

### 1.2.1 Officers, Directors and Members

The names and addresses of every officer, director and member of Trapper are as follows:

#### OFFICERS:

<u>Name</u>	<u>Office</u>	<u>Date assumed position</u>
Michael Morriss	President & General Manager	4/19/17
Kathy L. Innes	Secretary/Treasurer	7/18/01
Address for above officers:	Trapper Mining Inc. P.O. Box 187 Craig CO 81626	
Telephone No. for above:	970-824-4401	

#### DIRECTORS:

<u>Name/address</u>	<u>Date Assumed Position</u>
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#### **Representing Salt River Project Agricultural Improvement and Power District**

John Coggins Salt River Project P.O. Box 52025 Phoenix AZ 85072-2025	7/15/20
Bobby Olsen Salt River Project P.O. Box 52025 Phoenix AZ 85072-2025	04/19/17
William Alkema Salt River Project P.O. Box 52025 85072	12/27/2017

#### **Representing Platte River Power Authority**

Jason Frisbie Platte River Power 2000 E. Horsetooth Road Fort Collins CO 80525	05/10/99
Heather Banks Plate River Power 2000 E Horsetooth Road Fort Collins CO 08585	10/01/2018