Affidavit of Authority to Execute Financial Warranty Documents

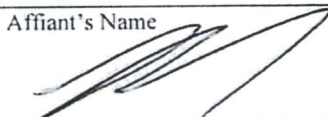
Before me this day, the undersigned Kent Beach [name of authorized person], in his/her capacity as Managing Member [title of authorized person] ("Affiant"), personally appeared and, being first duly sworn upon oath said:

1. This affidavit is being executed and submitted on behalf of Seifert Construction dba Seifert Enterprises [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 M1985-040 (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.

KENT BEACH

Affiant's Name


Signature

STATE OF Colorado)
COUNTY OF Custer) ss.

The foregoing instrument was acknowledged before me this 1 day of July, 2015
by Kent Beach as Managing Member of Seifert Enterprises LLC

Notary Public Shawn Louise Wise

My Commission Expires 5/7/2019

