

Meadow Hollow Quarry - Action Needed

Bryce Bohl <bryce@premierstone.org>

Tue, Mar 18, 2025 at 9:23 AM

To: "Eschberger - DNR, Amy" <amy.eschberger@state.co.us> Cc: Doc Holliday <hollidaymining@gmail.com>, Bret Ludwick <bret_ludwick@blocllc.com>, Jay Panzarella <jlp@viacendo.com>, "Carter - DNR, Jocelyn" <jocelyn.carter@state.co.us>

Amy,

Please see attached for the signed and notarized affidavit from John Holliday.

Please let me know if you need anything else prior to tomorrow. Thanks! [Quoted text hidden]

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Colorado Quarry 1, LLC

SS:

901 S. County Road 31 Berthoud, CO 80513 970-888-4164

AFFIDAVIT

STATE OF COLORADO

COUNTY OF Lacines

Before me, the undersigned authority, personally appeared John Holliday, who, being duly sworn by me according to law, and intending to be legally bound, deposed and said as follows:

- My name is John Holliday, with an residence address at <u>1902</u> 78 H. Ave. Greeley, CO 80634
 I was previously the owner of all of the limited liability company member interest in Colorado Quarry 1, LLC, a Colorado limited liability company ("Colorado Quarry 1").
- 3. I agreed to sell, and did sell and transfer, all of the limited liability company member interest which I owned in Colorado Quarry 1 (including all rights in and to any capital accounts, bonds, investments, insurance policies and letters of credit of any type of nature which may be held for, on behalf of, or in the name of Colorado Quarry 1) to Premier Stone pursuant to that certain Membership Interest Purchase Agreement made as of November 22, 2023 (the "Purchase Agreement").
- 4. In accordance with the Purchase Agreement, I have ceased to have any interest in Colorado Quarry 1, and I am not an officer or authorized agent of Colorado Quarry 1.
- 5. I acknowledge that I may retain responsibility under certain financial and performance bond obligations given for the benefit of Colorado Quarry 1, and that I may have financial responsibility for any civil penalties imposed by the Colorado Mined Lands Reclamation Board

Division of Reclamation, Mining and Safety

(the "Board") in the matter of Meadow Hollow Quarry (Permit No. M-2009-006) currently pending before the Board and scheduled for hearing on March 19-20, 2025 (the "Hearing").

- 6. I affirm that I am not authorized by Colorado Quarry 1 to make any representations or commitments on behalf of Colorado Quarry 1.
- 7. Lacknowledge and affirm that I cannot, and will not, represent Colorado Quarry 1 in connection with any matter before the Colorado Department of Reclamation, Mining and Safety ("DRMS") or the Board (including submitting documents or speaking to the Board at the upcoming Hearing).
- 8. To the extent required and necessary to affirm for the Board the persons who, to my knowledge, are the only authorized representatives of Colorado Quarry 1 who may speak on behalf of Colorado Quarry 1, give evidence, testimony or deliver documents, are Bryce Bohl and Bret Ludwick, Managing Directors of Colorado Quarry 1.
- I ask that the Board and DRMS remove me from any contact or other authorizations related to Colorado Quarry 1.

IN WITNE:	SS WHEREOF, t	ne undersigne	u llas execu	leu lins Ann	uavit off this	s <u>/ </u>	iy UI <u>/ u</u>	5
2025.	Signed:		Ø		Venderal			
		n Holliday						

Sworn to and subscribed before me on 3-17-25

Chneider **Notary Public** My Commission expires: 02/27/202

DONNA SCHNEIDER NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20144009466 MY COMMISSION EXPIRES FEB 27, 2026

Affidavit of John Holliday

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