

Structure Agreement

This letter has been provided to you as the owner of a structure on or within two hundred (200) feet of a proposed mine site. The State of Colorado, Division of Reclamation, Mining and Safety ("Division") requires that where a mining operation will adversely affect the stability of any significant, valuable and permanent man-made structure located within two hundred (200) feet of the affected land, the Applicant shall either:

- a) Provide a notarized agreement between the Applicant and the Person(s) having an interest in the structure, that the Applicant is to provide compensation for any damage to the structure; or
- b) Where such an agreement cannot be reached, the Applicant shall provide an appropriate engineering evaluation that demonstrates that such structure shall not be damaged by activities occurring at the mining operation; or
- c) Where such structure is a utility, the Applicant may supply a notarized letter, on utility letterhead, from the owner(s) of the utility that the mining and reclamation activities, as proposed, will have "no negative effect" on their utility. (*Construction Materials Rule 6.3.12 and Rule 6.4.19 & Hard Rock/Metal Mining Rule 6.3.12 and Rule 6.4.20*)

The Colorado Mined Land Reclamation Board ("Board") has determined that this form, if properly executed, represents an agreement that complies with Construction Materials Rule 6.3.12(a), Rule 6.4.19(a), and C.R.S. § 34-32.5-115(4)(e) and with Hard Rock/Metal Mining Rule 6.3.12(a), Rule 6.4.20(a), and C.R.S. § 34-32-115(4)(d). This form is for the sole purpose of ensuring compliance with the Rules and Regulations and shall not make the Board or Division a necessary party to any private civil lawsuit to enforce the terms of the agreement or create any enforcement obligations in the Board or the Division.

The following structures are located on or within 200 feet of the proposed affected area:

1. Overhead Power lines - at Service Address I-25 Access Road - Service Map
~~Location 16808 - Legal Address 11N 67W Section 17~~ _____
2. _____
3. _____
4. _____
5. _____

(Please list additional structures on a separate page)

CERTIFICATION

The Applicant, Connell Resources Inc. (print applicant/company name),
by Kevin Anderson (print representative's name), as Aggregate and Asphalt Manager (print
representative's title), does hereby certify that Poudre Valley REA (structure owner) shall
be compensated for any damage from the proposed mining operation to the above listed structure(s)
located on or within 200 feet of the proposed affected area described within Exhibit A, of the Reclamation
Permit Application for the Tucker Carr Pit (operation name),
File Number M-1980-002.

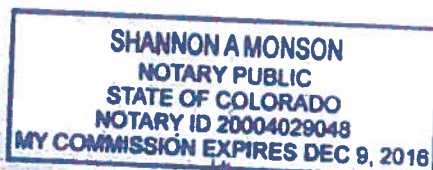
*This form has been approved by the Colorado Mined Land Reclamation Board pursuant to its
authority under the Colorado Land Reclamation Act for the Extraction of Construction Materials and
the Colorado Mined Land Reclamation Act for Hard Rock, Metal, and Designated Mining Operations.
Any alteration or modification to this form shall result in voiding this form.*

NOTARY FOR PERMIT APPLICANT

ACKNOWLEDGED BY:

Applicant Connell Resources Inc. Representative Name Kevin D. Anderson
Date July 19, 2016 Title Aggregate and Asphalt Manager

STATE OF Colorado)
) ss.
COUNTY OF Larimer)



The foregoing was acknowledged before me this 19 day of July, 2016 by
Kevin Anderson as manager of Connell Resources.

Shannon A. Monson
Notary Public

My Commission Expires: 12-09-18

NOTARY FOR STRUCTURE OWNER

ACKNOWLEDGED BY:

Structure Owner Poudre Valley REA Name John Bowerfind

Date 8/3/16 Title COO

STATE OF Colorado)

COUNTY OF Larimer) ss.

The foregoing was acknowledged before me this 3rd day of August, 2016, by
John Bowerfind as COO of Poudre Valley REA.

Jennifer Kennedy Beck My Commission Expires: 4/24/2019
Notary Public

