

8700 W. Bryn Mawr Ave. Suite 300N Chicago, Illinois 60631 Phone 773.372.1061 Fax: 773.442.0289 www.holcim.com/us

## Secretary's Certificate

I, Shelbee L. Hundley, Corporate Secretary of Holcim – WCR, Inc., a Colorado corporation (the "Company"), certify that Kevin Peart, as the current Senior Vice President, is duly authorized to execute contracts, agreements and instruments relating to the Wattenburg Lakes file, including, but not limited to, permitting matters.

IN WITNESS WHEREOF, I have executed this Secretary's Certificate as of the 5th day of June, 2023.

Thellere Z. Hundlay

Shelbee L. Hundley Corporate Secretary

State of Illinois)

)ss:

County of Cook)

The undersigned, a Notary Public in and for the above State and County, hereby certifies that on the 5<sup>th</sup> day of June, 2023, before me personally appeared Holcim – WCR, Inc. by Shelbee L. Hundley, its Corporate Secretary and General Counsel, who is known to me as the person described herein and who executed the foregoing instrument on behalf of said corporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal on the day and year last aforesaid.

[SEAL NICHAYETTE VIL Official Seal Notary Public - State of Illinois My Commission Expires Mar 6, 2027

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Notary Public