

**ADDENDUM 3**  
**STATEMENT OF AUTHORITY**  
(§ 38-30-172, C.R.S.)

I, Justin Smith, Manager of Oak Creek Consulting and Production Services, LLC, a Colorado limited liability company having a principal office address of 9249 Eastman Park Dr. Unit B, Windsor, CO 80550, the Applicant, hereby authorize Kent Holsinger and Holsinger Law, LLC to represent the Applicant during the process of applying for the Construction Materials Limited Impact (110) Reclamation Permit in relation to the Malone Gravel Pit located in the SE1/4SW1/4, Sec. 12, Twp. 10 N, Range 67 W, 6th P.M., Weld County, Colorado, and to be listed as a permit contact on the Construction Materials Limited Impact (110) Reclamation Permit.

April 8, 2021

OAK CREEK CONSULTING AND PRODUCTION SERVICES, LLC

By:   
Justin Smith, Manager

STATE OF COLORADO

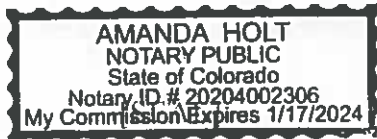
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) ss.


COUNTY OF Weld

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The foregoing Statement of Authority was signed, sworn to (or affirmed), and acknowledged before me by Justin Smith, as Manager of Oak Creek Consulting and Production Services, LLC, the Applicant.



Witness my hand and official seal:

  
Notary Public  
My commission expires: 1/17/2024