

## **Documentation of Legal Authority** to Execute Financial Warranty Documents

The Colorado Mined Land Reclamation Board ("Board") has adopted the attached Affidavit of Authority to Execute Financial Warranty Documents pursuant to the Mined Land Reclamation Act (C.R.S. § 34-32-101 et. seq.) and the Land Reclamation Act for the Extraction of Construction Materials (C.R.S. § 34-32.5-101 et. seq.). The Board and the Division of Reclamation Mining and Safety ("Division") have determined that, in order to carry out the financial warranty requirements set forth in C.R.S. §§ 34-32-117 and 34-32.5-117 with reasonable diligence, it is prudent to verify the legal authority of the individual signing all necessary documents.

Accordingly, you must provide confirmation of the legal authority of the individual signing all Financial Warranty Pocuments to the Division. You may do so either by submitting a resolution of the decision-making body of your company that authorizes an individual to sign the Financial Warranty Bocuments on the company's behalf, or by completing and notarizing the attached affidavit. The Division reserves the right to require the attached affidavit in all circumstances. Please note that if you are a sole proprietor who is executing documents on your own behalf, documentation of legal authority is unnecessary.



## Affidavit of Authority to Execute Financial Warranty Documents

Before me this day, the undersigned <u>Kukf Hrnusch</u> [name of authorized person], in his/he	r
capacity as [title of authorized person] ("Affiant"), personally appeared and, being first dul	y
sworn upon oath said:	
1. This affidavit is being executed and submitted on behalf of Lost Creek Cattle Co. LC. [name of business organization], a(n) /imifed /iabi/it/ Co. [legal form of business organization, e.g., corporation, partnership, limited liability company, etc.], in good standing in the State of Colorado (the "Company").	
2. It is in the interest of the Company to execute certain financial warranty documents associated with file number  (DRMS file number), which are required by the Colorado Mined Land Reclamation Board and Division of Reclamation Mining and Safety pursuant to Colorado law ("Financial Warranty Documents").	
3. Affiant is duly authorized to sign such Financial Warranty Documents on behalf of the Company and to bind the Company the same.	to
4. Affiant is not prohibited or limited by the Company's governing documents or by any applicable law from executing the Financial Warranty Documents.	
5. Affiant will inform the Division of Reclamation Mining and Safety within thirty (30) days in the event that his/her authorization to execute Financial Warranty Documents on the Company's behalf is terminated.	
Further, Affiant sayeth not.	
Affiant's Name  Affiant's Name  Signature	
STATE OF Colorado ) ss.:	
COUNTY OF Weld	
The foregoing instrument was acknowledged before me this 3 day of <u>Sphember</u> , 2024, by Kurj Hinusch as <u>Owner</u> of <u>Lost now Cather Conjugate</u> Notary Public	
DANETTE MARIE BLASIER NOTARY PUBLIC STATE OF COLORADO  MinAffidavitAuthority.docx Rev. 08/16 My Commission Expires 01/05/2027	 Z_