

Viscount Colorado Holdings Ltd

Suite 409 - 221 W. Esplanade, North Vancouver, BC, V7M 3J3, Canada

Brock Bowles
Environmental Protection Specialist
1313 Sherman St., Room 215,
Denver, CO 80203
By email: Brock.bowles@state.co.us

Re: Kate Project, Permit # P-2016-019

July 7, 2019

Please accept this letter Mr. Derick Sinclair, Suite 409 - 221 W. Esplanade, North Vancouver, BC, V7M 3J3, Canada is Viscount Colorado Holdings Ltd's Chief Financial Officer and is authorized to sign financial warranty documents on behalf of Viscount Colorado Holdings Ltd and for clarity he is not prohibited by the Viscount Colorado Holdings Ltd's governing documents or by any applicable law from executing the financial warranty documents.

Mr. Mark Abrams, BSc., MSc. - Director, Technical Advisor, of PO Box 33955, Reno, NV 89533 continues to be the contact person for Viscount Colorado Holdings Ltd.

Brock please note that a similar letter was provided to Tim Cazier on February 11, 2017.

Regards,

A handwritten signature in black ink, appearing to read 'Jim MacKenzie', written over a horizontal line.

Jim MacKenzie
Chief Executive Officer