STATEMENT OF AUTHORITY

- 1. This Statement of Authority relates to an entity named: Bratton Enterprises, Inc.
- 2. Stephanie Bratton Pinnt and Donna Rae Bratton are the currently serving Officers of Bratton Enterprises, Inc. This Statement of Authority is signed on behalf of Bratton Enterprises, Inc.
- 3. Bratton Enterprises, Inc. is a Colorado Corporation.

) ss.

4. The address of Bratton Enterprises, Inc. is:

27255 Watson Creek Trail, PO Box 43, Yampa, Colorado 80483-0043

- 5. The names and positions of each person authorized to execute any and all instruments conveying, encumbering, or otherwise affecting title to real property, assets or liabilities on behalf of Bratton Enterprises, Inc. are: Stephanie Bratton Pinnt, President, Donna Rae Bratton, Secretary/Treasurer. Officers and Agents are NOT required to act together.
- 6. The authority of the foregoing persons to bind Bratton Enterprises, Inc. is not limited.
- 7. This Statement of Authority is executed on behalf of Bratton Enterprises, Inc. pursuant to the provisions of §38-30-172, C.R.S.
- 8. This Statement of Authority amends and supplements in all respects any and all prior dated Statements of Authority signed on behalf of Bratton Enterprises, Inc.

May 26, 2022

BRATTON ENTERPRISES, INC. Stephanie Bratton Pinnt, President

all

Donna Rae Bratton, Secretary and Treasurer

STATE OF COLORADO

CATHERINE EMMA SWAN

Notary Public

State of Colorado Notary ID # 20154001907

My Commission Expires 01-14-2023

Acknowledged before me May 26, 2022 by Stephanie Bratton Pinnt, President and Donna Rae Bratton, Secretary/Treasurer of Bratton Enterprises, Inc.

Catherine Swan, Notary Public PO Box 773002 Steamboat Springs, Colorado 80477 My commission expires: 01-14-2023

Statement of Authority for Bratton Enterprises, Inc.

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