

**ARKANSAS VALLEY RANCH, LLC**

**RESOLUTION APPOINTING AGENT**

The undersigned hereby takes the following actions by written consent, such actions to have the same force and effect as if taken at a formal meeting:

**WHEREAS**, Arkansas Valley Ranch, LLC ("LLC") is a manager-managed limited liability company.

**WHEREAS**, Hannah J. Haslam is the duly appointed Manager of the LLC.

**WHEREAS**, the Operating Agreement of the LLC permits the Manager to designate such officers and agents as are necessary to manage the LLC.

**WHEREAS**, the LLC is renewing and/or obtaining a permit from the Colorado Division of Reclamation, Mining and Safety ("Permit").

**WHEREAS**, the Manager desires to appoint Peter Hurt, Ranch Manager, as agent for the LLC to file, amend, manage, and negotiate any application or other filing related to the Permit. For the avoidance of any doubt, Peter Hurt shall have the authority to sign on behalf of the LLC all matters related to the Permit.

**RESOLVED**, that Peter Hurt is hereby granted all power and authority to represent and bind the LLC with respect to matters before the Colorado Division of Reclamation, Mining and Safety and with respect to any Permit and is hereby granted all power and authority to sign applications on behalf of the LLC and to conduct all activities incidental thereto on behalf of the LLC.

**FURTHER RESOLVED**, that Peter Hurt shall have all power and authority to exercise his discretion in carrying out the matters and transactions contemplated herein.

DATED the 19<sup>th</sup> day of June, 2020.

**ARKANSAS VALLEY RANCH, LLC**

By:   
Hannah J. Haslam, Manager

I hereby certify that the above is a true and correct copy of the resolution that was duly adopted by the Manager and that I am the duly appointed Manager of the LLC.

Hannah J. Haslam  
Hannah J. Haslam, Manager

STATE OF Tennessee )  
COUNTY OF KNOX )

Before me, a Notary Public in and for the state and county aforesaid, personally appeared **HANNAH J. HASLAM**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged herself to be the Manager of **ARKANSAS VALLEY RANCH, LLC**, the within named bargainor, a Tennessee limited liability company, and that she, as such Manager, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the limited liability company by herself as Manager.

Witness my hand and seal, this 19<sup>th</sup> day of June, 2020.

Kristi R. Branson  
Notary Public

My Commission Expires: 01/29/2022

