



July 9, 2024

Colorado Division of Reclamation, Mining and Safety
1313 Sherman Street, Room 215
Denver, Colorado 80203
Attention: Lucas West

SUBJECT: Revenue Mine, Permit No. M-2012-032, Technical Revision 17. Updated Information

Dear Mr. West

This letter is about the DRMS letter dated July 3rd, 2024. Please find enclosed documentation covering the three items requested from the referenced letter.

1. Attached resolution from Thorin Resources LLC, authorizing Chris Skerik to act on behalf of the company in matters related to DRMS.
2. The DRMS e-permitting portal has been updated with Chris Skerik as the contact for Thorin Resources LLC
3. Attached screenshot from the Colorado Secretary of State demonstrating Thorin Resources LLC is in good standing as a foreign agent
4. Attached screenshot from the state of Nevada demonstrating representative agents for Thorin Resources LLC

We hope the documentation provided satisfactorily addresses the matters related to the letter dated July 3rd, 2024 related to the TR-17

Sincerely yours

A handwritten signature in black ink, appearing to be "CSkerik", written over a horizontal line.

Chris Skerik
COO
Thorin Resources LLC



**JOINT ACTION AND WRITTEN CONSENT IN LIEU OF A MEETING:
THE BOARD OF MANAGERS OF THORIN RESOURCES, LLC**

The undersigned, being: (a) all of the Managers comprising the Board of Thorin Resources LLC a Nevada limited liability company ("Company"), acting pursuant to Chapter 86 of the Nevada Revised Statutes and Company's Amended and Restated Limited Liability Company Agreement, dated as of April 9, 2024 and entered into among Company and the Members thereof ("Operating Agreement"), hereby take the following actions and adopt the following resolutions (each a "Resolution") by way of this written consent ("Consent"), effective as of April 25, 2024 ("Consent Date"), in lieu of a meeting of the Managers and Members of Company, the notice and call of which are hereby expressly waived.

RECITALS:
GENERAL

WHEREAS any capitalized terms set forth herein that are not otherwise defined in this Consent shall be construed to have the same meanings respectively ascribed thereto in the Operating Agreement; and

WHEREAS the undersigned comprise the Board as of the Consent Date, with [a] Clem Borkowski ("Borkowski") and Sean Hawkins ("Hawkins") respectively acting as Company's Chairman and a Manager appointed by ASI Capital Income Fund, LLC, a Member holding a majority of the Units ("ASI"); [b] Eric Keiter ("Keiter"), acting as a Manager appointed by The Keiter Group, LLC, a Member ("TKG"); and [c] Hal Marcus, ("Marcus"), acting as a Manager appointed by FTG Holdings, LLC, a Member ("FTG"); and

WHEREAS the Company desires to authorize and bestow certain powers and authority to Chris Skerik as Chief Operating Officer; and

UNANIMOUS RESOLUTIONS OF THE BOARD OF MANAGERS:

RESOLUTION OF CONFIRMATION

BE IT RESOLVED, The Managers confirm Chris Skerik as Chief Operating Officer and bestows the customary authority to execute his duties on behalf of the Company effect as of April 25th, 2024.

BE IT RESOLVED, The Managers authorize Chris Skerik to act on behalf of the company concerning all regulatory matters, including but not limited to Colorado Division of Reclamation, Mining and Safety, the Environmental Protection Agency, and the Mine Safety and Health Administration agencies;

BE IT FURTHER RESOLVED, that the foregoing Resolutions are hereby adopted as properly undertaken and duly recorded actions of the Board and the Members, respectively, without necessitating any further approval, action, or consent from the Board or the Members in connection therewith; and

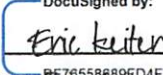
BE IT FURTHER RESOLVED that all actions heretofore taken or caused to be taken by the Managers, consistent with the tenor and purport of the foregoing Resolutions, are hereby ratified, confirmed, adopted, and approved in all respects by and on behalf of Company.

The undersigned agree that the foregoing Resolutions shall be added to the limited liability company records of Company and made a part thereof, and the undersigned further agree that the Resolutions set forth above shall have the same force and effect as if adopted by the Managers at a meeting of the Board duly noticed and held.

IN WITNESS WHEREOF, the undersigned have executed this Consent on the day and year first set forth above.

BOARD OF MANAGERS:

DocuSigned by:
By: 
Name: Clem Borkowski - Chairman

DocuSigned by:
By: 
Name: Eric Ketter

DocuSigned by:
By: 
Name: Sean Hawkins

DocuSigned by:
By: 
Name: Hal Marcus

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

Thorin Resources, LLC

is an entity formed or registered under the law of Nevada, has complied with all
applicable requirements of this office, and is in good standing with this office. This entity has
been assigned entity identification number 20238182520.

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 07/08/2024 that have been posted, and by documents delivered to this office
electronically through 07/09/2024 @ 12:31:53.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this
official certificate at Denver, Colorado on 07/09/2024 @ 12:31:53 in accordance with applicable law.
This certificate is assigned Confirmation Number 16191660.



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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Member	Managing	Hal Marcus	25 Sharp Hill Lane, Ridgefield, CT, 06877, USA	07/05/2024	Active
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(<https://www.nvsilverflume.gov/home>)**CORPORATION SERVICE COMPANY*****Status:**

Active

CRA Agent Entity Type:**Registered Agent Type:**

Commercial Registered Agent

NV Business ID:

NV20101844335

Office or Position:**Jurisdiction:**

DELAWARE

Street Address:

112 NORTH CURRY STREET, Carson City, NV, 89703, USA

Mailing Address:**OFFICER INFORMATION**☐ **View Historical Data**

Title	Name	Address	Last Updated	Status
Managing Member	Eric Keiter	666 W Germantown Pike, #2810, Plymouth Meeting, PA, 19462, USA	07/05/2024	Active
Managing Member	Clem Borkowski	7 Harbour View Drive, Humacao, PR, 00791, USA	07/05/2024	Active

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(<https://www.nvsilverflume.gov/home>)

BusinessInformation

Entity Information

Entity Information

Entity Name:

THORIN RESOURCES, LLC

Entity Number:

E0165262014-8

Entity Type:

Domestic Limited-Liability Company (86)

Entity Status:

Active

Formation Date:

03/27/2014

NV Business ID:

NV20141217958

Termination Date:**Annual Report Due Date:**

3/31/2025

Compliance Hold:**Series LLC:**☐ **Restricted LLC:** ☐

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