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AFFIDAVIT

STATE OF COLORADO

) OF LARIMER)

)

SS:

COUNTY OF LARIMER

Before me, the undersigned authority, personally appeared <u>Bret Ludwick</u>, who, being duly sworn

by me according to law, and intending to be legally bound, deposed and said as follows:

1. My name is Bret Ludwick with a residence address at 2714 Southwind Road, Berthoud, CO

80513.

2. Warn a Managing Director of Colorado Quarry 1, LLC (the "LLC").

3 ef As a Managing Director of the LLC, I have the authority to execute and deliver documents,

by certificates and agreements on behalf of the LLC.

4. The LLC is the Respondent in the matter of Meadow Hollow Quarry (Permit No.M-2009-006)

currently pending before the Colorado Mined Lands Reclamation Board (the "Board") and

____scheduled for hearing om March 19-20, 2025 (the "Hearing").

5. On behalf of the LLC, I want to confirm that Jay Panzarella, who is serving as a consultant to the BerAse and I

LLC on matters related to the Hearing, is hereby provided the authority to speak at the Hearing, by reer

give evidence, testimony or deliver documents on behalf of the LLC.

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Signatures appear on next page.

Affidavit of 901 S CR 31 LLC

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IN WITNESS WHEREOF, the undersigned has executed this Affidavit on this 18th day of March 2025.

COLORADO QUARRY 1, LLC

NAME: Bret Ludwick TITLE: Managing Director

Sworn to and subscribed before me on 3.18.25

Bohl, Xnae M Notary Public

BY: (

My Commission expires: Feb 4, 2027

JENAE M BOHL NOTARY PUBLIC - STATE OF COLORADO NOTARY ID 20114005726 MY COMMISSION EXPIRES FEB 4, 2027

\$%,8¥#7;8¥ 2025.

Skavare'