



December 18, 2015

Division of Reclamation, Mining and Safety
1313 Sherman Street, Room 215
Denver, CO 80203

RECEIVED

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DIVISION OF RECLAMATION
MINING AND SAFETY

RE: M-1997-054, Parkdale Project, Fremont County

To Whom It May Concern:

Please accept this letter as notice that as of November 13, 2015, Martin Marietta Materials, Inc. has purchased Front Range Aggregates LLC and the Castle Rock office will be shut down in December.

Please change the mailing address for Front Range Aggregates to:

Front Range Aggregates LLC
c/o Martin Marietta, David Bieber
10170 Church Ranch Way, Suite 201
Westminster, CO 80021

Front Range Aggregates LLC still remains a viable company with Martin Marietta as its sole member. It is our understanding that permits can continue to be held in the name of Front Range Aggregates LLC but for organizational purposes we will be filing a Succession of Operator Application in January to transfer the permit and warranties into the name of Martin Marietta Materials, Inc.

Please give me a call if any additional information is needed to expedite this change of address.

Sincerely,

A handwritten signature in blue ink that reads 'Julie Mikulas'.

Julie Mikulas
Land Manager

[Rocky Mountain Division](#)

10170 Church Ranch Way, Suite 201, Westminster, CO 80021

t. (720) 245-6400 f. (303) 657-4212

www.martinmarietta.com

FRONT RANGE AGGREGATES LLC

CONSENT OF SOLE MEMBER IN LIEU OF A MEETING


The undersigned, being the sole Member of Front Range Aggregates LLC, a Delaware limited liability company, (the "Company"), acting pursuant to the authority of the Delaware Limited Liability Company Act and the Operating Agreement of the Company, hereby waives notice and holding of a meeting of Members and consents to the adoption and the recording in the minutes of the proceedings of Members of the following resolution:

Election of Manager

RESOLVED, That Martin Marietta Materials, Inc. is elected and declared to be the sole Manager of the Company to serve until the next annual meeting of the Member and until their successors are duly elected and qualified:

WITNESS our signature as of the 13th day of November, 2015.

**Martin Marietta Materials, Inc.
Sole Member**

By: 
Roselyn R. Bar
Sr. Vice President, General Counsel
& Corporate Secretary

**ACTION BY UNANIMOUS WRITTEN CONSENT OF
THE MANAGERS OF
FRONT RANGE AGGREGATES LLC**

The undersigned, being the sole Manager of Front Range Aggregates LLC, a Delaware limited liability company (the "Company"), acting pursuant to the authority of the Delaware Limited Liability Company Act and the Operating Agreement relating to the governance of the Company (as amended), does hereby waive the calling and holding of a meeting of the Managers and consent to the adoption and recording in the minutes of the Managers of the following resolutions as having been adopted by unanimous consent of the Managers:

Election of Officers

RESOLVED, That the following persons are elected effective immediately to serve in the capacities set forth opposite their names until the next annual meeting of the Managers of the Company and until their respective successors have been duly elected and qualified.

C. Howard Nye	President
Patrick H. Walker	Vice President
H. Abbott Lawrence	Vice President
Roselyn R. Bar	Vice President and Secretary
Anne H. Lloyd	Vice President and Treasurer
M. Guy Brooks, III	Assistant Secretary
Eric S. Brown	Assistant Secretary
Pamela M. Kelly	Assistant Secretary

Conveyance of Real Property

RESOLVED, that the Manager of the Company hereby authorizes and directs the Company to convey to its sole member, Martin Marietta Materials, Inc. ("MM"), as a distribution with respect to MM's membership interest in the Company, the real property comprising the Company's Parkdale Quarry, located in Fremont County, Colorado as more fully described on Exhibit A attached hereto (the "Parkdale Quarry");

RESOLVED, that the Manager of the Company hereby authorizes and directs the Company to assign to its sole member, MM, as a distribution with respect to MM's membership interest in the Company, that certain Lease Agreement with Option to Purchase dated March 30, 2004 between Olympia Investment Co. (Landlord) and LINC Property IV, LLC (Tenant), as assigned by Agreement to Assign dated March 31, 2004 from LINC Property IV, LLC to the Company, as amended by First Amendment to Lease Agreement with Option to Purchase, dated December 1, 2004 (as so assigned and amended,

the "Drennan Lease") with respect to the real property more fully described on Exhibit B attached hereto;

RESOLVED, that MM has advised the Manager that following such distributions, it intends to contribute the Parkdale Quarry and the Drennan Lease to its wholly owned subsidiary, Martin Marietta Materials Real Estate Investments, Inc. ("MMMREI"), as a contribution to the capital of MMMREI and has requested, for convenience, that the Company convey the Parkdale Quarry and assign the Drennan Lease directly to MMMREI;

RESOLVED, that the Manager authorizes and directs the Company, pursuant to the request of MM and to facilitate the contribution by MM of the Parkdale Quarry and the Drennan Lease to MMMREI, to convey the Parkdale Quarry and assign the Drennan Lease to MMMREI; and

RESOLVED FURTHER, that each officer of the Company is authorized, with the power and authority to further delegate such authorization with such limitations and rights to re-delegate as he or she considers appropriate, to perform such further acts and deeds, including execution and delivery of such deeds, instruments or documents as may be necessary, convenient or appropriate, in the judgment of such officer, to carry out the transactions contemplated by, and the purpose and intent of the foregoing resolutions.

WITNESS our signature as of the 13th day of November, 2015.

Martin Marietta Materials, Inc.
Sole Manager

By: 
Roselyn R. Bar
Sr. Vice President, General Counsel
& Corporate Secretary